

Governing Body

REPORT

Subject	Governing Body Development Planner
Date	2 November 2017
Author	David McNeil, Head of Governance
Lead Director	Jane Meggitt, Director of Communications and Corporate Affairs

Executive Summary

The strong relationship between leadership capability and performance has been well documented. Good leadership leads to a good organisational climate and good organisational climates lead, via improved staff satisfaction and loyalty, to sustainable, high performing organisations.

It's recognised that a highly effective board is one of the fundamental drivers of organisational performance. The CCG Governing Body produces a schedule of planned business for its cycle of development meetings. The plan provides a high level overview of what is scheduled for the development sessions.

Recommendation

The Governing body are asked to review and agree the schedule of development sessions, recognising that these will be flexible and respond to variation as required.

Links to the business and risks

Relevant Strategic Objectives 2017/18 (please mark in bold)

We will commission high quality, safe and sustainable models of care that deliver effective clinical outcomes and patient experience using evidence based decisions and best practice.

We will ensure that there is a financially sustainable and affordable healthcare system in Bedfordshire.

We will lead, engage and operate as an effective place based and STP wide system partner to achieve greater integration of care delivery.

We will support local people and stakeholders to have an influence on services we commission to ensure our decisions are informed and shaped by local views and insights.

We will operate and manage our Governing Body to the highest standards of accountability and transparency.

Links to Board Assurance Framework / Corporate Risk Register	None
Details of additional risks associated with this paper (may include NHS England Assurance Framework / NHS Constitution)	
Financial Implications / impact	None
Legal Implications / impact	None
Partnership work / public engagement implications / impact	
Committees / groups where this has been discussed before	
Other options available and their pros and cons	
Background papers	

Governing Body Development Programme

Type of session	Date	Time	Topics covered
Board business development Workshop	11-Jan-18	14.00am -16:30pm	Building from Exec Away day in October 1. Agreement of the agenda going forward 2. The future form of the Accountable Care System 3. Next steps and timeframe
Board Development Session	07-Jun-18	09.00am - 17.00pm	Business session if required Leadership Strategy Delegated Commissioning Understanding Contract Management Risk Training Prevent Training External View: Coaching in the NHS
Board business Development Session	04-Oct-18	09am-17pm	Business session as required Understanding new commissioning models in ACS Partnership working Committees in Common Corporate aims and objectives/Annual plan Equality and diversity External View: Cyber Security
Board Development Session	10-Jan-19	14.00 - 17.00pm	Board responsibilities regarding anti bribery act The NHS scorecard Update on clinical partnerships Review of Leadership Framework External View: Digital Transformation

GB