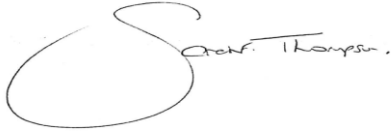


Agenda Item: 8.0

<p>Governing Body <i>held in public</i></p>	<p>Report</p> <p>Date of Meeting: 3 May 2018</p>
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Report Title	Accountable Officer's Report		
Report Author	Presented By	Responsible Director	
<i>Sarah Thompson – Accountable Officer</i>	<i>Sarah Thompson – Accountable Officer</i>	<i>Sarah Thompson – Accountable Officer</i> Signature: 	
Purpose for presenting report	The purpose of this report is to provide Governing Body members with an understanding of the work of the Accountable Officer over and above those items included on the agenda of the governing body meeting		
Action Required:	The Governing Body is requested to NOTE the content of the report.		
Approval Route:	N/A		
Further Assurance:	N/A		
Which Strategic Objectives does this report provide evidence for?	Please Tick ✓		
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.			
Implications/Assessments	Yes	No	N/A
Have any financial implications been signed off by the Chief Finance Officer?			
Have any quality implications been signed off by the Director of Nursing & Quality?			
Have any privacy implications been signed off by the Head of Information Governance?			

Have any conflicts of interest implications been signed off by the Corporate Office?			
Have any public engagement implications been signed off by the Head of Communications & Engagement?			
Has an Equality Impact Assessment been carried out?			
Key Risks	As set out in report		
Executive Summary	<p>This report covers a period from the 5th April to 20th April 2018 for the submission of the Governing Body papers.</p> <p>Key areas covered in the report are as follows:</p> <ul style="list-style-type: none"> • Bedford A&E performance follow up meeting • Q4 Assurance • CIC meeting • Meetings with Bedford Borough and Central Bedfordshire Councils • CCG Member Practice visits • Bedfordshire, Luton and Milton Keynes Sustainability and Transformation Partnership (BLMK STP) • Meetings with Bedfordshire CCG Staff • Director changes 		

Report of Accountable Officer to Bedfordshire CCG Governing Body 3 May 2018

Introduction

The purpose of this report is to provide Governing Body members with an understanding of the work of the Accountable Officer over and above those items included on the agenda of the governing body meeting.

This report covers a period from the 5 April to 27 April 2018 for the submission of the Governing Body papers.

External meetings

An escalation meeting was held on 6 April by Dr Paul Watson, NHS England Regional Director, with Bedford Hospital Trust and the CCG on arrangements to secure the four hour waiting time performance target in A&E. A robust plan was presented and no further escalation meetings are planned.

An assurance meeting between Bedfordshire, Luton and Milton Keynes CCG and NHS England was held on 18 April to review performance across all standards through to 31 March 2018. Some of the main areas of discussion included: urgent and emergency care, financial outturn positions, and out of hospital care.

Meetings with Bedford Borough and Central Bedfordshire Councils

The Accountable Officer and colleagues have attended the following meetings:

- Central Bedfordshire Transformation Board – 12 April
- Bedford Borough Health Overview and Scrutiny Committee – 17 April
- One Public Estate – Transforming Bedfordshire Partnership Board – 24 April
- Central Bedfordshire Health & Well Being Board Development Session – 25 April
- Bedford Borough Transformation Board – 25 April (Deputy to attend due to clash of meetings)

The CCG has presented at each of these meetings on a range of matters and clinical locality Governing Body members are also asked to attend.

Meetings with Bedfordshire Members of Parliament (MP)

No meetings have taken place during this period.

CCG Member Practice visits

The Accountable Officer has visited the following Practices in March:

- Putnoe Medical Centre, 93 Queens Drive, Putnoe, Bedford – 11 April
- The Surgery, 29 Bassett Rd, Leighton Buzzard – 16 April

Bedfordshire, Luton and Milton Keynes Sustainability and Transformation Partnership (BLMK STP) Wide Assurance Review

The twelve week NHS England Commissioning Capacity Programme commences week of 23 April with the directors of Governance, Risk & Corporate Services, and Nursing & Quality both participating.

The personal development programme is designed to support individuals plan, prepare and contribute to the STP/Integrated Care System changes going forward.

A narrative for a single operating framework for the STP/ICS partnership in 2018/19 is being compiled for submission with the respective financial plans by 30th April.

Meetings with Bedfordshire CCG Staff

A staff meeting was held on the 10 April 2018 at the Village Hall, Silsoe. The next staff meeting will be on 3rd May. The Accountable Officer held a briefing session for all staff on Friday 20 April following the BLMK CCGs Committees in Common held on 17 April.

Director changes

Two new directors have been appointed and taken up post as follows:

- Sally Adams, Director of Out of Hospital/Primary Care Commissioning
- Charlie Wood, Director of Planned/Unplanned/Mental Health and Learning Disability Commissioning

Malcolm Miller has been appointed to a 12 month post as Acting Chief Finance Officer commencing Monday 23 April. Malcolm is now appointing two Deputy Chief Finance Officers to support him in his role.