

Agenda Item: 7

Governing Body <i>held in public</i>	Report Date of Meeting: 3 May 2018
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Report Title	Acting Chairs Report		
Report Author	Presented By	Responsible Director	
Roland Ginn, Acting Chair	Roland Ginn, Acting Chair	Jane Meggitt Director of Governance, Risk & Corporate Services	
Purpose for presenting report	The report gives an update to the Governing Body since our meeting in April 2018.		
Action Required:	To Note		
Approval Route:			
Further Assurance:			
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			
Executive Summary			

1. Introduction

The purpose of this report is to update the Governing Body on my work since our last meeting in April 2018.

2. Governance and Organisational Development

I continue to work as both lay member with responsibilities for Finance and Performance and as acting Chair for the CCG. As the organisation needs to demonstrate that it is clinically led, I have sought clinical support at relevant meetings through clinical colleagues on the GB.

The process to recruit a new clinical chair is being discussed later on the agenda.

I have met regularly with Sarah Thompson, Accountable Officer, to provide support to the business of the CCG.

Meetings attended

- **Committees in Common** – to work with the two chairs of LCCG and MKCCG to support the move to an ICS and develop new management and leadership arrangements across BLMK
- **Integration: Place v Scale** - a discussion led by Michael Macdonnell on future changes
- **Assurance review** – with NHSE and with colleagues from across the STP
- **Finance and Performance Committee**

Roland Gill

Acting Chair

May 2018