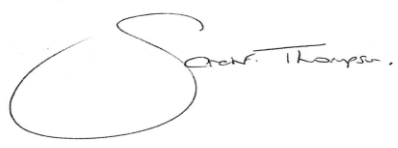


Agenda Item: 8.0

<p>Governing Body <i>held in public</i></p>	<p>Report Date of Meeting: 25 January 2018</p>
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Report Title	Accountable Officer's Report		
Report Author	Presented By	Responsible Director	
Sarah Thompson – Accountable Officer	Sarah Thompson – Accountable Officer	Sarah Thompson – Accountable Officer 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 last Governing Body on 2nd November 2017 to 5th January 2018 for the submission of the January Governing Body papers.</p> <p>Key areas covered in the report are as follows:</p> <ul style="list-style-type: none"> • Arrangements for Financial Recovery • Quarterly Assurance Meeting • Meetings with Bedford Borough and Central Bedfordshire Councils • CCG Member Practice visits • Meetings with Bedfordshire Members of Parliament (MP) • Bedfordshire, Luton and Milton Keynes Sustainability and Transformation Partnership (BLMK STP) • Meetings with Bedfordshire CCG Staff • Winter Planning • Director changes 		

Report of Accountable Officer to Bedfordshire CCG **Governing Body 24th January 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 last Governing Body on 2nd November 2017 to 5th January 2018 for the submission of the January Governing Body papers.

Arrangements for Financial Recovery

At the time of writing this report a draft presentation pack has been submitted and discussed with NHS England in readiness for the next financial recovery escalation meeting with Dr Paul Watson, Regional Director, on 17th January 2018.

The last escalation meeting with Dr Watson was on 8th November 2017 and a progress session was held with Rachel Hardy, Regional Director of Finance NHS England on 14th December 2017.

Quarterly Assurance Meeting

The next quarterly assurance meeting between the CCG and NHS England will be held on 30th January 2018. It will be held with all three CCGs from the BLMK STP footprint, and this will become the normal way of working going forward into 2018.

Meetings with Bedford Borough and Central Bedfordshire Councils

The Accountable Officer and colleagues have attended the following meetings:

- Central Bedfordshire Social Care, Health & Housing Overview & Scrutiny Committee
- Central Bedfordshire Health and Wellbeing Board
- Central Bedfordshire Transformation Board
- Bedford Borough Council Health and Wellbeing Board
- Bedford Transformation Board

The CCG has presented at each of these meetings on a range of matters and clinical locality Governing Body members are asked to ensure that they attend all future meetings so as to provide a broader clinical contribution.

CCG Member Practice visits

The Accountable Officer will be visiting Goldington Road Surgery in Bedford on 16th January and Kingsbury Court Surgery in February.

Meetings with Bedfordshire Members of Parliament (MP)

The Chair and Accountable Officer met with Andrew Selous MP for South West Bedfordshire on 11th January 2018. Meeting dates with all other Bedfordshire MPs are being finalised.

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

The Accountable Officer and Chief Finance Officer presented the April-October 2017 (month 7) Bedfordshire CCG financial position to a meeting of the BLMK STP Chief Executive Group on 23rd November 2017. This was to enable STP partners to both understand and contribute to the requirements of financial recovery.

The BLMK CCG Accountable Officers, Local Authority and Trust Chief Executives, attended an STP/Accountable Care System (ACS) away session facilitated by the King's Fund on 7th December 2017 as part of a national programme of support to vanguard ACS's. Feedback from the session was reported to the Executive Committee on 21st December 2017 and covered the themes of: what the STP partners are uniquely able to achieve, and how the partners might take forward the work streams.

Meetings with Bedfordshire CCG Staff

A staff meeting was held on 12th December followed by a Christmas Quiz and mince pies, and the next staff meeting will be on 16th January 2018.

Winter Planning

The Accountable Officer and Chair have given personal leadership to working with system leaders on winter planning arrangements. This has, and continues, to require a daily and weekly commitment.

Director changes

Mr Martin Fahy will take up a secondment to Bedfordshire CCG on 10th January 2018 from NHS England in a job share post with Anne Murray as Director of Nursing & Quality. The combination of Anne and Martin will bring high levels of expertise to the role for the benefit of care to patients.