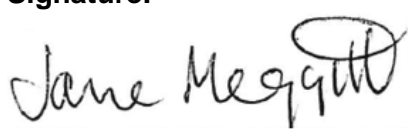


Agenda Item: 7.0

<p><b>Governing Body</b> <i>held in public</i></p>	<p><b>Report</b></p> <p>Date of Meeting: 1 March 2018</p>
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<b>Report Title</b>	Chair's Report		
<b>Report Author</b>	<b>Presented By</b>	<b>Responsible Director</b>	
Dr Alvin Low, BCCG Chair	Dr Alvin Low, BCCG Chair	Jane Meggitt, Director of Governance, Risk and Corporate Services	
		<b>Signature:</b> 	
<b>Purpose for presenting report</b>	The report gives an update to the Governing Body since my last report to our meeting in November 2017.		
<b>Action Required:</b>	For information only		
<b>Approval Route:</b>	Not applicable for this report		
<b>Further Assurance:</b>	Not applicable for this report		
<b>Which Strategic Objectives does this report provide evidence for?</b>	<b>Please Tick ✓</b>		
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.			
<b>Implications/Assessments</b>	<b>Yes</b>	<b>No</b>	<b>N/A</b>
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?			✓
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## 1. Introduction

The purpose of this report is to update the Governing Body on my work since my last report of January 2018.

## 2. Governance and Organisational Development

I chaired a development session of our Governing Body on 1 February 2018. Amongst the topics considered was the commissioning of the new model of Extended Access GP services to commence on October 2018.

I have attended a further meeting with the Regional Director, Dr Paul Watson on 7 February 2018. The priority for discussion was to provide assurance on our organisation's financial plan for the coming year 2018/2019.

## 3. Clinical Leadership

The aim of this workstream is to increase clinical input into our commissioning activities.

- **Financial Recovery Board**

I attend the weekly Financial Recovery Board meetings and provide a clinical perspective into the oversight of our Quality, Innovation, Productivity and Prevention (QIPP) programme. QIPP is a discipline which challenges health systems to continuously improve the quality of care provided to patients whilst maximising value for money within the NHS through new ways of working and earlier intervention.

I am pleased to report excellent progress on our planning for next year's QIPP programme and would like to thank all our members of staff who have engaged in this work.

- **Collaborative Working: Luton, Milton Keynes and Bedfordshire CCGs**

I have been working with my counterparts in Luton and Milton Keynes to consider and develop a new leadership structure for the three CCGs in our Sustainability and Transformation Partnership (STP).

This informed one of the discussions at the inaugural meeting of our Committee in Common which took place on 21 February 2018.

- **LMC General Practice event**

I attended a workshop arranged by the Bedfordshire and Hertfordshire Local Medical Committee (LMC) on 6 February. The event, entitled 'General Practice is in your

hands', was chaired by Professor Chris Ham of the King's Fund, with delegates from general practices across the STP areas of Bedfordshire, Luton and Milton Keynes.

The aim was to stimulate wider collaboration across practices to develop services in line with the Primary Care Home model. The invited speakers gave their expert perspectives on the challenges for the STP as well as the opportunities, with an example of similar work having been successfully carried out in Manchester. The group discussions were productive and support ongoing efforts in developing Primary Care Home in the STP and more locally in Leighton Buzzard, where the three practices in the town are collaborating to provide improved care for their registered patients.

#### **4. Patient, Public and Stakeholder Engagement**

As Chair it is vital that I promote our organisational aims to a wider audience to gain support for our work.

- **Meeting with Bedford MP Mohammad Yasin**

I met with the MP for Bedford, Mohammad Yasin, and his senior case worker, Councillor Louise Jackson, who is also Portfolio Holder for Public Health at Bedford Borough Council, on 25 January 2018. Our Accountable Officer, Sarah Thompson, was present.

We discussed provision of general practice services in Bedford Borough and our plans for the Urgent Treatment Centre and Walk In Centre.

- **Meetings with Bedford Borough and Central Bedfordshire Councils**

I attended meetings of the Health Overview and Scrutiny Committees of the two local boroughs, firstly that of Central Bedfordshire Council on 22 January and more recently Bedford Borough's on 6 February 2018.

At the former, topics on which the committee sought assurance were management of our organisation's financial position, the Mental Health Crisis Service, the Non-Emergency Patient Transport service and development of Primary Care services in Bedfordshire.

In Bedford Borough's meeting, we discussed the Non-Emergency Patient Transport service, Walk In and Urgent Treatment Centres, the Mental Health Crisis Service and the Special Measures regime which Bedfordshire CCG has been placed into.

The committees have challenged us with their usual rigour and I value the opportunities of these regular dialogues with them.

**Dr Alvin Low**  
**Clinical Chair**  
**22nd February 2018**