

Oxfordshire Clinical Commissioning Group Board Meeting

Date of Meeting: 26 September 2019	Paper No: 19/52
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Title of Paper: Chief Executive's Report

Paper is for: <small>(please delete tick as appropriate)</small>	Discussion		Decision		Information	✓
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Conflicts of Interest <small>(please delete tick as appropriate)</small>	
No conflict identified	✓
Conflict noted: conflicted party can participate in discussion and decision	
Conflict noted, conflicted party can participate in discussion but not decision	
Conflict noted, conflicted party can remain but not participate in discussion	
Conflicted party is excluded from discussion	

Purpose and Executive Summary: To report updates to the Board on topical issues.
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Engagement: clinical, stakeholder and public/patient: Not applicable.

Financial Implications of Paper: Financial information within, but paper is for information; no direct financial implications.
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Action Required: The OCCG Board is asked to note the contents of the report.
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OCCG Priorities Supported <small>(please delete tick as appropriate)</small>	
✓	Operational Delivery
✓	Transforming Health and Care
✓	Devolution and Integration

✓	Empowering Patients
✓	Engaging Communities
✓	System Leadership

Equality Analysis Outcome:

Not applicable.

Link to Risk:

The paper does not link directly but items contained within the paper may link to risks on the Strategic Risk Register and/or Red Operational Risk Register.

Author: Louise Patten, Chief Executive

Clinical / Executive Lead:

Date of Paper: 13 September 2019

Chief Executive's Report

1. Introduction

Since our last Board meeting, I have been involved in a number of significant local and national meetings. I have:

- Participated in the interviews for the Thames Valley Cancer Alliance Managing Director
- Presented at the Health Care Innovation Expo

2. Horton Hospital Maternity Services

In August 2017, the Oxfordshire Joint Health Overview and Scrutiny Committee referred the OCCG proposals for a permanent change to obstetric services at the Horton Hospital to the Secretary of State for Health and Social Care. Advice from the Independent Reconfiguration Panel concluded further work was required locally. The advice was accepted by the Secretary of State and OCCG was asked to undertake a more detailed appraisal of the options.

This work has been undertaken with input from a wide audience including stakeholders, interested parties, patients, the public and the Keep the Horton General campaign group. The outcome of this work is presented to the Board in Paper 19/54.

3. PET-CT Services in the Thames Valley

NHS England and Improvement (NHSE/I), Oxford University Hospitals NHS Foundation Trust (OUHFT) and InHealth have signed a formal partnership agreement creating new and additional services for patients while sustaining the PET-CT scanning service on the Churchill site provided by OUHFT.

Brand new scanning facilities provided by InHealth will be based in Milton Keynes, Swindon and Reading.

The new arrangement will help reduce waiting times as well as ensuring the easy transfer of scans and scan reports between different doctors and sites in more convenient locations for patients across the region.

4. Buckinghamshire, Oxfordshire and Berkshire West (BOB) Integrated Care System Update

The Long Term Plan stated that by April 2021, Integrated Care Systems (ICS) will cover the whole country, and that each ICS will need "streamlined commissioning arrangements" to enable a single set of commissioning decisions at system level.

An oversight group has been set up at the ICS level to continue our streamlining work including the CCG AO and Clinical Chair. Following a discussion between NHSE/I South East Region and the national lead for ICSs, the Chief Officers of the Clinical Commissioning Groups within BOB, and the ICS Executive Lead it was agreed in principle that there should be one commissioning organisation within the BOB ICS area and that the Accountable Officer and the ICS lead would be one role.

I will work with Fiona Wise, BOB ICS Executive Lead and Cathy Winfield, Chief Officer of Berkshire West CCG to start the process of engaging with staff and stakeholders.

We have been specifically asked to look at the timescales to bring together the one AO/ICS Lead post with one supporting management team. It is expected that this will be established before April 2021, subject to agreement.

The BOB Sustainability and Transformation Partnership was named as a third wave Integrated Care System in June 2019. From 22 July 2019, an Interim Director Structure has been implemented across Buckinghamshire & Oxfordshire.

5. Interim Report on the Development of the BOB ICS Five Year Plan

The Buckinghamshire Oxfordshire and Berkshire West Integrated Care System (BOB ICS) published an interim report on the development of its five year plan on 9 September.

The report [Improving Health and Care in Buckinghamshire Oxfordshire and Berkshire West](#) describes the range of organisations involved in the BOB ICS, how they work together and how they are developing their priorities and plans for the next five years.

The BOB ICS five year, one system plan will set out how all ICS partners will work together locally and together at scale to meet the current and future health and care needs of the communities they serve. It will describe how the BOB ICS will deliver the requirements of NHS Long Term Plan (www.longtermplan.nhs.uk) and address BOB ICS's specific priorities.

BOB ICS is fully committed to being open and transparent about how its five year plan is developing. This document is the first step in that process; we are seeking feedback from stakeholders until 18 October; this feedback will be used to inform the development of the plan.

6. Population Health Management Approach

NHSE has been supporting a small number of systems on a programme to develop their Population Health Management approach. Berkshire West has been on the first wave of this and now Buckinghamshire and Oxfordshire have expressed an interest in joining a further cohort to (a) support the sharing of learning from Berkshire West, (b) provide additional support (via workshops, accelerated events) to Buckinghamshire & Oxfordshire and (c) use the opportunity to explore any areas that are suitable and would bring benefit working at an ICS scale. We would expect some baselining work to start in September with support starting in November.

7. EU Exit

Following the revised date of expected departure from the EU of 31 October 2019, the CCG has stepped up its preparations.

EU exit meetings are now taking place regularly to provide assurance as to the preparations undertaken by both our commissioned providers and primary care member practices.

Our planning has been informed by national guidance:

<https://www.gov.uk/government/collections/planning-for-a-possible-no-deal-eu-exit-information-for-the-health-and-care-sector>

https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/812523/Letter_to_suppliers_-_continuity_of_medicines_medical_products_26-june-2019.pdf..pdf

8. South West Locality Clinical Director

I have to report that Jonathan Crawshaw, the South West Locality Clinical Director, has decided to step down from his role and will be leaving OCCG at the end of October. Consequently this is his last OCCG Board meeting and I would like to thank Jonathan for his contribution, insights and help over the past three years and wish him well for the future.