

Briefing from the Board meeting held on 25 July 2019

This briefing is intended to give a summary of the key areas of discussion and decisions at the meeting of the Board of Oxfordshire Clinical Commissioning Group (OCCG) and is intended for circulation. The minutes will provide the official record of the meeting. The agenda and all papers related to the agenda are available on the OCCG website [here](#):

Patient Story: Sula Wiltshire shared a patient story.

Chief Executive's Report. Louise Patten highlighted the following:

- It has been announced by NHS England/Improvement (NHSE/I) that Buckinghamshire, Oxfordshire and Berkshire West (BOB) now becomes an Integrated Care System, well ahead of the 2021 deadline.
- Buckinghamshire CCG Director of Commissioning and Delivery has been appointed to the role of Managing Director of Mental Health and will take up the post on 22 July 2019. This is a newly created role to lead mental health and learning disability services.
- Oxfordshire CCG is now a statutory joint partner with the Oxfordshire County Council and the Thames Valley Police with accountability and responsibility for safeguarding children in Oxfordshire.

Long Term Plan: A summary of the work to be undertaken by the Sustainability and Transformation Partnership/Integrated Care System (STP/ICS) in terms of the key requirements of the Long Term Plan Implementation Framework is set out in the paper available [here](#). The draft plan will be submitted to NHSE on 27 September 2019 and will be shared at the next OCCG Board meeting. The Board was keen to ensure that mechanisms to achieve clinical and public input to development of the plan were prioritised.

Locality Clinical Director Reports: The Locality Clinical Directors' reports give an outline of activities in each of the six localities. Highlights this month:

- Making progress for new practice premises in Didcot.
- All localities have been supporting developing plans for Primary Care Networks.
- Importance of using evidence from the joint strategic needs analysis and information about health needs at smaller community level.
- PPGs in NE Oxon and Oxford City have developed public-friendly summaries of Primary Care Networks and agreed to bring together and produce one for the whole county.

Primary Care Networks: Nineteen Primary Care Networks (PCNs) have been confirmed across Oxfordshire in line with the requirements of the Long term Plan. This ensures 100% population coverage for Oxfordshire. There will be three groups of networks areas across Oxfordshire in the north, south and city. This will have an impact on the current way in which OCCG organises partnership work, engagement and delivery across the six locality areas. The introduction and development of PCNs is a programme of transformational change, not just for primary care but for community services across health and care, physical and mental health. OCCG will need to work with system partners to actively support and

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progress the transformation change required to achieve the integration of primary care and community services.

Horton Maternity Services: Staff from OCCG and Oxford University Hospitals NHS Foundation Trust (OUH) have been working together to address the recommendations from the Independent Reconfiguration Panel into the OCCG proposals on a permanent change to obstetric services. At every key stage, this work has been presented to the Horton Joint Health Overview and Scrutiny Committee (Horton Joint HOSC), to oversee progress and contribute to the methodology and approach. Two models have emerged as the highest scored in the process and more work is required to complete the process appropriately to inform the decision-making in September. All papers, reports and presentations that have been provided to the Joint HOSC at various stages, including the last meeting on 4 July 2019, and all papers and other information are available on the OCCG website [here](#).

Finance Report Month: At 30 June 2019 OCCG reported year to date and forecast outturn on plan i.e. a forecast break even position. OCCG has identified risks of £11.3m offset by the 0.5% contingency and ring-fenced funds in primary care, leaving a net risk of £5.5m as per the plan submission. The agreement between OCCG and OUH is a block contract. The contract with Oxford Health Foundation Trust has not yet been signed and this represents a risk.

Integrated Performance Report: The Integrated Performance Report is designed to give assurance of the processes and controls around quality and performance. It contains analysis of how OCCG and associated organisations are performing. The report is comprehensive, but seeks to highlight instances of exception. This report highlights referral to treatment 18 week target (RTT), 62 day cancer target, the 4 hour A&E target and delayed transfers of care (DTC). More details of all areas of performance and actions being taken are available in the full report [here](#).

Other papers presented at the OCCG Board meeting included:

- Corporate Governance Report
- Proposed new Strategic Risk Register
- Audit Committee Minutes
- OCCG Executive Committee Minutes
- Finance Committee Minutes
- Oxfordshire Primary Care Commissioning Committee Minutes
- Quality Committee Minutes
- Quality Committee Annual Report

All [Board papers](#) and this [summary briefing](#) are published on the OCCG website.

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