

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting

AGENDA ITEM NO:14.....

Date of Meeting:23rd February 2018.....

TITLE OF REPORT:	CCG Executive Update	
AUTHOR:	Su Long, Chief Officer	
PRESENTED BY:	Su Long, Chief Officer	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	To update board members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Deliver Year 2 of the Bolton Locality Plan.	
	Ensure compliance with the NHS statutory duties and NHS Constitution.	
	Deliver financial balance.	
	Regulatory Requirement.	
	Standing Item.	√
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to note the content.	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	<p>All items will have been through the CCG Executive.</p> <p>Most items will have been to other relevant committees/groups dependent on topic.</p>	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patients, careers or the public will have been involved as required for each individual topic area.	
OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:	Each topic will have been individually assessed for equality impact as required.	

CCG Executive Update

1. Executive Summary

- 1.1 Under the Scheme of Reservation and Delegation - appendix D of the NHS Bolton CCG Constitution a number of decisions are delegated to the CCG Executive.
- 1.2 Where these decisions are of an operational, financial or reputational matter, they will be reported to the Board within this CCG Executive Update.
- 1.3 Decisions between 17th January and 7th February 2018 are contained within this report.

2. IT Project Update

- 2.1 The Executive received a progress report on the IT projects, in particular on technology developments, system rationalisation and IT migration.
- 2.2 With regard to system rationalisation developments, funding has been received from NHS England to support Practices in Bolton to move to a single system. It was agreed this was a beneficial strategic direction for General Practice IT in Bolton and there has been a great deal of interest from Practices already in moving to a single system. The Executive agreed criteria to judge the best system and that further engagement be undertaken with the GP membership, in order to propose a clear phased programme and support to practices for implementation.
- 2.3 With regard to reviewing the provider of IT support services to the CCG, the Executive agreed that an option appraisal/business case be developed, liaising with colleagues across Greater Manchester, to outline a preferred way forward and future timescales.

3. Influenza Vaccination Recommendation for 2018/19

- 3.1 The paper detailed recommendations in relation to flu vaccination recommendations for 2018/19 flu season to ensure the most complete coverage.
- 3.2 In order to give direction to practices which vaccine should be provided, a review of available information from NHS England and Public Health England was undertaken recommending an option of two different vaccines across age groups, recognising the risk that it will not be known which flu is circulating at that time. It was noted that there has been no direction from the Central Immunisation team or the Greater Manchester Health and Social Care Partnership.
- 3.3 The Executive approved the recommendation and this was later supported by national guidance received from NHS England on 4 February 2018.

4. Funding Without Prejudice [FWP]

- 4.1 The report detailed a new process for funding potential Continuing Health Care (CHC) patients without prejudice which has been trialed for the last month with the aim of improving hospital patient flow.

- 4.2 The proposal supports the principle that it is ideal that any patient assessed while in hospital as requiring care and support on discharge will have their full CHC assessment undertaken outside of the acute setting. Once a patient identified as having nursing/health need and 'checklists in' for NHS CHC, they may be considered for Funding Without Prejudice whereby the CCG will agree to fund the patient at full CHC rate for a limited time on the understanding that the funding may be withdrawn once a full CHC assessment can be carried out.
- 4.3 It is important that families and carers understand this offer, therefore an information letter and leaflet has been drafted for this purpose.
- 4.4 The Executive supported the proposal following a subsequent review of financial scenarios.

5. Recommendations

- 5.1 It should be noted that all other discussions at Executive which require decision are on the Board agenda.
- 5.2 NHS Bolton Clinical Commissioning Group Board is asked to note the content of this paper.

**Su Long,
Chief Officer**

February 2018