

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting

AGENDA ITEM NO:13.....

Date of Meeting:23rd March 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 14th February and 7th March 2018 are contained within this report.

2. Single System for General Practices

- 2.1 Bolton CCG has been successful in being awarded funding to migrate practices to a single IT clinical system. The Executive has overseen and reviewed the timescales, engagement with practices, the costs covered and proposals for support to practices in making the transition.
- 2.2 The CCG Board will receive a business case and be asked to approve the single system for Bolton Practices.

3. Tableau Project Update

- 3.1 The report detailed an update in relation to the Tableau project. The CCG's Business Intelligence team has undertaken a lot of work in relation to this project and its development locally. Greater Manchester has now implemented this project and other areas are invited to join this portal.
- 3.2 It has been recognised that Bolton is much further ahead in relation to its use and development and it is recommended that the CCG renew the license locally for a standardised platform this year at a cost of £11k and hold further conversations with Greater Manchester in relation to joining the portal next year.
- 3.3 The Executive supported continuation of the local project and approved the renewal of licenses at a cost of £11k.

4. Quality and Safety Committee meetings

- 4.1 It was proposed that these meetings take place on a bi-monthly basis, recognising that there are a number of sub groups undertaking work to support this Committee.
- 4.2 The Executive approved the proposal to move to bi-monthly meetings and recommended that the Terms of Reference for this committee are changed accordingly and CCG Board approval sought.

5. PREVENT

- 5.1 The Executive was informed that the GP education material produced by the CCG Safeguarding team and the CCG Communications team has been recognised as excellent by NHS England and the education material will be rolled out nationally, with appropriate credit to Bolton CCG.

6. Extended Hours in Primary Care

- 6.1 The Chief Officer reported she had approved extension of the contract with Bolton GP Federation for Extended GP Hours services at hubs in Bolton to cover the time period for completion of the procurement of the full Primary Care Locality Service.
- 6.2 The opportunity had been taken to seek weekday evening appointments to be provided by this interim service, in order to meet the NHS England planning guidance.
- 6.3 The CCG Board will be asked to approve the outcome of the procurement at the April meeting.

7. Letter from Salford regarding Consultant Led Outpatient Appointments

- 7.1 The letter received from Salford Royal NHS Foundation Trust was shared with the Executive for information, highlighting the 'paper switch off' and that only electronic referrals would be accepted.
- 7.2 Discussions took place in respect of the CCG's position in relation to paper switch off and it was confirmed that Bolton GPs are already using the electronic process and there are no reported issues. However, it was highlighted that optometrists do not have access to the electronic process so the CCG is working on methods to provide a route for electronic referrals from optometrists.

8. Immedicare

- 8.1 The Executive received an update following contractual discussions with Immedicare, the clinical service supporting nursing and care homes. Due to poor response times, the CCG has required a remedial action plan. Immedicare has acknowledged the concerns raised and reported that they are recruiting staff and training is taking place. The Executive requested a trajectory for improvement and evidence that this service is meeting the required performance targets in order to support promotion of the service with Care Homes.

9. Network Reconfiguration

- 9.1 The report detailed the current network configuration and recommendations in relation to migration to a unified Bolton FT network to give better performance across the locality with no major impact or change to access. It is intended that this will be undertaken in a phased locality approach maintaining a trusted relationship between Bolton FT and GMSS networks. The total annualised cost for the new network will have a small increase of £18k.
- 9.2 The Executive supported the recommendations.

10. Recommendations

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

**Su Long
Chief Officer**

March 2018