

NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting

AGENDA ITEM NO:10.....

Date of Meeting:25th May 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, carers 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 18th April and 16th May 2018 are contained within this report.

2. Pain Management update

- 2.1 The report updated the Executive in relation to progress to date in decommissioning the pain management service at BMI Beaumont.
- 2.2 The choice for BMI Beaumont will be removed from the booking service from 12th May 2018 and appropriate communication has been cascaded. A joint response between BMI Beaumont and the CCG is being given to any Effective Use of Resources facet joint injection queries.
- 2.3 The Executive noted the update and approved the contractual changes in principle, recognising that the CCG need to be clear of the new contracting arrangements and specification, in year numbers, expected cost, delivery and timescale and monitoring mechanisms.

3. Diagnostic Provision: MRI and DEXA

- 3.1 The Executive reviewed a report which provided an update in relation to Alliance Medical serving notice on the provision of diagnostic services for DEXA & MRI scanning.
- 3.2 The Executive has agreed to procure a new DEXA service for the locality and for Bolton FT to provide the MRI service as an extension to their current service provision for this modality.

4. Recommendations

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

Su Long
Chief Officer

May 2018