

**NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting**

AGENDA ITEM NO:9.....

Date of Meeting:29th June 2017.....

TITLE OF REPORT:	Approach to CCG Objectives and Board Assurance Framework 2018/19	
AUTHOR:	Su Long, Chief Officer	
PRESENTED BY:	Su Long	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	Further to previous discussions by the Board, the final version of the CCG Objectives and Board Assurance Framework for 2018/19 is presented.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Delivery of Year 3 Locality Plan.	√
	Joint collaborative working with Bolton FT and the Council.	√
	Supporting people in their home and community.	√
	Shared health care records across Bolton.	√
	Regulatory Requirement	
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to approve the CCG's objectives and Board Assurance Framework for 2018/19.	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	Board Development Sessions Lay Member, Governance and CO discussions.	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of Interest have been reviewed throughout the review process.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patient views are not specifically sought as part of this report.	
EQUALITY IMPACT ASSESSMENT (EIA) COMPLETED & OUTCOME OF ASSESSMENT:	EIA and an assessment is not considered necessary for the report.	

Our 5 year Vision is to have clinically and financially sustainable services that:

Improve Health Outcomes through reducing gap in life expectancy

Improve quality of care and experience of care

Deliver best value for money

CCG Objectives 2018/19

How will we achieve them?

1. Deliver Year 3 of the Bolton Locality Plan:
 - building community & primary care capacity in neighbourhoods to form the bedrock of integrated care
 - Delivering a Strategic Commissioning Function in partnership with Bolton Council

- Supporting the development of GP leads of neighbourhoods
- Ensuring neighbourhoods work as a whole team across primary, community (health & social care) & voluntary sector
- Shifting care into community settings
- Agree and commence revised joint decision making & pooling
- Bring teams together to join up commissioning

2. Ensure compliance with the NHS statutory duties and NHS constitution
 - With specific focus on improving urgent care and IAPT delivery

- Commissioning appropriate capacity and redesigned models to prevent hospital admission and improve home-based care
- Managing providers to deliver commissioned specifications

3. Deliver financial balance

- Ensuring provider capacity is matched to contract plan and demand
- Reducing mental health patients placed out of area
- Jointly managing the delivery of system savings and re-investment with partners

