

Meeting: Strategic Commissioning Board			
Meeting Date	05 October 2020	Action	Receive
Item No	10	Confidential / Freedom of Information Status	No
Title	Recovery and Transformation Update		
Presented By	Will Blandamer, Executive Director of Strategic Commissioning		
Author	Will Blandamer, Executive Director of Strategic Commissioning		
Clinical Lead	Howard Hughes, Clinical Director		
Council Lead			

Executive Summary
The latest Health and Care System Recovery and Transformation Highlight report is attached for Strategic Commissioning Board information.
Recommendations
It is recommended that the Strategic Commissioning Board: <ul style="list-style-type: none"> <li>Consider the Report</li> </ul>

Links to Strategic Objectives/Corporate Plan	Choose an item.
Does this report seek to address any of the risks included on the Governing Body / Council Assurance Framework? If yes, state which risk below:	Choose an item.
<i>Add details here.</i>	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

<b>Implications</b>						
requested?						
Are there any financial implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any legal implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any health and safety issues?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do proposals align with Health & Wellbeing Strategy?						
How do proposals align with Locality Plan?						
How do proposals align with the Commissioning Strategy?						
Are there any Public, Patient and Service User Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
How do the proposals help to reduce health inequalities?						
Is there any scrutiny interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
What are the Information Governance/ Access to Information implications?						
Has an Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is an Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG /Council/ Strategic Commissioning Board's Risk Register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Additional details	<i>NB - Please use this space to provide any further information in relation to any of the above implications.</i>					

<b>Governance and Reporting</b>		
<b>Meeting</b>	<b>Date</b>	<b>Outcome</b>
NHS Bury CCG Governing Body Meeting	23/09/2020	

Programme	Health and Care System Recovery and Transformation	Status:	<b>Amber</b>	Lead	Howard Highes	<b>Date</b>	09 September 2020
				Programme Lead	Matt Wright		

Key actions this period	Activity
Programme	<p>Programmes developing implementation plans to support delivery of finalised programme charters, supported by PMO</p> <p>Programme audit continued to ensure robust approach is maintained and provides level of assurance and confidence for delivery. Feedback directly given to SRO's and leads</p> <p>New programme framework agreed to include transformation as next step of recovery and include new programmes (Children, Community Based Health and Care)</p> <p>Community based Health and Care charter drafted for approval, feedback provided. Community transformation board established to oversee and coordinate delivery</p> <p>LD interim transformation board established to align previous transformation work with updated approach</p> <p>Planned Care transformation board established and met for first time to oversee and drive delivery</p> <p>Childrens charter drafted and audited</p> <p>Evaluation of existing financial efficiency schemes underway with SRO's</p> <p>Evaluation underway with feedback report to be delivered in October.</p> <p>APEX performance measures drafted for discussion</p> <p>Workshop planned for 16th Sept to understand estates opportunities within transformation programme and to align with overall estates strategy</p> <p>System wide workforce group established to coordinate requirements across system.</p>

Key actions next period	Activity
Programme	<p>Finalisation of all programme documentation and central support to be given to programmes as required</p> <p>All programmes to move to highlight report by exception, template and guidance supplied</p> <p>Complete programme audit checklist, provide detailed feedback and ensure robust documentation is finalised and in place</p> <p>Develop and align financial efficiencies to programme of work, SROs to agree and sign off. To be included in outcome measures.</p> <p>Finalise APEX outcome measures and work with SRO's to develop reporting framework</p> <p>Provide direct programme support to digital programme</p>

Key Issues and Risks that require escalation
<p>1) Impact of escalating COVID response on delivery of programme</p> <p>2) Completion of phase 3 response</p> <p>3) Financial position impacts on transformation opportunities as a system</p>

## Programme KPIs

Programme	SRO	Lead	Robust Delivery Documentation			
			Charter	Plan	Risk/Issue Log	Highlight report
Planned Care	Leah Robins	Sarah Wiseley				
Urgent Care	Lindsey Darley					
Strategic Finance	Mike Woodhead	Simon O'Hare				
Community Based Health and Care	Julie Gonda and Kath Wynne-Jones	TBC				
Children	Karen Dolton	Karen Richardson				
Population Health	Lesley Jones	Jon Hobday				
Mental Health	Julie Gonda	Kez Hayat				
Enablers	SRO	Lead				
Digital	Kate Waterhouse					
Workforce	Lindsey Darley					
Neighbourhood Development	Will Blandemer and Kath Wynne-Jones					
Estates	Mike Woodhead	Paul Lakin				

Key	
	Complete and audited as robust
	In development
	Outstanding

Audit Scores				
Programme	Charter (48)	Plan (16)	Risk (30)	Total (94)
Population Health	48	0	30	78
Strategic Finance	48	0	30	78
Mental Health	48	0	30	78
Planned care	45	0	30	75
Urgent care	48	16	30	94
Community Health and Care	46	0	30	76
Children	46	0	30	76
				Not yet audited
				Total 555
				Max Total 658