

Committee for Collaborative Decision-Making (in public)

Date	Thursday 5 th March 2020		
Document Title	Joint Designate Chair and AO update report		
Lead Director (Name and Role)	Ben Luscombe		
Clinical Sponsor (Name and Role)	N/A		
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Agenda Item No.	6	Attachment No.	Paper 04

Purpose (Tick as Required)	Approve <input type="checkbox"/>	Discuss <input type="checkbox"/>	Note <input checked="" type="checkbox"/>
<p>Executive Summary – Update from the SWL Designate Chair and AO on relevant issues for the CiC</p> <p>Background: This report highlights items of interest to members of the Committees in Common (CiC) and the public which are not discussed in detail in the rest of the agenda.</p> <p>Purpose: for information</p> <p>Reason for Committee Review: to update the committee</p>			
Key Issues: N/A			
Conflicts of Interest: N/A			
Mitigations: N/A			
Recommendation: The Committee is asked to: Note the report			
Corporate Objectives This document will impact on the following CCG Objectives:	N/A		
Risks This document links to the following CCG risks:	N/A		
Mitigations Actions taken to reduce any risks identified:	N/A		

Financial/Resource/ QIPP Implications	N/A		
Has an Equality Impact Assessment (EIA) been completed?	N/A		
Are there any known implications for equalities? If so, what are the mitigations?	N/A		
Patient and Public Engagement and Communication	N/A		
Previous Committees/ Groups Enter any Committees/ Groups at which this document has been previously considered:	Committee/Group Name:	Date Discussed:	Outcome:
		Click here to enter a date.	
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Supporting Documents	Joint SWL Designate Chair and Accountable Officers Update report		

Joint SWL Designate Chair & Accountable Officer Update

Introduction

The following report highlights items of interest to members of the Committees in Common (CiC) and the public which are not discussed in detail in the rest of the agenda.

Items to note from the Designate Chair

1. **Make-up of the Committee in Common and ‘shadow Governing Body’:** The CIC has principally been called to agree the Assisted Conception and Effective Commissioning Policies for South West London (SWL). However, we have taken the opportunity to form the CIC in a way that, as closely as possible, resembles the make-up of the new SWL CCG Governing Body.
2. **Creation of the new SWL CCG:** Paper 3 on the agenda, details the progress we have made on the merger programme. However, I want to specifically note that the current six CCGs in SWL will cease to exist on 31 March 2020 and the new CCG will come into existence on 1 April 2020. All of the current CCGs have celebration events taking place over the next month and details of these have been published on each of the CCGs websites.

I would like to take this opportunity to thank all off the current and former members of staff and of the Governing Bodies that have delivered such a huge amount of work and effort in improving health and care across SWL over the last seven years.

The first meeting of the new CCG will be held in Croydon (Samuel Coleridge Taylor Suite, Fairfield Halls, Park Lane, Croydon CR9 1DG) between 09:00 – 12:00 on the 20th of May. The CCG Governing Body will formally meet six times a year (once in each of our Boroughs) and the dates for all of these meetings will be advertised on the new CCG website from 1 April.

The appointments process recruiting to the new South West London CCG is now complete, and I am pleased to announce the following updates to the membership of our new Governing Body:

- Dr Andrew Murray, Clinical Chair
- Dr Naz Jivani, Clinical Vice Chair (Kingston)
- Dr Nicola Jones, Clinical Vice Chair (Wandsworth)
- Dr Jeff Croucher, (Sutton)
- Dr Agnelo Fernandez, (Croydon)
- Dr Vasa Gnanapragasam (Merton)
- Dr Patrick Gibson (Richmond)
- Paul Gallagher, Audit Chair Lay Member
- David Smith, Finance Chair Lay Member
- Susan Gibbin, Patient and Public Involvement Lay Member
- Les Ross, Secondary Care Doctor
- Pippa Barber, Registered Nurse

3. **Appointment of new Chair to the Health and Care Partnership:** Millie Banerjee CBE has been appointed as the new independent Chair of the South West London Health and Care Partnership.

Millie has enjoyed a long and distinguished career across private and public sectors in a number of chair and non-executive roles. Millie is currently the Chair of NHS Blood and Transplant and the College of Policing. Previously she has been a non-executive director of both East London NHS Foundation Trust and Barts Health. Before that, she was the Chair of Postcom, a non-executive director at Ofcom, Channel 4 and the British Transport Police.

She has spent 30 years in the telecommunications and satellite industries including 25 years with BT in senior operations and customer service roles and culminating as the Director of BT Products and Services.

Items to note from the Accountable Officer

1. **SWL Governing Bodies:** Building on the update from the Designate Chair:
 - a. Future reporting for SWL CCG Governing Body will consist of regular reports updating the Governing Body on Finance, Performance and Quality across SWL. We will also establish a forward look of items that the Governing Body will need to consider;
 - b. The May Governing Body: Agenda items for the first May Governing Body are still being collated. However, the first meeting will be asked to consider and approve all of the governance documentation for the new CCG along with essential policies.
2. **Improving Health Care Together:** The 'Improving Healthcare Together' public consultation is currently in progress until 1 April. Surrey Downs, Sutton and Merton CCGs are working hard to engage a wide range of local communities. We have just completed a mid-point review with The Consultation Institute, and will continue with the comprehensive range of different consultation activities, including listening events, outreach with particular communities, deliberative events and focus groups. All the responses will be analysed by an independent research company and will be carefully considered by the CCGs, with a decision expected in the summer.
3. **Corona Virus:**
 - The NHS and Public Health England (PHE) are extremely well prepared for outbreaks of new infectious diseases.
 - The NHS has put in place measures to ensure the safety of all patients and NHS staff while also ensuring services are available to the public as normal.
 - Members of the public should go to the NHS website www.nhs.uk for the latest advice.