

Meeting: Governing Body			
Meeting Date	22 November 2017	Action	Consider
Item No.	5	Confidential	No
Title	Chief Officer Update		
Presented By	Stuart North – Chief Officer		
Author	Stuart North – Chief Officer		
Clinical Lead	_____		

Executive Summary
<p>This report provides the Governing Body with an update on the Emergency Preparedness, Resilience and Response (EPRR) Assessment.</p> <p>The Chief Officer will provide an update on other key items at the meeting.</p>
Recommendations
<p>It is recommended that the Governing Body note the:</p> <ul style="list-style-type: none"> • CCG’s full compliance with the EPRR Assessment which the Accountable Emergency Officer has signed off accordingly. • Verbal update provided by the Chief Officer.

Links to CCG Strategic Objectives	
To empower patients so that they want to, and do, take responsibility for their own healthcare. This includes prevention, self-care and navigation of the system.	<input type="checkbox"/>
To deliver system wide transformation in priority areas through innovation	<input type="checkbox"/>
To develop Primary Care to become excellent and high performing commissioners	<input type="checkbox"/>
To work with the Local Authority to establish a single commissioning organisation	<input type="checkbox"/>
To maintain and further develop robust and effective working relationships with all stakeholders and partners to drive integrated commissioning.	<input type="checkbox"/>
To deliver long term financial sustainability in partnership with all stakeholders through innovative investment which will benefit the whole Bury economy.	<input type="checkbox"/>
To develop the Locality Care Organisation to a level of maturity such that it can consistently deliver high quality services in line with Commissioner’s intentions.	<input type="checkbox"/>
Supports NHS Bury CCG Governance arrangements	<input checked="" type="checkbox"/>
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	Choose an item.

GBAF

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>						
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>						
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>						
Has a Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is a 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?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
<i>If you have ticked yes provide details here. If you are unsure seek advice from Lynne Byers about the risk register.</i>						

Chief Officer Update

1. Emergency Preparedness, Resilience and Response (EPRR) Assessment

In the letter of 10 July 2017, Mr Simon Weldon, Director of NHS Operation & Delivery, NHS England wrote to Accountable Emergency Officers (AEOs) of NHS organisations to set out the assurance process against the 2017-18 NHS Core Standards for EPRR (v5.0).

The Greater Manchester (GM) Local Health Resilience Partnership (LHRP) determined the requirements for all GM NHS organisations.

The LHRP requested GM NHS organisations to:

1. Undertake a self-assessment against the relevant core standards identifying the level of compliance for each (red, amber, green)
2. Review any EPRR action plan developed from the 2016-17 assurance process and include any further actions required from this year's self-assessment within a revised EPRR Core Standards improvement plan, if applicable
3. Complete a statement of compliance identifying the organisation's overall level of compliance (full, substantial, partial, non-compliant) and the results of the self-assessment
4. Present the statement of compliance to the appropriate governing body or senior management group

In addition, NHS provider organisations were requested to inform their relevant commissioning organisation(s) as to the outcome of their EPRR Core Standards self-assessment.

Self-assessment of Bury CCG's compliance against the EPRR Core Standards was undertaken by the GM Shared Services Resilience Team and the Deputy Director of Business Delivery.

Of the 60 EPRR Core Standards within scope of the GM LHRP assurance process, there were 38 standards applicable to CCGs.

For Bury CCG, the breakdown of the self-assessment was as follows:

Number of Core Standards assessed as 'Green' ¹ :	38
Number of Core Standards assessed as 'Amber' ² :	0
Number of Core Standards assessed as 'Red' ³ :	0

NHS Bury CCG is reporting a position of **FULL** compliance and the Accountable Emergency Officer has signed the Statement of Compliance accordingly.

With regards to NHS providers' compliance:

- Pennine Acute are reporting full compliance with the 60 standards applicable; and

¹ Fully compliant with core standard

² Not compliant but evidence of progress and in an EPRR work plan for the next 12 months

³ not compliant with and not in an EPRR work plans for the next 12 months

- Pennine Care are reporting substantial compliance, with 44 of the 48 standards applicable reported as green and 4 reported as amber. An action plan is in place to enhance the current level of compliance reported.

2. Other Key Updates

The Chief Officer will provide a verbal update on other key items at the meeting.

Stuart North
Chief Officer
November, 2017