

Meeting: Governing Body			
Meeting Date	23 rd May 2018	Action	Receive
Item No.	12b	Confidential	No
Title	Patient Cabinet Chair's Report		
Presented By	David McCann, Lay Member PPI and Patient Cabinet Chair		
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Clinical Lead	-		

Executive Summary
This paper is presented to the Governing Body to provide an update on the Patient Cabinet meeting held on the 5 th April 2018.
Recommendations
It is recommended that the Governing Body <ul style="list-style-type: none"> • Receive the update provided

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 checked="" 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 checked="" 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:	No
GBAF – not applicable	

Implications						
Are there any quality, safeguarding or patient experience implications?	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 requested?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
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?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input 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"/>

Governance and Reporting		
Meeting	Date	Outcome
Patient Cabinet	05/04/18	The Committee discussed the items included in the update.

Patient Cabinet Chair's Report

1. Equality Delivery System Grading

- 1.1 The Patient Cabinet was advised that the CCG would undergo an external grading against Equality Delivery System (EDS) Goal 1 later this year. In preparation, an internal self-assessment had been undertaken which included peer review from an Equality & Diversity colleague from NHS Greater Preston and NHS Chorley and South Ribble CCGs.
- 1.2 It was noted that this event was helpful and feedback would now be reviewed and incorporated into the evidence being collated within this area.

2. Urgent Care Redesign Update

- 2.1 The Patient Cabinet was advised of the recent decision made at the Governing Body on 28th March 2018 in relation to the Urgent Care Redesign and received a copy of the paper which was presented at the Governing Body meeting.
- 2.2 Members were reminded about the several stages of engagement and public involvement on the proposal, including a re-draft taking account of additional guidance and public voice.
- 2.3 In terms of implementation, it was confirmed that the next stage would be to meet with LCO colleagues and issue a formal brief to start work with stakeholders from across Bury on the design phase. It was explained that the CCG would pilot at least two integrated clinical hubs in this financial year and then learn from these and cascade as appropriate to the other three neighborhoods in Bury.

3. Financial Planning

- 3.1 An update was provided on the Governing Body discussions held on the 28th March 2018 in respect of the financial position and associated options for closing the financial gap for 2018/19.
- 3.2 Members were assured that there were no current indications at present to stop or reduce any necessary operations. It was highlighted that the approach in terms of procedures of limited clinical value hasn't changed as a result of the Governing Body decision, but there was an opportunity for the CCG to police its policies better and avoid duplication in the system. It was noted that where there were exceptional circumstances, a request for an individual patient could still be requested through the IFR (Independent Funding Request) process.

4. Committee Effectiveness

- 4.1 The Deputy Director of Business Delivery provided a presentation on the effectiveness of the Patient Cabinet, explaining that the focus was for the Patient Cabinet to think about how it can keep improving. It was highlighted that the findings of the review were not a criticism and should be embraced as an opportunity to reflect on where the Patient Cabinet were at present and opportunities for improvement.
- 4.2 It was reported that a two stage process had been undertaken through the informal face-to-face session in September 2017 and the survey, which was completed anonymously.
- 4.3 An overview of the responses received was provided which generated a constructive debate amongst members with number of points raised.

**David McCann, Lay Member – Patient and Public Involvement
May 2018**