

Meeting: Governing Body			
Meeting Date	25 th July 2018	Action	Receive
Item No.	8b	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 7 th June 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	7/6/18	The Committee discussed the items included in the update.

Patient Cabinet Chair's Report

1. Bury MBC Engagement Framework

1.1 The Bury Council Engagement Framework was presented to the Patient Cabinet which outlined the new approach to engagement across the borough. It was highlighted that the new framework would: -

- Provide a **Flexible** framework for community engagement;
- Provide a **new relationship** between public services and citizens, communities and businesses;
- Enable **behaviour change** and build **independence**, shared decision making and genuine **co-production**;
- Build on the **strengths** of our communities;
- Adopt a **Transformational** approach;
- Embrace **change**, explore **opportunity** and build relationships;
- Offer a new community led approach to working with and **investing** in neighbourhoods.

1.2 It was reported that Annual Neighbourhood Engagement Events had taken place in November 2017 which offered local people the opportunity to shape their own priorities for the year ahead. The events had attracted over 447 residents in terms of participation.

1.3 A number of Ward Level Engagement/Community Led 'Action Groups' had been developed which were aimed at Empowering local people to work together to develop real solutions to issues within their community. These groups were underpinned by a new Grant Investment model.

2. 2018/19 Financial Plan

2.1 Members received copies of the 2018/19 Financial Plan which was considered by the Governing Body on the 23rd May 2018.

2.2 The report updated members on the CCG's financial Plan based on the final submission to the Greater Manchester Health and Social Care Partnership on the 26th April 2018.

3. Closing the Financial Gap – progress report – focus on IVF

3.1 At the Governing Body meeting in March 2018, a number of proposals were considered and approved to support the closing of the CCG's financial gap.

3.2 The paper provided an update to the Patient Cabinet on the progress made to date including the findings of the Equality Impact Assessments (EIA) and Quality Impact Assessments (QIA) that have been undertaken on the schemes considered at the March Governing Body Meeting and subsequent discussions at the May Governing Body Meeting.

3.3 The elements of the report relating to the potential IVF proposals were discussed and members were encouraged to provide any feedback in this regard.

4. LCA/OCO Update

4.1 An update was provided on the latest LCA and OCO developments to ensure that the Patient Cabinet were sighted on the transformation progress.

5. CQC Presentation

- 5.1 A report was presented to the Patient Cabinet in order to update members on the CQC Improvement journey for Bury and Rochdale Care Organisation (Pennine Acute Hospitals NHS Trust/Northern Care Alliance).
- 5.2 The Chair emphasised that this presentation had been well received by the Governing Body in May 2018 and commented that cultural change was a key theme emerging from this discussion.

6. GI Patient Information Leaflet

- 6.1 The purpose of this paper was to update and seek feedback from the Patient Cabinet on the development and implementation of a draft patient leaflet aimed to inform Bury GP registered patients with regards to the implementation of Faecal Calprotectin (FCP) diagnostic tests in Primary Care.
- 6.2 It was noted that the team had come together with the wider NE Sector to look more closely at this GI product and work within the fast moving plan in order to raise awareness of these tests within Primary Care.

7. EDS 2 Work Update and Equality Analysis Training

- 7.1 An update was provided on the EDS 2 Work and it was noted that External Grading Event had been arranged for the 26th July 2018.
- 7.2 In terms of the Equality Analysis training, the session had been designed for all managers and/or commissioners to provide an overview of Equality Analysis framework within the CCG. The session was aimed at colleagues who were a band 6 and above.
- 7.3 This session would introduce colleagues to the concepts of equality and diversity, help them to understand how equality analysis fits into their role and aimed to raise awareness about rights and responsibilities in relation to equality analysis.

8. AGM/NHS 7Tea Engagement Event

- 8.1 It was reported that an engagement and market place event would take place prior to the AGM on the 25th July 2018, with an NHS 7TEA theme. The focus of the engagement event would be mental health and social prescribing with a focus on promoting opportunity already available and capturing information about what simple changes could make a difference to people's lives. The voluntary sector would be invited to support the market place element and PALS and Patient Services would be invited to attend the event, which would be promoted as an informal gathering where individuals could come and have a cup of tea, a cake and a conversation.

David McCann, Lay Member – Patient and Public Involvement