

Meeting: Governing Body			
Meeting Date	25 July 2018	Action	Receive
Item No.	8a	Confidential	No
Title	Clinical Cabinet Summary		
Presented By	Howard Hughes, Clinical Director		
Author	Howard Hughes, Clinical Director		
Clinical Lead	Howard Hughes, Clinical Director		

Executive Summary
Summary of Clinical Meeting and decisions taken.
Recommendations
It is recommended that the Governing Body notes the update.

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 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:	
GBAF [<i>Insert Risk Number and Detail Here</i>]	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input 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 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 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 type="checkbox"/>
Is a Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Are there any associated risks?	Yes	<input type="checkbox"/>	No	<input 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 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>						

Governance and Reporting		
Meeting	Date	Outcome
Clinical Cabinet	06/06/2018	As outlined below.

Clinical Cabinet Meeting Summary: 6 June 2018

1. Regular items: Governance

- 1.1. The meeting was quorate and no interests declared that affected members or guest participating fully in the meeting.
- 1.2. The minutes of the previous meeting were ratified and the action log updated.

2. Regular items: Business

- 2.1. An update was received on the 2018/19 financial plan. It was noted that there remained risks to achieving financial balance. These included unidentified QIPP which was a challenge for the year but it was noted that some plans were in place to begin to address this.

3. Substantive items

- 3.1 **GM EUR Policy for Clinical Engagement:** Cabinet received policy number GM058; Surgical Correction of Strabismus (Squint) for discussion and to put forward any comments to the EUR Service. It was noted that the proposed policy was in line with current practice and Cabinet was broadly supportive of it. Some clarification was requested regarding the evidence of the benefits of surgery for non-symptomatic patients.
- 3.2 **GM EUR Policy for Ratification:** The Clinical Cabinet received policy GM046 Low Back Pain for ratification. This policy will replace the GM EUR Policy on: Persistent Non-Specific Low Back Pain (GM021). Cabinet recognised that it had previously received this policy for comment and that it had subsequently been through a robust GM process. Cabinet ratified the policy.

4 Closing Matters

- 4.1 Cabinet received the Governing Body minutes (by agenda link).
- 4.2 **Any Other Business:** None

5 Actions Required

- 5.1 The Governing Body is required to:
 - Receive (information) this update and note its contents.

Howard Hughes

Chair and Clinical Director
Howard.hughes@nhs.net
May 2018