

Meeting: Governing Body			
Meeting Date	23 January 2019	Action	Receive
Item No.	16a	Confidential	No
Title	Patient Cabinet Chair's Report		
Presented By	David McCann, Lay Member PPI and Patient Cabinet Chair		
Author	Emma Kennett, Corporate Affairs and Governance Manager		
Clinical Lead	_____		

Executive Summary
This paper is presented to the Governing Body to provide an update on the Patient Cabinet meeting held on the 6 th December 2018.
Recommendations
It is recommended that the Governing Body receive the update provided.

Links to CCG Strategic Objectives	
To encourage people so that they want to, and do, take responsibility for their own health and well-being.	<input type="checkbox"/>
To drive and support system wide transformation.	<input type="checkbox"/>
To commission joined-up health and social care for people in Bury through a Single Commissioning Framework.	<input type="checkbox"/>
To achieve financial sustainability for the Bury health and social care economy.	<input type="checkbox"/>
To support the Locality Care Alliance to deliver high quality services in line with commissioner intentions.	<input type="checkbox"/>
To be a high-performing, well-run and respected organisation with an empowered workforce	<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:	
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 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 any engagement (clinical, stakeholder or public/patient) been undertaken in	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

relation to this report?						
<i>If you have ticked yes provide details here. Delete this text if you have ticked No or N/A</i>						
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
< <i>If you have ticked yes, Insert details of the people you have worked with or consulted during the process :</i> Finance (insert job title) Commissioning (insert job title) Contracting (insert job title) Medicines Optimisation (insert job title) Clinical leads (insert job title) Quality (insert job title) Safeguarding (insert job title) Other (insert job title)>						
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. <Include details of any conflicts of interest declared> <Where declarations are to be made, include details of conflicted individual(s) name, position; the conflict(s) details, and how these will be managed in the meeting> <Confirm whether the interest is recorded on the register of interests- if not agreed course of action></i> <i>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 including Conflicts of Interest?	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 checked="" type="checkbox"/>

If you have ticked yes provide details here. If you are unsure seek advice from Lynne Byers, Email - lynnebyers@nhs.net about the risk register.

Governance and Reporting		
Meeting	Date	Outcome
Patient Cabinet	06/12/2018	Agenda items discussed.

Patient Cabinet Chair's Report

1.0 Feedback from last informal Patient Cabinet Member

- 1.1 Members reflected on the last Informal Patient Cabinet meeting that had taken place in November 2018.
- 1.2 A general discussion took place regarding the key issues raised.

2.0 Bringing in New Members

- 2.1 Discussions were currently taking place between Mr McCann, Patient Cabinet Chair, Dr Schryer, CCG Chair and Ms O'Dwyer, Director of Commissioning and Business Delivery to discuss the future of the Patient Cabinet. It was noted that no new members would be appointed to the Committee until the discussions around the future of the Patient Cabinet were concluded.

3.0 OCO Update

- 3.1 An update was provided in relation to the latest OCO developments. It was reported that increased joint working was taking place between the CCG and Local Authority which would involve the relocation of the Corporate Team to the Local Authority in the New Year.

4.0 Members' Updates

- 4.1 It was agreed that members should aim to provide written reports at future informal meetings however a written record of any verbal updates would be maintained should a written report not be possible.

5.0 LCA and the Patient Voice

- 5.1 Ms Lepiorz, Head of Delivery, Bury LCA was in attendance at the meeting to provide a presentation in relation to the LCA and the Patient Voice.
- 5.2 The presentation focused on encouraging and enabling the general public to look after their own care.
- 5.3 The discussion was wide ranging and points covered included: -
 - Difficulties in getting through to speak to GP's surgeries
 - The need to educate the public to prioritise their own care, or else the NHS will run out of money and services will end. How to change the culture.
 - The role of Pharmacists in helping to alleviate pressures on waiting lists.
 - The need for a skilled workforce in neighbourhood centres.
 - The need for the CCG's Governing Body to be assured that the public engagement with the LCA is active engagement rather than communicating decisions.
 - The need for the Patient Cabinet to be representative of the Bury population.
 - The use of language in public facing situations is key.

6.0 Bury Mental Health Safe Haven

- 6.1 Mrs Tickle, Commissioning Programme Manager was in attendance at the meeting to provide an update on the Bury Mental Health Safe Haven.
- 6.2 It was highlighted that the Statement of Particulars for the Safe Haven in Bury (on the Fairfield General Hospital site) was currently in draft format and out to consultation. The 12 month pilot would initially be addressing those in crisis, but going forward would not be a holding place for A&E, but rather for people going into or being discharged from hospital and needing extra support. The aim was to equip patients with skills to avoid going into crisis in the first place.
- 6.3 There had been some recruitment and estates issues that were being worked through as part of the work of the Mobilisation Group.

**David McCann, Lay Member – Patient and Public Involvement
January 2019**