

Governing Body

Summary sheet

Date of meeting: 6 April 2021

For: Public session (Part 1)

For: Decision

Agenda item: Chairs report

Author(s): Dr Iain Chorlton, chair

Presented by: Mr Chris Blong, vice chair

Executive summary

Introduction

My apologies for not being with you today. Our last Governing Body was my last in public after I announced that I was stepping down as NHS Kernow Chair after six years. We have now moved to Somerset and I am now on a long planned sabbatical from my GP practice. I will be returning to primary care practice in June and will continue as a GP partner with Tamar Valley Health. I will be keeping a keen eye on all that is happening in Cornwall and the Isles of Scilly over the next few years. In addition I will be taking up a leadership role as an Associate Clinical Director with Somerset CCG to support their work around urgent care.

Thank you to Chris Blong, who will chair today's Governing Body and I would like to take this opportunity to congratulate Dr Paul Cook, who will take up his new role as CCG Chairman later this month. Paul has been a part of our Governing Body for the last four years and has been our clinical lead for mental health for over ten years. I know he will be a thoughtful and inspirational leader over the next stage of our system evolution and I wish him and all of you the best of fortune.

Governing Body decisions

The Governing Body held an extraordinary meeting on 19 March 2021 to formally approve the appointment of Paul Cook as our new Chairman and as this has created a vacancy for a GP, we considered potential options. The Governing Body reached a decision to co-opt Dr Chris Read as a Governing Body GP. Chris brings a wealth of experience from his work in New Zealand and will be an invaluable member of our clinical leadership team through this period of transition. The Governing Body believe it is important to maintain a significant clinical presence, to retain our strong emphasis on clinical leadership with our CCG. As a co-opted member, Chris will not

assume voting rights, although decisions requiring a vote have been extremely rare throughout our CCG history.

As we transition towards April 2022 and our Integrated Care System (ICS), it is important that we maintain as consistent a leadership team as possible. These could be seen as unsettling times and a safe transition will be important in not losing the progress we have made as a system over the last few years. With this in mind the Governing Body also agreed to the short term extension of Dr Rob White's and Dr Judy Duckworth's Governing Body term until 31 March 2022. In addition, Chris Blong will be due to begin his second two year term in May 2021 and the Governing Body agreed to this new term at the extraordinary meeting.

System lead and CCG accountable officer

The interviews for our ICS system lead and CCG accountable officer are due to take place on 13 April 2021. As was the case in November 2020, we have had a significant interest in this new role and I am confident we will be able to make an appointment from the candidates who have been short-listed for interview. There will be three stakeholder panels to support the appointment process, with one for the ICS as a system, one for the CCG and Governing Body and one for patient and public involvement. Both Paul Cook and I will be members of the interview panel, which will be chaired by John Govett, our ICS Independent Chairman.

At present the NHS White Paper has yet to go through the Parliamentary process and specific details about the proposed ICS NHS Body and ICS Partnership Board have yet to be finalised. Whilst there may well be specific instruction around how an ICS NHS Body is constructed, it is anticipated that there will be considerable local freedom for local partnership boards to develop according to local need. There have been a series of workshops to discuss and reflect on our thoughts for the Cornwall and Isles of Scilly ICS and whilst a formal appraisal of the outputs from these discussions is awaited, it has been encouraging to see a strong emphasis on place based leadership and transformation. With that place based view will come accountability, we must acknowledge the considerable challenges we continue to face, with a need to continue to transform our model of care and to live within our available workforce and financial resources.

This has been a Chair's report of saying thank you and on behalf of the Governing Body and the CCG to Sally Turner, who is stepping down as the Chair of our Citizen's Advisory Panel I want to pass on my thanks for your wise words and considered challenge to our work. I know her report today will cover our fifteen co-create principles and I am pleased to see our CAP take a strengthening role as part of our ICS. Sally has been part of our journey over many years and I know that her intention is to have a focus on the role of the citizen voice at a more place based and local level.

Finally it was interesting to note that the HSJ picked up on my last Chair's update, via twitter, highlighting a mention of my long suffering association with our local

football team- it is perhaps just a shame that they have not looked to highlight my more serious thoughts and musings.

I wish you all well for the future, having been your Chairman over the last six years, I feel privileged to have been but a small part of some truly inspirational work, there is much to celebrate as we look to our next chapter and the potential for others to look upon what we can achieve in this special place is very great indeed

Thank you.

NOTE: Due to being in purdah, some papers will be published on the website on 7 May.