

Governing Body

Summary sheet

Date of meeting: 3 August 2021

For: Public session (Part 1)

For: Decision

Agenda item: Chairs report

Author(s): Dr Paul Cook, chair

Presented by: Dr Paul Cook, chair

Executive summary

This report covers the following areas and requests a decision relating to the term of office of two governing body (GB) members:

- Health and care bill update
- Annual general meeting and staff awards
- Housing strategy for Cornwall
- Second term of office for GB members

Recommendations and specific action the governing body needs to take at the meeting

1. Note the contents of the report.
2. Approve the continuation of Dr John Garman and Dr Matthew Hayman into their second and final term of office, noting this is likely to expire in advance of the typical 3 year period.

Health and care bill update

The long-awaited new health bill has been passed so over the next few weeks plans that have been developed in the background will start to emerge. We have been active in the Cornwall and Isles of Scilly planning and are balancing our focus between business as usual and safe closing down as we evolve into the new emerging ICS. Further details are expected to be publicly available into the Autumn.

Carolyn Andrews will address this more later in the agenda as we begin to describe how improved working partnerships and integration will make a tangible difference to how we deliver and receive care. As a CCG we are continuing to support and enhance the citizen and clinical voice at all levels but still have some way to go to get this fully functioning before next year.

Shaping services we can all be proud of

Annual general meeting (AGM) and staff awards

The AGM will have taken place immediately before the public session of the Governing Body meeting on 3 August 2021. We have moved the AGM to August as, unlike previous years, the 2020/21 [annual report and accounts](#) is already published on the website.

The annual report shows all that we have been doing and I would like to thank all those involved in creating the really well presented story of the last year. Our CCG staff have been relentlessly amazing as we continue to cover the usual responsibilities whilst managing the ongoing Covid requirements all in the context of NHS organisational change.

At the last two team briefings we have celebrated a number of staff awards. The nominees and winners are attached at **Appendix 1**.

Housing strategy for Cornwall

Cornwall Council is starting to review the current housing strategy for Cornwall. It is a strategic partnership document and describes what our priorities will be for homes over the next five years and beyond. They want residents, stakeholder, organisations and anyone interested in housing issues to tell them what is important about homes in Cornwall.

Please visit '[Let's Talk Homes](#)' and share this link with colleagues and the people you represent. The Council will be adding other questions to this page to test the responses they get over the next few months and will use the responses in preparing an initial draft strategy which shall be formally consulted on during the summer months and then a final draft housing strategy towards the end of the year. For more information contact Sarah – sarah.thorneycroft@cornwall.gov.uk

Governing body members – second term of office

John Garman and Matt Hayman will shortly complete their first terms of office. Governing body is asked to confirm their approval to both clinicians moving into their second and final term of office. This is in line with decisions taking earlier this year and we recognise it may only be until 31 March 2022 should the new bill be agreed.

Appendix 1 – Colleague of the quarter awards

Strong relationships and supporting challenges

Winner: Kate Mitchell

Nominated for her exemplary leadership of the community hospital engagement projects.

Nominee: The primary care commissioning and development team

Nominated for supporting general practice to and the delivery of business as usual as well as instigating the COVID vaccination programme.

Nominee: Referral management service

Nominated for their support in booking patients into vaccination clinics in addition to their usual role of processing referrals from GP practices into the hospital, dental referrals, and women's services appointments.

Nominees: Referral management service administrators

Nominated for their dedication in supporting the vaccination programme in a way that would normally fall out of their remit.

Nominee: Becky O'Connell

Nominated for her support of Probus Health Centre which has played a vital role in providing surgical capacity in the local system.

Nominee: Paula Bland

Nominated for the role she has played in supporting community care networks during the pandemic.

Nominee: Primary care network clinical directors

This recently formed group are nominated for creating a vibrant support network of clinicians and managers, striving to provide the best care for the population of Cornwall and Isles of Scilly and aiming to support people in their usual place of residence.

Nominees: multi-organisational team who supported Mevagissey surgery

Nominated for going above and beyond when acting as an ambassador for NHS Kernow, their general practice or for system working for their work at Mevagissey.

Nominee: Tracey Coles

Tracey has successfully developed a commissioning policy process for planned care, with our providers standing by her side, knowing that our patients will get access to clinically effective procedures where they met the clinical criteria set and that our NHS resources are maximised.

Making a difference to people's lives

Winner: Primary care team-locality development and commissioning

Nominated for being at the forefront of developing new models of service provision with primary care networks, clinical directors and strategic managers.

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Innovation award

Winners: Sarah Jenkin, Ian Wilson, Louise Martin, Rebecca Cohen, Emma Trethewey and Sarah Foster

They were nominated for their development of the system dashboard.

The Ruth Wellings annual award for being fabulous.

Winner: Dr John Garman

John was nominated for his work to support our communications teams to get important messages out to the public through the media.

Nominees: Julie Davies, Jessica James, Kate Proctor, Rachel Found, Rachel Tofts, Lisa Tucker and Sarah Foster

Nominated for their coordination and support in the closing down of the Sedgemoor office and the move to Penwinick.

Nominees: Primary care network strategic managers

Nominated for working with the primary care team to deliver services such as the enhanced care in care homes specification, flu campaigns, delivery of personal protective equipment and lately the plans for the COVID vaccinations.

Nominees: Nick Jenkin

Nominated for offering support to a colleague who needed to turnaround a piece of work at short notice.

Nominees: Tracey Coles

Nominated for setting up and supporting a system that enabled the public to call a central phone line if they had had their elective surgery postponed because of the pandemic response and their symptoms were becoming more problematic.

Nominees: Michelle Smith

Nominated for showing great personal development and the ability to take on more complex work independently.