

Meeting: Governing Body (Virtual Meeting)			
Meeting Date	23 September 2020	Action	Receive
Item No.	7a	Confidential	No
Title	Recovery and Transformation update		
Presented By	Will Blandamer, Executive Director of Strategic Commissioning		
Author	Will Blandamer, Executive Director of Strategic Commissioning		
Clinical Lead	-		

Executive Summary
The latest Health and Care System Recovery and Transformation Highlight report is attached for Governing Body information.
Recommendations
It is recommended that the Governing Body: <ul style="list-style-type: none"> Consider the Report

Links to CCG Strategic Objectives	
SO1 People and Place To enable the people of Bury to live in a place where they can co-create their own good health and well-being and to provide good quality care when it is needed to help people return to the best possible quality of life	<input checked="" type="checkbox"/>
SO2 Inclusive Growth To increase the productivity of Bury's economy by enabling all Bury people to contribute to and benefit from growth by accessing good jobs with good career prospects and through commissioning for social value	<input checked="" type="checkbox"/>
SO3 Budget To deliver a balanced budget	<input checked="" type="checkbox"/>
SO4 Staff Wellbeing To increase the involvement and wellbeing of all staff in scope of the OCO.	<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 N/A	

Implications						
Are there any quality, safeguarding or	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Implications						
patient experience implications?						
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	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 including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" 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
N/A		

Programme	Health and Care System Recovery and Transformation	Status:	Amber	Lead	Howard Highes	Date	09 September 2020
				Programme Lead	Matt Wright		

Key actions this period	Activity
Programme	<p>Programmes developing implementation plans to support delivery of finalised programme charters, supported by PMO</p> <p>Programme audit continued to ensure robust approach is maintained and provides level of assurance and confidence for delivery. Feedback directly given to SRO's and leads</p> <p>New programme framework agreed to include transformation as next step of recovery and include new programmes (Children, Community Based Health and Care)</p> <p>Community based Health and Care charter drafted for approval, feedback provided. Community transformation board established to oversee and coordinate delivery</p> <p>LD interim transformation board established to align previous transformation work with updated approach</p> <p>Planned Care transformation board established and met for first time to oversee and drive delivery</p> <p>Childrens charter drafted and audited</p> <p>Evaluation of existing financial efficiency schemes underway with SRO's</p> <p>Evaluation underway with feedback report to be delivered in October.</p> <p>APEX performance measures drafted for discussion</p> <p>Workshop planned for 16th Sept to understand estates opportunities within transformation programme and to align with overall estates strategy</p> <p>System wide workforce group established to coordinate requirements across system.</p>

Key actions next period	Activity
Programme	<p>Finalisation of all programme documentation and central support to be given to programmes as required</p> <p>All programmes to move to highlight report by exception, template and guidance supplied</p> <p>Complete programme audit checklist, provide detailed feedback and ensure robust documentation is finalised and in place</p> <p>Develop and align financial efficiencies to programme of work, SROs to agree and sign off. To be included in outcome measures.</p> <p>Finalise APEX outcome measures and work with SRO's to develop reporting framework</p> <p>Provide direct programme support to digital programme</p>

Key Issues and Risks that require escalation
<p>1) Impact of escalating COVID response on delivery of programme</p> <p>2) Completion of phase 3 response</p> <p>3) Financial position impacts on transformation opportunities as a system</p>

Programme KPIs

Programme	SRO	Lead	Robust Delivery Documentation				Key
			Charter	Plan	Risk/Issue Log	Highlight report	
Planned Care	Leah Robins	Sarah Wiseley					<p>Key</p> <p style="background-color: #90EE90; padding: 2px;">Complete and audited as robust</p> <p style="background-color: #FFD700; padding: 2px;">In development</p> <p style="background-color: #FF0000; padding: 2px;">Outstanding</p>
Urgent Care	Lindsey Darley						
Strategic Finance	Mike Woodhead	Simon O'Hare					
Community Based Health and Care	Julie Gonda and Kath Wynne-Jones	TBC					
Children	Karen Dolton	Karen Richardson					
Population Health	Lesley Jones	Jon Hobday					
Mental Health	Julie Gonda	Kez Hayat					
Enablers	SRO	Lead					
Digital	Kate Waterhouse						
Workforce	Lindsey Darley						
Neighbourhood Development	Will Blandemer and Kath Wynne-Jones						
Estates	Mike Woodhead	Paul Lakin					

Audit Scores				
Programme	Charter (48)	Plan (16)	Risk (30)	Total (94)
Population Health	48	0	30	78
Strategic Finance	48	0	30	78
Mental Health	48	0	30	78
Planned care	45	0	30	75
Urgent care	48	16	30	94
Community Health and Care	46	0	30	76
Children	46	0	30	76
			Not yet audited	
			Total	555
			Max Total	658