

HEALTH AND WELLBEING BOARD

13TH JUNE 2012

NHS Telford and Wrekin Clinical Commissioning Group progress towards Authorisation report to the Health and Wellbeing Board

David Evans – Chief Operating Officer

1. SUMMARY

1.1 This report provides an update on the progress towards authorisation of the NHS Telford and Wrekin Clinical Commissioning Group (CCG).

1.2 The CCG has been accepted in wave 2 of the authorisation process with the formal application to be submitted to the NHS Commissioning Board (NHSCB) by 1st September 2012.

1.3 In July and prior to the submission of the formal application, there will be a 360 degree stakeholder survey undertaken by Ipsos MORI. Potential participants for the survey will be contacted by the CCG in the next few weeks requesting permission for their details to be forwarded to Ipsos MORI to enable them to take part in the survey. The results of the survey will be forwarded to the NHSCB and used to support the assessment process.

1.4 A formal site visit will take place in the autumn where members of the CCG Board will meet with the assessment team.

1.5 The authorisation decision will be returned to the CCG by the end of November 2012. There are 3 possible outcomes from the assessment:-

- Fully authorised
- Authorised with conditions
- Established but not authorised

2. UPDATE ON PROGRESS

2.1 A significant amount of progress has been made by the CCG towards preparation for authorisation. The Strategic Plan, Organisation Development Plan and suite of Operational Plans have previously been submitted to the Health and Wellbeing Board.

2.2 Progress towards the detail of the application requirements is now underway. The CCG timetable is to complete all outstanding actions prior to the end of July 2012.

2.3 The CCG Board has made progress towards recruiting the designate Board members as below:-

Board members recruited

GP Chair* – Dr Mike Innes – in post

GP Members – Dr Jim Hudson, Dr Andy Inglis and Dr Karen Stringer
Chief Operating Officer * (Accountable Officer) – Mr Dave Evans
Director of Public Health - Dr Catherine Woodward
Interim Chief Financial Officer* – Mr Andrew Nash

2.4 The following Board posts are currently out to advert:-

Executive Lead Quality Nursing and Safety
2 x Lay members
Secondary Care Specialist Doctor
Registered Nurse
5th GP member
Practice Manager

2.5 There will also be 2 Board Observers:-

Local Authority Representative – Mr Paul Clifford
Patient representative – currently being recruited

2.6 In addition to the Board members, the CCG has appointed the Executive Lead Corporate Governance and Performance and will be interviewing for the Executive Lead Commissioning in June.

2.7 The staff consultation for the remaining CCG structure has now closed and the final organisational structure will be released prior to the end of June 2012. Recruitment to the posts will commence soon after this date.

2.8 The CCG were hoping to appoint the West Mercia Commissioning Support Organisation (CSO) as their commissioning support, unfortunately they did not pass the last checkpoint, so the CCG is currently reviewing several other CSOs with a commitment to appoint this organisation by the end of June 2012.

3. RECOMMENDATIONS

3.1 Health and Wellbeing Board note the progress towards the authorisation of the NHS Telford and Wrekin Clinical Commissioning Group.

*subject to successful completion of a national programme of assessment