

Name of Meeting	Governing Body	Meeting Date	23 June 2022
Title of Report	Accountable Officer's Report	Agenda Item No.	4
Report Authors	Robin Tuddenham, Accountable Officer Neil Smurthwaite, Chief Operating Officer	Public / Private Item	Public
Clinical Lead	-	Responsible Officer	Robin Tuddenham, Accountable Officer

Executive Summary

This is the final Accountable Officer report for the CCG and updates the Governing Body on the latest issues as we move towards the closure of the organisation. As from the 1 July 2022 the commissioning function will transfer to the West Yorkshire ICB.

I would like to take this opportunity to thank all Governing Body members, past and present, our member organisations/practices and of course our staff, all of whom have contributed significantly to the work of the Clinical Commissioning Group over the last 10 years.

We move into new arrangements with confidence that Calderdale Cares Partnership will continue to improve the lives of our population and enable people to live a larger life.

Previous Considerations

Name of meeting	NA	Meeting Date	
Name of meeting	NA	Meeting Date	

Recommendations

It is recommended that the Governing Body:

- 1. NOTES** the content of the report

Decision <input type="checkbox"/>	Assurance <input checked="" type="checkbox"/>	Discussion <input type="checkbox"/>	Other:
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Implications

Quality and Safety implications (including whether a quality impact assessment has been completed)	None identified.
Engagement and Equality Implications (including whether an equality impact assessment has been completed), and health inequalities considerations	The CCG is committed to working with public, staff, patients, partners, and other stakeholders to improve health care services.
Resources / Financial Implications (including Staffing/Workforce considerations)	None identified.
Sustainability Implications	None identified.

Has a Data Protection Impact Assessment (DPIA) been completed?	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
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Strategic Objectives (which of the CCG objectives does this relate to?)	<ul style="list-style-type: none"> Achieving the agreed strategic direction for Calderdale Improving quality Improving value Improving governance 	Risk (include risk number and a brief description of the risk)	None identified.
Legal / CCG Constitutional Implications	<ul style="list-style-type: none"> None identified. 	Conflicts of Interest (include detail of any identified / potential conflicts)	Any conflicts of interest will be managed in line with the CCG's Conflict of Interest Policy.

1.0 Introduction

My report to the Governing Body provides a final update as we experience another extremely busy period in recovery from the pandemic and the difficulties that would with double bank holidays. This has tested the resilience of our health and care system and asking yet more from our brilliant colleagues and teams across all local organisations.

Governing Body members will be updated in the Director of Finance report on the latest planning guidance. We have completed yet another planning round for NHS England and we shouldn't underestimate the work that CCG and partner colleagues put into this process.

I would like to take this opportunity to record in our last meeting my thanks to the Governing Body, member practices and CCG staff for all their hard work over the years and the positive commissioning position we are in as we transition to new arrangements.

2.0 Calderdale Cares Update

- 2.1 The Calderdale Cares Partnership is now in a position where it is prepared to move to the new arrangements on 1st July.
- 2.2 The first meeting of the shadow Calderdale Cares Partnership Board met on 26th May, independently Chaired by John Mallalieu following his successful appointment to the role. John is joined on the Board by two independent lay members, Denise Cheng-Carter and Stephen Naylor.
- 2.3 The Board discussed its draft Terms of Reference, and in doing so confirmed its membership, and received updates on the Partnership's financial position and the Integrated Care Board's Scheme of Reservation and Delegation. The Place Lead Designates objectives were also shared and discussed.
- 2.4 The Board also received an update detailing that all five places in West Yorkshire have been deemed as 'ready' to move to the new arrangements from 1st July, following the final phase of Audit Yorkshire's place readiness assurance process. This, combined with the robust due diligence exercise undertaken in closing down the five CCGs, means that Calderdale is in a strong position for transitioning to the new arrangements.

- 2.5 The Calderdale Cares Partnership Board will next meet on 1st July for a private development session, followed by its first formal meeting in public on 21st July. The Board will then meet on a monthly basis, alternating between meetings in private and meetings in public.
- 2.6 As we move into July and beyond, the arrangements for the Calderdale Cares Partnership will be further embedded and tested. In doing so we will continue to develop as a partnership, taking steps to further strengthen our arrangements to ensure that everyone within our population is enabled to live a larger life.

3.0 Annual Report

- 3.1 As part of its delegated authority our Audit Committee met on Monday 20 June 2022 to approve our Annual Report and financial statements. For the non-members of the committee the draft version is attached for information at appendix 1. There will be minor amendments as our auditors complete their work in time for final submission to NHS England. Members of the audit committee, I am sure will provide confirmation of their approval. This isn't our final set of reports as the ICB will produce an Annual Report and accounts for the 3 months until 30 June 2022. The annual report is a significant document and highlights the work the CCG undertakes throughout the year.

4.0 Annual Public Sector Duty Report

- 4.1 This report provides an overview of the equality work undertaken by the Clinical Commissioning Group (CCG) in the last year to demonstrate and provide assurance public that the CCG has discharged its statutory and legislative responsibilities for Equality.
- 4.2 Our Equality team provide support and expertise, to ensure equality becomes embedded within our organisation, it is a 'golden thread' that runs through all that we do and the way that we do it.
- 4.3 We work in partnership with local people, clinicians, our local authorities, third sector, and other health care providers to improve health outcomes and reduce health inequality.

4.4 Publishing equality information and setting equality objectives demonstrates compliance with the Equality Act 2010 and is one of the ways the CCG meets the Public Sector Equality Duty.

4.5 The Quality Finance and performance committee approved the PSED 2022 at its meeting in 24 March 2022 and the report can be found at the following link [Public Sector Equality Duty Report 2022 - NHS Calderdale Clinical Commissioning Group \(CCG\)](https://calderdaleccg.nhs.uk/public-sector-equality-duty-report-2022) (calderdaleccg.nhs.uk)

5.0 Recommendations

5.1 It is recommended that the Governing Body **NOTES** the contents of the report.

6.0 Appendices

6.1 Draft annual report & financial statements