

Title of Meeting:	Governing Body Meeting			Agenda Item: 8.3									
Date of Meeting:	HRW CG Governing Body – 28 November 2019 HaRD CCG Governing Body – 5 December 2019 SR CCG Governing Body – 27 November 2019			<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>		Session (Tick)		Public	X	Private		Workshop	
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Paper Title:	Joint Business Executive Committee Key Messages												
Responsible Governing Body Member Lead Amanda Bloor, Accountable Officer, North Yorkshire CCGs and Chair of the Joint Business Executive Committee		Report Author and Job Title Amanda Bloor, Accountable Officer, North Yorkshire CCGs and Chair of the Joint Business Executive Committee											
Purpose (this paper if for)	Decision		Discussion	Assurance	Information								
				X									
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.													
<p>Executive Summary NHS Hambleton, Richmondshire and Whitby CCG, NHS Harrogate and Rural District CCG and NHS Scarborough and Ryedale CCG have aligned committees to work more closely together.</p> <p>The Joint Business Executive Committee has been established to ensure executive and clinical directors have clear oversight and grip on the transformation and efficiency programme in the CCGs.</p> <p>The Committee ensures financial sustainability whilst improving patient experience and outcomes through transforming care. The Committee monitors programmes and transformation plans that seek long term solutions to financial challenges across care systems. The Committee also receives investment opportunities and business cases, advise committee members on their implications and to approve, in line with the CCGs' operational scheme of delegation. If the investment or business case exceeds the committees approval limit the committee makes recommendations and highlight key factors to the Governing Body to assist them to make a decision.</p> <p>The following assurance report details key topics discussed at recent meetings.</p>													
<p>Recommendations The Governing Body is asked to receive the report as assurance.</p>													
<p>Monitoring An assurance report on key topics discussed at the Joint Business Executive Committee will be brought to each Governing Body meeting.</p>													
Any statutory / regulatory / legal / NHS Constitution implications		<p>The Joint Business Executive Committee is accountable to the CCGs Council of Members / Clinical Representatives.</p> <p>The Joint Business Executive Committee is required to provide operational updates to the CCG Governing Bodies.</p>											

Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.
Communication / Public & Patient Engagement	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.
Financial / resource implications	None identified.
Outcome of Impact Assessments completed	Not applicable.

**Amanda Bloor, Accountable Officer, North Yorkshire CCGs
and Chair of the Joint Business Executive Committee**

Joint Business Executive Committee

Key Messages

The Joint Business Executive Committee met on the 29 October 2019 at HaRD CCG Offices. The committee was quorate with representation from all 3 CCGs.

There were 20 attendees with some presenting papers and supporting information. One GP Governing Body member joined by phone. Conflicts of interest were noted and managed as per CCG policy in relation to the business of the meeting.

Key items discussed and minuted:

- Report from the Head of Business Change on North Yorkshire CCGs Financial and Operational Planning.
- Report from the Deputy Director of Finance on Long Term Plan – Strategic Financial Planning. This included the initial assessment of in year position and the significant QIPP challenge in 2020/21.
- Joint Business Executive Committee noted the Medicines Management minutes from August 2019 and approved the recommendations from September.
- Report from Head of Strategy (Planned Care and Primary Care) on Transforming out of Hospital Care – Change programme.
- Verbal update from the Director of Acute Commissioning on current issues and themes within Scarborough Acute Services.
- Verbal update from the Director of Acute Commissioning on the HRW Management Activity Plan.
- Report from Head of Strategy and GP Governing Body member on the Primary Care Local Enhanced Service (LES) Review.

Decisions made:

- Report from Head of Strategy on the Harewood Sustainability Plan. This included the current financial issues associated with delivering primary care services, to a unique and complicated patient population, and propose a way forward to make such practice services sustainable. The Joint Business Executive Committee proposed to make the practice more sustainable while the Integrated Care Centre (ICC) is developed over the next 3-5 years and therefore supported options 3, 4 and 5.