

CCG REPORT COVER SHEET

Meeting Title:	Governing Body in Public	Date: 3 September 2019						
Report Title:	Patient Reference Group Overview Report	Agenda Item: 1.2						
Chief Officer:	Carol Anderson, Chief Nurse Nikki Pasek, Lay Member and Chair, Patient Reference Group							
Clinical Lead:	Carol Anderson, Chief Nurse							
Report Author:	Mary Hennells, Executive Assistant							
Document Status:	FINAL							
Report Summary:	This report provides a brief summary of the main issues considered by the Patient Reference Group at its last meeting.							
Report Purpose:	For Assurance		For Decision		For Approval		For Information	X
Recommendation:	The Governing Body is asked to endorse the work of the Patient Reference Group.							
Link to Corporate Objective:	Objective 1 – Ensure clear patient voice in everything we do							X
	Objective 2 – Deliver improvements that make best use of the public pound and save system 'cost'							
	Objective 3 – Use data and information to prove everything							X
	Objective 4 – Deliver the prioritised performance standards							
	Objective 5 – Deliver the 6 transformation programmes							
	Objective 6 – Deliver the CCG Financial Plan							
CAF (Strategic Risk) Reference	Description of Risk							Current Risk Score
CAF01	Risk to maintaining robust CCG Governance Arrangements							16 (R)
CAF07	Failure to deliver the Operational Plan Objectives (excluding QIPP & Finance)							16 (R)
NHSE CCG IAF Links	IAF 1 Domain 1 - Better Health							
	IAF 2 Domain 2 - Better Care							
	IAF 3 Domain 3 - Sustainability:							
	IAF 4 Domain 4 - Leadership							X
Resource implications:	N/A							
Chief Officer/ SRO Sign Off:	Carol Anderson, Chief Nurse							
Chief Finance Officer Sign Off: (if required)	N/A							
Legal implications including equality and diversity assessment:	N/A							
Conflicts of Interest	N/A							
Report history:	FINAL							
Next steps:	Regular update to the Governing Body.							

MEETING: GOVERNING BODY IN PUBLIC

AGENDA ITEM: 1.2

DATE: 3 SEPTEMBER 2019

TITLE: PATIENT REFERENCE GROUP OVERVIEW REPORT

**FROM: CAROL ANDERSON, CHIEF NURSE
NIKKI PASEK, CCG LAY MEMBER AND CHAIR, PATIENT
REFERENCE GROUP**

1 ISSUE

- 1.1 This report provides a brief summary of the main issues considered by the Patient Reference Group (PRG) at its meeting held on 4 July 2019.

2 KEY POINTS

2.1 4 JULY 2019

2.1.1 Cambridgeshire & Peterborough CCG Finances – Wanda Kerr, Deputy Chief Finance Officer

The PRG received a presentation regarding the 2019/20 CCG Financial Position from Wanda Kerr, CCG Deputy Chief Finance Officer. Dr Howsam and Wanda Kerr led a discussion regarding Distance from Target funding as well as informing the PRG about discussions with system partners agreeing a £192million system control total. They also had discussions regarding the use of private hospitals for NHS funded care, clinical thresholds, reduction in inappropriate activity and the CCG Quality, Innovation, Productivity and Prevention (QIPP) delivery.

2.1.2 Decommissioning Strategy and Comms and Engagement Plan – The Big Conversation

Laura Halstead, CCG Head of Communications and Marketing, attended the PRG to present the group with information regarding the launch of The Big Conversation. This followed on from discussions at the previous PRG meeting where the idea was discussed with members. Laura reiterated that the CCG needed to be honest and open regarding the decisions that needed to be made, in order to bring the system back into a financial balance. She informed them that the engagement document would be widely distributed throughout the Cambridgeshire and Peterborough system for the public and The Big Conversation campaign would be launched over summer 2019. There were discussions regarding how to reach a specific demographic of audience as well the various medias and channels that were being used.

3 RECOMMENDATION

- 3.1 The Governing Body is asked to endorse the work of the Patient Reference Group.
- 3.2 The Governing Body is asked to note that the approved minutes of the Patient Reference Group held on 4 July 2019 will be presented to The Governing Body in October 2019.

Author ***Mary Hennells***
 Executive Assistant
 22 August 2019