

<b>Date</b>	17 July 2018
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<b>Title of paper</b>	<b>Transformation Board report</b>
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<b>Presenter</b>	Yvonne Fraser, joint chair of Transformation Board
<b>Author</b>	Kerry Doyle, Head of Corporate Services
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<b>Clinical Lead</b>	Yvonne Fraser, joint chair of Transformation Board/ Dr Andrew Steeden, acting CCG Chair
<b>Confidential</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (items are only confidential if it is in the public interest for them to be so)

<b>The Governing Body is asked to:</b>
<b>Note</b> the report.

<p><b>Summary of purpose and scope of report</b></p> <p>This report summarises key achievements since the last Governing Body meeting in May 2018.</p> <p>The Transformation Board is responsible for assurance on the delivery and quality of the CCG's strategic change programmes and for promoting a culture of continuous improvement and innovation. It supports and leads delivery of the strategic priorities outlined in the North West London Sustainability &amp; Transformation Plan:</p> <ul style="list-style-type: none"> <li>- Radically upgrading prevention and wellbeing;</li> <li>- Eliminating unwarranted variation and improving long-term condition management;</li> <li>- Achieving better outcomes and experiences for older people;</li> <li>- Improving outcomes for children and adults with mental health needs;</li> <li>- Ensuring we have safe, high quality sustainable services;</li> <li>- Ensuring the system has the capacity and capability to deliver (workforce, OD, IT primary care etc).</li> </ul> <p>The CCG's transformation objectives are delivered by the following programmes:</p> <ul style="list-style-type: none"> <li>- Developing My Care, My Way <b>integrated care</b>, centred on the holistic needs of the service users and their carers, and focusing on the development of the Out of Hospital patient services;</li> <li>- Transforming <b>Mental Health</b> services to meet the needs of our diverse population, through commissioning integrated, personalised and responsive mental health &amp; well-being services;</li> <li>- Supporting our objectives through developing a strong culture of <b>enabling patients, members and staff</b> to deliver and realise the benefits of transformation, together with new ways of commissioning and providing.</li> </ul> <p>Key achievements in the programmes are listed below.</p>
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<b>2</b>	<b>Integrated Care</b>
2.a	<p><u>Multi-specialty Community Provider</u></p> <p>The Transformation Board agreed the definition framework as the basis for taking forward the CCG’s integrated care programme from the Integrated Care Teams into a Multi-speciality Community Provider.</p> <p>The Framework sets out why West London CCG needs to continue with its drive towards fully integrated care, beyond the Integrated Care Teams (ICTs) now being established.</p> <p>It has been produced to supplement the CCG’s integrated care strategy, published in December 2017.</p> <p>It therefore also explains the objectives for the next stage of work, the benefits that it needs to deliver, the options available, and the decisions that need to be taken.</p> <p>The Transformation Board has also given steer on:</p> <ul style="list-style-type: none"> <li>- Timeline for commissioning a West London MCP;</li> <li>- Preferred alliance commissioning approach prior to the launch of the MCP;</li> <li>- Scope, value, and options for implementing the MCP;</li> <li>- Outline of the technical MCP design process.</li> </ul>
2.b	<p><u>Urgent Care</u></p> <p>At its July workshop, the Transformation Board discussed:</p> <ul style="list-style-type: none"> <li>- Frequent attenders/ callers pilot;</li> <li>- Clinical assessments;</li> <li>- Ambulatory emergency care;</li> <li>- Pathways to support improved patient experience;</li> <li>- Use of paediatric services;</li> <li>- Increased use of A&amp;E.</li> </ul>
<b>3</b>	<b>Enabling patients, members and staff</b>
	<p><u>West London CCG corporate objectives 2018/19</u></p> <p>The Transformation Board gave further input to the CCG’s 2018/19 objectives, and began to identify key enablers, in engagement, communications and governance, for the year.</p>
<b>4</b>	<b>Governance and assurance</b>
4.1	<p><u>Minutes</u></p> <p>The Transformation Board received the following:</p> <ul style="list-style-type: none"> <li>- Accountable Care Alliance Leadership Group, 16 March 2018</li> </ul>
4.2	<p><u>Risk</u></p> <p>The Transformation Board reviewed the outline draft Board Assurance Framework 2018/19, and gave</p>

	feedback on the nine risks.	
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<p><b>Quality &amp; Safety/ Patient Engagement/ Impact on patient services:</b></p>
<ul style="list-style-type: none"> <li>- The CCG’s transformational programme has involved patients in designing services;</li> <li>- Regular updates on transformation programmes are provided to the Patient Reference Group, and the Patient &amp; Public Engagement (PPE) Committee receives updates on the PPE toolkit for transformational work;</li> <li>- As programmes move to delivery, there will be scrutiny of quality and performance issues via the Quality &amp; Performance and Finance &amp; Activity Committees.</li> </ul>

<p><b>Financial and resource implications</b></p>
<p>None identified for this report.</p>

<p><b>Equality / Human Rights / Privacy impact analysis</b></p>
<p>Equality impact analysis will be taken forward as part of the primary care commissioning intentions work.</p>

<p><b>Risk</b></p>
<p>The Transformation Board is responsible for the review and scrutiny of key risks outlined in the Board Assurance Framework.</p>

<p><b>Supporting documents</b></p>
<p>Further information is available on request from the CCG management team: <a href="mailto:nwlccgs.wlccg.team@nhs.net">nwlccgs.wlccg.team@nhs.net</a></p>

<p><b>Governance and reporting</b> (list committees, groups, or other bodies that have discussed the paper)</p>		
Committee name	Date discussed	Outcome
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