

Date	22 January 2019
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Title of paper	Transformation Board report
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Confidential	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)

The Governing Body is asked to:
- Note the report.

<p>Summary of purpose and scope of report</p> <p>This report summarises key achievements since the last Governing Body meeting in November 2018. 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 & Transformation Plan:</p> <ul style="list-style-type: none"> - Radically upgrading prevention and wellbeing; - Eliminating unwarranted variation and improving long-term condition management; - Achieving better outcomes and experiences for older people; - Improving outcomes for children and adults with mental health needs; - Ensuring we have safe, high quality sustainable services; - Ensuring the system has the capacity and capability to deliver (workforce, organisational development, IT primary care etc). <p>Points of note are:</p> <ul style="list-style-type: none"> - IT and digital in West London CCG and North West London; - Strategic Palliative Care Review; - Supported accommodation re-procurement in Kensington & Chelsea. <p>The CCG's transformation objectives are delivered by the following programmes:</p>

- Developing My Care, My Way **integrated care**, centred on the holistic needs of the service users and their carers, and focusing on the development of the Out of Hospital patient services;
- Transforming **Mental Health** services to meet the needs of our diverse population, through commissioning integrated, personalised and responsive mental health & well-being services;
- Supporting our objectives through a strong culture of **enabling patients, members and staff** to deliver and realise the benefits of transformation, with new ways of commissioning and providing.

Key achievements in the programmes are listed below.

1	Enabling patients, members and staff to deliver and realise the benefits of transformation
1.a	<p><u>IT and digital</u></p> <p>The Transformation Board held a workshop on IT and digital needs:</p> <ul style="list-style-type: none"> - Existing IT projects & North West London IT strategy; - Digital Vision, Primary Care Networks and MCP development; - Digital Opportunities – HSCN & Cassius project; - Digital Needs – tomorrow; - Digital Needs – today.
1.b	<p><u>Supported accommodation re-procurement in Kensington & Chelsea</u></p> <p>The Transformation Board:</p> <ul style="list-style-type: none"> - Agreed outline objectives of new model of care; - Noted impact on CCG funding as a result of this new model.
1.c	<p><u>Estates</u></p> <p>Non-conflicted members of Transformation Board discussed estates options in the CCG.</p>
2	Integrated Care
2.a	<p><u>North Kensington Recovery 5 year business case</u></p> <p>The Transformation Board endorsed the proposed North Kensington Recovery business case for services for the next five years.</p>
2.b	<p><u>Proposed strategic review of End of Life Care</u></p> <p>The Transformation Board held a session on the strategic review, discussing a range of topics, including patient experience, quality of care, and links to the CCG’s integrated care programmes.</p>
2.c	<p><u>North Kensington Recovery: current position and plans for future</u></p>

	The Transformation Board held a session on the programme's development, discussing a range of topics, including systematic health checks, primary care, integrated physical and mental health.	

Quality & Safety/ Patient Engagement/ Impact on patient services:

- The CCG's transformational programme has involved patients in designing services;
- Regular updates on transformation programmes are provided to the Patient Reference Group, and the Patient & Public Engagement Committee;
- As programmes move to delivery, there will be scrutiny of quality and performance issues via the Quality & Performance and Finance & Activity Committees.

Financial and resource implications

None identified for this report.

Equality / Human Rights / Privacy impact analysis

Equality impact analysis will be taken forward as part of the primary care commissioning intentions work.

Risk

The Transformation Board is responsible for the review and scrutiny of key risks outlined in the Board Assurance Framework.

Supporting documents

Further information is available on request from the CCG management team: nwlccgs.wlccg.team@nhs.net

Governance and reporting (list committees, groups, or other bodies that have discussed the paper)

Committee name	Date discussed	Outcome
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