

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**

DRAFT INTEGRATED CARE SYSTEM OPERATIONAL PLAN 2018/19 UPDATE

Date of the meeting	21/03/2018
Author	R Kendall- Head of Assurance and Engagement
Sponsoring Board member	Tim Goodson- Chief Officer
Purpose of Report	The purpose of the report is to present to members the draft Integrated Care System Operational Plan 2018/19 which has been developed in line with national guidance and feedback from NHS England.
Recommendation	<p>The Governing Body is asked to:</p> <p>a) note the content of this report and to provide comments/ feedback on the draft Integrated Care System Operational Plan 2018/19;</p> <p>b) delegate authority to the Chair and Chief Officer to make final amendments and to approve the Operational Plan for submission to NHS England in line with national timelines.</p>
Stakeholder Engagement	<p>The draft Integrated Care System Operational Plan 2018/19 has been developed in conjunction with, and informed by:</p> <ul style="list-style-type: none"> • Dorset CCG Directors, Deputy Directors and Heads of Service; • Planning Leads from each of the providers in Dorset through the system wide operational planning group; • Consultant in Public Health, representing both Public Health Dorset and Locality Authorities; • System Leadership Team. <p>It has also been shared with NHS England/ NHS Improvement Planning and Assurance Lead for feedback.</p>
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

Initials : RJK

1. Introduction

- 1.1 The national joint planning guidance Refreshing NHS Plans for 2018/19 published in February 2018 by and the subsequent technical guidance outlines the expectations and requirements of the national bodies for system level planning for the next 12months.
- 1.2 The purpose of this paper is to:
- provide an overview of the national requirements;
 - present the Integrated Care System (ICS) Operational Plan 2018/19;
 - seek Governing Body comments/feedback on the ICS draft Operating Plan and to request members delegate authority to the Chair and Chief Executive for any amendments and approval of the plan for submission to NHS England/ NHS Improvement.

2. Report

National Requirements

- 2.1 As stated in paragraph 1.1 the national planning guidance sets out the following:
- the revised funding allocations in light of the £2.14billion additional funding (£1.6billion Autumn budget and £540 million Department of Health and Social Care);
 - requirement for emerging Integrating Care System (ICS) to develop a single operating plan narrative;
 - refreshed deliverables for mental health, cancer, primary care, urgent and emergency care, learning disabilities, and maternity;
 - timeframes for submissions and sign off of plans.
- 2.2 It also sets out the financial framework for both commissioners and providers- further details of the financial plan can be seen in the Governing Body Finance Plan 2018/19 report. This report therefore focuses on the narrative ICS operating plan.
- 2.3 To enable us to prepare the ICS Operational Plan, in line with our approach last year, we established a system wide Operational Planning Group, consisting on planning leads from each providers, the CCG, and Public Health Dorset (also representing Local Authorities) who have been meeting regularly to share and agree content.
- 2.4 Two year CQUIN and Quality Premium (QP) schemes were out in place as part of the 2017/19 national operating plan guidelines; these are currently being refreshed and detailed guidance awaited; the refreshed guidance has identified the following amendments to CQUINS and QP schemes:

CQUINS:

- clarification on the influenza vaccination indicator;
- updates to the sepsis indicator;
- health food and drink indicators data return;

- suspension of the proactive and safe discharge indicator for acute providers;
- updates to the Care Home provider – either local indicator to be developed or increase weighting to existing five indicators.

Quality Premiums

- non-elective measure to make up majority of the QP scheme.

Dorset ICS Operational Plan 2018/19

- 2.5 The ICS Operational Plan 2018/19 has been developed to reflect and support the delivery of the national requirements and 'Our Dorset' Sustainability and Transformation Plan.
- 2.6 The information contained within the plan has been provided by Deputy Directors and Heads of Service linking with their respective clinical or director lead and partners across the system..
- 2.7 The plan sets out the high level work programmes for how; over the next two years we will work with partners across the system to:
- drive forward transformation and deliver our vision set out in our STP;
 - deliver the national priorities;
 - improve health and wellbeing;
 - improve quality of care;
 - improve efficiency and productivity.
- 2.8 The plan recognises the need to ensure that robust and sustainable financial performance is maintained alongside the delivery of safe and high quality services and once finalised the plan will outline the key funding allocation, financial challenges for the CCG and the impact of our plans on closing the financial gap.
- 2.9 As mentioned in paragraph 2.4 both the local CQUINs and QP schemes are currently being developed, therefore our plan does not include these areas at this stage.
- 2.10 The timeline for delivery of the ICS Operational Plan 2018/19 is as follows:

Item	Date
Finance paper to SLT	15 February 2018
Draft finance templates completed	22 February 2018
Draft consolidate finance templates to OFRG	01 March 2018
Draft narrative to OFRG	
ICS system control total changes and assurance statement submitted	By 1 March 2018
Local decision to enter into mediation for 2018/19 contract variations	02 March 2018
Draft 2018/19 Organisational Operating Plans submitted	08 March 2018
Draft 2018/19 STP Contract and Plan Alignment template submitted	08 March 2018
National deadline for signing 2018/19 contract variations and contracts	23 March 2018
Final narrative plan developed	29 March 2018
Finance plan/ templates signed off by OFRG	05 April 2018
Narrative plan submitted to OFRG	
Plans signed off by provider Boards and CCG Governing Body	TBC
Ratification of plans by SLT	19 April 2018
2018/19 Expert Determination paperwork completed and shared by all parties	27 April 2018
Final Board or Governing Body approved Organisation Operating Plans submitted	30 April 2018
2018/19 Winter Demand & Capacity Plans submitted	30 April 2018
Final 2018/19 STP Contract and Plan Alignment template submitted	30 April 2018
Final date for experts to notify outcome of determinations for 2018/19 update	08 June 2018

3. Conclusion

3.1 The Governing Body is asked to:

- a) **note** the content of this report and to provide comments/feedback on the ICS Operational Plan 2018/19;
- b) **delegate authority** to the Chair and Chief Officer to make final amendments and to approve the ICS Operational Plan for submission to NHS England in line with national timelines.

Author's name and Title : R Kendall, Head of Assurance and Engagement

Date : 02 March 2018

Telephone Number : 01305 368077

APPENDICES	
Appendix 1	Dorset Integrated Care System Operational Plan 2018/19 – Draft March 2018