

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
INTEGRATED CARE SYSTEM DELIVERY UPDATE**

Date of the meeting	14/11/2018
Author	M Gorman - PMO Assurance Lead
Sponsoring Board member	T Goodson – Chief Officer
Purpose of Report	To provide an update on progress of the STP and recent items for discussion and decision at SLT.
Recommendation	The Governing Body is asked to note the report.
Stakeholder Engagement	Summarise engagement with members, clinicians, staff, patients & public.
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 : MG

1. Introduction

- 1.1 The report highlights the progress of the Sustainability and Transformation Plan (STP) Portfolios and indicates the major decisions and key areas for discussion being taken at the System Leadership Team (SLT)

2. Portfolio Progress

One Acute Network

- 2.1 Following the meeting on 25 September 2018 with the CMA, CEOs, Chairs and NHS Improvement to discuss the proposal for an interim joint Chair and a joint Chief Executive, the proposal has been approved. We expect these interim posts to be in place by January 2019
- 2.2 The first iteration of the Major Planned and Major Emergency Hospital Master Plans have been completed by the Master planners.
- 2.3 Request for System partners to identify potential resource to support communications within One Acute Network.

Integrated Community & Primary Care Services

- 2.4 Improving access to general practice – 100% target population coverage achieved in line with plan equating to 602 additional hours of service provision per week
- 2.5 GP Online consultation supplier secured
- 2.6 GP estate development - Full Business Case for Carlisle House submitted to NHSE
- 2.7 Mental Health Retreat opened in Bournemouth – regularly seeing between 25 – 30 people per night
- 2.8 NHS England Stage one assurance ‘Sense Check’ complete for Dementia Services Review
- 2.9 Dementia Diagnosis rate continues to plateau despite numerous initiatives to address shortfall – current rate at 61.1% (August 2018). A report has been completed and sent to NHSE regional director regarding concerns about current national method for calculating dementia diagnosis numbers. NHSI providing a resource to review current concerns and issues related to non-achievement of the dementia diagnosis rate. Dementia diagnosis task & finish group in place – action plan being reviewed and refreshed

Prevention at Scale

- 2.10 Main risk to PAS is the impact of LGR. Some projects have been put on hold until April 2019

- 2.11 Beat the Streets launched on 3 October 2018 in Weymouth, Portland, Poole and Purbeck and will run until 14 November 2018
- 2.12 7 of the 12 localities have launched the National Diabetes Prevention Programme and the remaining 5 will do so by the end of January.

Digitally Transformed Dorset

- 2.13 Delays to Dorset Care Record delivery through resource conflict in a number of Trust Partners
- 2.14 Resources to deliver on time - All digital teams are carrying out activity in addition to their business as usual role and this is really affecting delivery times
- 2.15 Duplication in spending and resources - Any lack of engagement with the Digital Portfolio, as having an oversight of the digital activities and projects within the STP, can lead to duplication in spending and resources. In principle, there are a lot of transformation programmes that are seeking the same digital outcomes and a combined effort would lead to greater progression and impact in developing and delivering such technologies.
- 2.16 Support requested – help to ensure governance procedures are followed. Short Term: Ensure all other portfolios contact the digital team if their programmes/projects have a digital dependency or element(s) contained within their scope/deliverables. Medium Term: Ensure the “Digital Kitemark” (to be designed) has been stamped before approving any digital related programmes/projects

Leading & Working Differently

- 2.17 www.joinourdorset.nhs.uk launched on 21 September 2018
- 2.18 The Dorset Workforce Data Sharing Group has been established to design and oversee automated workforce data sharing approach to inform integrated workforce planning

Urgent and Emergency Care

- 2.19 Technical issues have now been resolved in relation to implementation of direct booking from NHS111 – UTC.
- 2.20 Decision to develop In-House System Resilience tool made at UEC Delivery Board in Sept. Initial planning meeting has now taken place. Resilience Tool Workshop with BI, Technical and Operational colleagues scheduled for 5 November 2018 to finalise system requirements
- 2.21 A suite of documents including the outputs of the Carter review, the Spring review and the Commissioning Framework were published on the 27 September 2018.

3. Conclusion

3.1 The Governing Body is asked to **note** the report.

4. Table of Abbreviations

BI	Business Intelligence
CEO	Chief Executive Officer
CMA	Competition and Markets Authority
ICO	Information Commissioners Office
ICPCS	Integrated Community and Primary Care Services
IPG	Implementation and Planning Group
LHCRE	Local Health and Care Record Exemplar
LGR	Local Government Review
MOU	Memorandum of Understanding
OFRG	Operations Finance Reference Group
PAS	Prevention at Scale
SLT	System Leadership Team
STP	Sustainability and Transformation Plan
UEC	Urgent and Emergency Care
UTC	Urgent Treatment Centre

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