

**NHS DORSET CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING
ICS OPERATIONAL PLAN 2019/20**

Date of the meeting	20/03/2019
Author	R Kendall - Head of Assurance and Engagement
Sponsoring Board member	T Goodson - Chief Officer
Purpose of Report	The purpose of the report is to present to the Governing Body the draft Integrated Care System Operational Plan 2019/ 20 which has been developed in line with national guidance and feedback from NHS England.
Recommendation	The Governing Body is asked to: <ul style="list-style-type: none"> a) note the content of this report and to provide comments/ feedback on the draft Integrated Care System Operational Plan 2019/ 20; and 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.
Stakeholder Engagement	The draft Integrated Care System Operational Plan 2019/ 20 has been developed in conjunction with, and informed by: <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 Systems Partnership Boards, NHS England/ NHS Improvement Planning and Assurance Leads for feedback.</p>
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Objectives	<ul style="list-style-type: none"> • Prevention at Scale • Integrated Community and Primary Care Services • One Acute Network • Digitally Enabled Dorset • Leading and Working Differently 		
	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 NHS England published *Preparing for 2019/20 Operational Planning and Contracting* on the 21 December 2018, which set out the joint planning approach to be taken by providers and commissioners.
- 1.2 The purpose of this paper is to:
 - present the Integrated Care System (ICS) Operating Plan 2019/20;
 - seek Governing Body comments/feedback on the ICS draft Operating Plan and to request the Governing Body 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

- 2.1 As set out in the paper presented to Governing Body members on 16 January 2019, Dorset ICS Operating Plan 2019/ 20 has been developed through the system wide planning group to reflect and support the delivery of the national requirements and 'Our Dorset' Sustainability and Transformation Plan.
- 2.2 The plan has been informed by Deputy Directors, Heads of Service linking with their respective clinical or director lead and partners across the system and sets out the high-level work programmes and key deliverables for 2019/20:
 - 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.
- 2.3 The plan recognises the significant challenges we face in terms of workforce and finances and sets out 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.
- 2.4 We are still awaiting the updated guidance for CQUIN and Quality Premium incentives., we have therefore not included these within the plan at this stage.
- 2.5 Key dates and next steps are as follows:
 - 19 February 2019 – 1 March 2019: draft ICS operating plan organisations comments;
 - 5 March 2019: contract/ plan alignment submission;
 - 7 March 2019: draft system operational plan to OFRG;
 - 21 March 2019: deadline for 2019/20 contract signature and ICS Operating Plan for final sign off at SLT;
 - 4 April 2019: final 2019/20 organisation operating plan submission;

- 11 April 2019: final aggregate system 2019/20 operating plan and system operational plan narrative submission.

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 Operating Plan 2019/20;
- 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: 04 March 2019
Telephone Number : 01305 368077

APPENDICES	
Appendix 1	Draft Dorset ICS Operating Plan 2019/20 (1 March 2019)