

Northern CCG Joint Committee

Date of meeting: 10th September 2020

Does paper need to be circulated before the agenda goes out (ie earlier than 10 working days prior to the meeting) (please circle): **No**

Title of report: Work Programme for Northern CCG Joint Committee 2020-21

Purpose of report (brief description):

To update Committee members with the progress of the work programme and how we progress its initiation.

Summary

At its meeting on 9 January 2020, the Joint Committee agreed to recommend its work programme for 2020/21 to CCG Governing Bodies. This included the following items:

- The joint commissioning of breast diagnostic services across the ICS area
- The joint commissioning of cardiology and specialised neuro-rehabilitation services with NHSE/I's Specialised Commissioning team
- The development of consistent VBCC and IFR policies across the ICS area
- To receive updates from the North East and North Cumbria Prescribing Forum
- To receive updates on plans for rheumatology services in the County Durham, South Tyneside and Sunderland ICP

The aim was for CCG Governing Bodies to consider the programme and report back to the next meeting of the Joint Committee in March 2020. However, the request fell outside of some CCG's corporate calendars and it was not possible for all CCGs to consider the programme in time for the Committee meeting on 12th March.

On 12th March all the CCGs initially advised that they would have been able to consider the programme by Wednesday 25th March. However, since 12th March the emphasis of the NHS has been to prioritise our response to the Covid19 crisis and this has meant that our normal governance and meeting processes have been changed.

The Joint Committee has not met since 12th March and on recently reviewing the progress of the work programme approval process, it was established that it had now been approved by all of our current 8 CCG's within our ICS. However, the programme had not been progressed within the former Hambleton, Richmond and Whitby CCG; now North Yorkshire CCG and part of a different ICS. The issue of their membership status is contained within the report of the review of our Terms of Reference.

A copy of the work programme is attached at Appendix A

With the current Covid 19 crisis still ongoing and NHS plans being drawn up across the country, we have to discuss and consider the following :

1. Approve the work programme in the absence of it not being approved via North Yorkshire CCG
2. How do we initiate the programme in line with other plans that are ongoing at the current time

Recommendations:

The Committee to discuss the current progress with the work programme and decide the following:

1. Approve the work programme in the absence of it not being approved via North Yorkshire CCG
2. How do we initiate the programme in line with other plans that are ongoing at the current time

Is the paper for (please tick):

Decision-making

Information Sharing

Discussion

Actions required by Northern CCG Joint Committee:

Discuss the work programme and decide how we want to progress the recommendations

Sponsor: Jon Rush, Chair

Report Author: Jon Rush

Job Title: Chair of Northern CCG Joint Committee

Date: 26th August 2020
