

## PARTNERSHIP BOARD

<b>Title of Paper</b>	Updates from Committees		
<b>Agenda Item</b>	5	<b>Date of meeting</b>	1 October 2020
<b>Exec Lead</b>	Jane Cole, Director of Finance	<b>Clinical Sponsor</b>	N/A
<b>Authors</b>	Dr Andrew Whitfield, Clinical Director Partnership Clinical Delivery Group	Helen Goff, Governance and Committee Support Officer	
	Margaret Scott, Non-Executive Director Primary Care Commissioning	Normi Cadavieco, Senior Governance Manager	
	Carole Truman, Non-Executive Director Quality, Performance and Finance	Helen Goff, Governance and Committee Support Officer	

<b>Purpose</b>	For Decision	<input type="checkbox"/>	<b>Link to Strategic Objective</b>	5 & 6
	To Ratify	<input type="checkbox"/>		
	To Discuss	<input type="checkbox"/>		
	To Note	<input checked="" type="checkbox"/>		

Executive Summary	
<p>This paper provides an update covering the topics discussed at the Partnership Clinical Delivery Group held on the 17<sup>th</sup> September, the Primary Care Commissioning Committees in Common held on the 10<sup>th</sup> September and the Quality, Performance and Finance Committee held on the 24<sup>th</sup> September.</p>	
<b>Recommendations</b>	The Partnership Board note the updates from the Committee Chairs.
<b>Publication</b>	Include on public website ✓

Please provide details on the impact of following aspects	
Equality and Quality Impact Assessment	N/A
Patient and Stakeholder Engagement	N/A
Financial Impact, Legal implications and Risk	The Partnership Board needs to ensure that robust processes are in place to enable swift decision making during the response to, and recovery from the pandemic, while demonstrating clear accountability and being able to provide strong audit trails.

## **Partnership Clinical Delivery Group 17<sup>th</sup> September 2020**

### **Future Ways of Working**

The main discussion item was around the future of the Partnership Clinical Delivery Group. Due to anticipated merger of CCGs across Hampshire, it was agreed that the Group should continue in its current format to support clinical discussion and enable clinicians to agree on a collective clinical voice prior to papers going to other Committees for approval/decision. The Group may be subject to future adaptation, including incorporating additional partners and clinical leads from other areas.

### **SHIP Priorities Statements**

Due to time constraints, it was agreed that the three SHIP Priorities Committee policies would be emailed to the Group and virtual approval requested.

### **Integrated Intermediate Care Progress Update**

All systems are developing their models of intermediate care and services have been implemented along with single points of access to enable liaison between acute hospitals and out of hospital care. All system partners are in agreement that to keep the acute system working there must be a strong community and primary care service in place. Progress updates will be added to future agendas.

### **Intermediate Care Team Development**

There have been significant changes in the ways of working across the system since the last meeting of the group held on 5<sup>th</sup> March 2020. Prior to COVID-19, a plan was in place for the ICTs; however, different solutions have now been developed in each part of the patch. The Group agreed that there is a need to compare solutions across the patch to ensure that outcomes for the HLOW population are aligned. A conversation will be taking place to establish how this can be achieved.

### **Future Meetings**

It was agreed that as this was the first Partnership Clinical Delivery Group meeting since March 2020, that a future meeting would be added to the diary for October 2020.

## **Primary Care Commissioning Committee 10<sup>th</sup> September 2020**

### **Primary Care Quality Update**

An update on Quality within primary care was provided to the Committee, including work being carried out to support practices in managing Covid-19 and new ways of working as a result of the Covid-19 pandemic. Three key areas were highlighted as part of the update: enhanced monitoring of practices, restoration of services and an uptick in complaints activity. There was discussion on how local Quality Teams work very closely with the local Primary Care Teams to ensure the best patient care, which has been crucial during Covid-19.

### **Primary Care Digital Roadmap**

The Committee received the current iteration of the Primary Care Digital Roadmap, which was created in order to outline a unified way forward for implementing digital solutions in Primary Care. The Committee will be updated on the progress of this plan including detailed action plans and resource needs. Feedback from the Committee was positive and this is a welcome and needed piece of work. There have been positive steps taken during Covid-19 to move towards implementing more digital solutions in Primary Care and the emphasis was placed on importance of ensuring that both patients and providers are on board with the new ways of providing care.

### **Primary Care Finance Update**

A brief verbal update on Primary Care Finance was provided to the Committee, with a full update to return to the next meeting being held in October. Financial allocations for the first four months of 20/21 have been received and planning guidance for the remainder of the year is expected imminently.

### **HIOW Primary Care Restoration Plan**

The Primary Care Restoration Plan aims to ensure a consistent approach to restoration is taken across the patch, supporting shared learning and maintaining delivery for patients. The plan places emphasis on a number of areas to ensure that care is resumed or maintained for all patients. This will require working together closely with community providers. Over the past 6 months, there has been strong collaborative working across teams and excellent clinical leadership. A communications plan has been developed in light of the importance of clear and effective Communication with patients and community partners. A brief update on winter planning and the flu vaccination programme across Hampshire was also provided.

### **Microsoft N365**

The Committee was asked to approve the purchase of Microsoft 365 licenses for the NHS (N365) to be used in Primary Care at a total cost of £1.28m. The cost includes a discount from Microsoft agreed with NHS England. Following review, the Committee agreed the purchase.

The Digital Roadmap and Restoration Plan were helpfully presented by colleagues both from within the Partnership and the wider Hampshire team, exemplifying the way we will be working together going forward.

## **Quality Performance and Finance Committee 24 September 2020**

### **Quality**

A quality update was provided highlighting concerns at South Central Ambulance Service, and a number of never events at Portsmouth Hospitals University NHS Trust reported over the rolling year to August. A care home in the Fareham and Gosport CCG footprint has been closed following a CQC rating of 'Inadequate.' All residents have been transitioned to another facility. Isle of Wight NHS Trust remains in CQC special measures for quality and regulator enhanced monitoring with re-inspection is expected in the autumn.

### **Finance**

Financial guidance and allocations for months 7 to 12 have been received and Finance teams across Hampshire and the Isle of Wight are working to interpret the guidance and understand the residual risk. Work is underway at the system level to establish any gaps and determine how available funding can be prioritised to deliver the standards required in relation to the phase 3 recovery. The Committee queried whether allocations would be revised if there is a second national incident and concerns about the timing of the CCG reform process in light of this were raised.

### **Performance**

An update on the work that has taken place to develop a set of metrics to demonstrate the delivery of the updated priorities with a focus on restoration of services was provided. For Cancer Performance, all providers' performance has improved and achieved either all or the majority of the targets for July 2020. Performance against the Referral to Treatment standard remains a concern across the system and performance against the Improving Access to Psychological Therapies metric is an area of particular concern on the Isle of Wight.

### **Gosport War Memorial Enquiry assurance plan**

Ownership of the actions identified as a result of the work undertaken by the Partnership's Learning Assurance and Oversight Board (LAOB) will be taken up by the Hampshire and Isle of Wight Quality Board. This board will maintain oversight of assurance system wide.

### **Engagement Report Q1/2**

An update on patients and public engagement activities that had taken place across the Partnership with the public/ patients during Q1/Q2 of 2020/21 was provided. This included engagement activities undertaken by the Partnership and feedback received through a number of routes.

An update was provided on the work taking place with Hampshire Hospitals Foundation Trust, West Hampshire CCG and partners to seek the views of local people and key stakeholders on plans to deliver a new hospital to serve the people of North and mid Hampshire. Significantly, as a result of online engagement events with stakeholders, interest, community and patient groups, over 1,500 items of individual feedback were received.