

# HSI21/002

## GOVERNING BODY

<b>Title of paper</b>	Chief Executive's Report		
<b>Agenda item</b>	3	<b>Date of meeting</b>	28 April 2021
<b>Director lead</b>	Maggie Maclsaac, Chief Executive		
<b>Clinical lead (if applicable)</b>			
<b>Author</b>	Maggie Maclsaac, Chief Executive		

<b>Purpose</b>	For decision	<input type="checkbox"/>
	To ratify	<input type="checkbox"/>
	To discuss	<input type="checkbox"/>
	To note/receive	<input checked="" type="checkbox"/>

<b>Link to strategic objective</b>	The strategic objectives of the NHS Hampshire, Southampton and Isle CCG are in development
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<b>Executive Summary</b>	
<p>The Chief Executive will provide a verbal highlight to the Governing Body, which brings together a number of strategic issues relevant to the wider health sector which impact on the work of the CCG. This month the report will include the following matters:</p> <ul style="list-style-type: none"> <li>• The Hampshire and Isle of Wight system response to the COVID-19 pandemic, including the implementation of the vaccination programme and recovery of services</li> <li>• The establishment of NHS Hampshire, Southampton and Isle of Wight CCG and the development and agreement of strategic objectives</li> <li>• Working together with Portsmouth CCG and creating a single strategic commissioning function</li> <li>• Developing the Hampshire and Isle of Wight Integrated Care System, pending the publication of guidance to develop the statutory organisation</li> <li>• Modernising Our Hospital and Health Services in north and mid Hampshire – and the finalisation of plans to launch a public consultation in May 2021</li> <li>• Noting the commencement of the majority of the shared CCG and ICS executive team</li> </ul>	
<b>Recommendations</b>	<b>The Governing Body is asked to note the Chief Executive's Report (April 2021).</b>
<b>Publication</b>	Include on public website ✓

Please provide details on the impact of following aspects	
Equality and quality impact assessment	The CCG directorates and local teams regularly analyses data and patient feedback to identify any potential issues impacting on equality and diversity such as access to services.
Patient and stakeholder engagement	Patient and stakeholder involvement is embedded as part of all ongoing commissioning and service reviews.
Financial and resource implications / impact	There are no financial and resource implications arising from this paper.
Legal implications	There are no legal implications arising from this paper.
Principal risk(s) relating to this paper	This briefing brings together a number of strategic issues relevant to the wider health sector which impact on the work of the CCG.
Key committees / groups where evidence supporting this paper has been considered.	Boards/Governing bodies of predecessor CCGs Executive and Senior Management Team Major incident response structures