

MEETING: Governing Body - Open Meeting

Item Number: 10.1

DATE: 25 March 2014

REPORT TITLE:	Healthier Together Committees in Common – Public Meeting – 26 February 2014
REPORT AUTHOR:	Phil Watson CBE , Independent Chair
PRESENTED BY:	Dr Tim Dalton
RECOMMENDATIONS/DECISION REQUIRED:	Information
EXECUTIVE SUMMARY	
<p>Summary notes of the meeting held on 26 February 2014 for information of the Governing Body members.</p>	
FURTHER ACTION REQUIRED:	None.

This page is intentionally left blank

Committees in Common Briefing Note - 26 February 2014

The second formal meeting in public of the Healthier Together Committees in Common was held on 26th February 2014 at Manchester Town Hall.

A full attendance record of members can be found overleaf.

A summary of the main agenda items included:

- Terms of Reference: Clarity was given by the legal advisor to the programme on the ratification of the Terms of Reference. The Committees in Common are 12 sub-committees of each Greater Manchester CCG governing body.
- Locality Conversations:
All Greater Manchester CCGs provided an update of their locality conversations, which demonstrated the diversity across the conurbation. This included an event entirely in Urdu in Oldham, engagement with GP member practices in Manchester, social media engagement in South Manchester, open public & member meetings in Tameside & Glossop (including positive public reaction to GPs in the community), a well-attended and received Carers event in Bury, events with PPGs, joint events with providers and the public in Wigan etc. A common feedback mechanism has been distributed to CCGs in order to capture activity for the Assurance process.
- A presentation was given by Dr Mike Burrows, Area Director (Greater Manchester) NHS England on the NHS England Assurance Framework for Healthier Together. This will provide challenge to the programme and assurance that the programme will be deliverable. Mike described a continuous process of assurance, rather than a “pass or fail big bang” at the end of the process, which will advise the programme on an ongoing basis, and will minimise any time delays. Mike updated that the programme had completed Stage 1 of the assurance process (the strategic direction) and described who was part of the panel. This panel will provide a report to the National Oversight Committee for reconfigurations who will advise the NHS England Board.
- Questions from the public included the overall strategic direction and the overall process through to consultation, what was the view of Monitor on the competition and collaboration, and ensuring that excellence within the current system is retained.

Full minutes of the meeting will be available once approved by the Committees

If you would like any further information on this meeting or the Healthier Together Programme please contact **Valerie Essien** (Communications) email: valerie.essien@nhs.net or 0161 625 7389.

Committees in Common Attendance

26th February 2014

Name	Organisation
Phil Watson CBE	Independent Chair
Su Long	Bolton CCG
Stuart North	Bury CCG
Dr Michael Eeckelaers	Central Manchester CCG
Dr Chris Duffy	Heywood, Middleton & Rochdale CCG
Dr Martin Whiting	North Manchester CCG
Dr Ian Wilkinson	Oldham CCG
Dr Hamish Stedman	Salford CCG
Dr Ranjit Gill	Stockport CCG
Caroline Kurzeja	South Manchester CCG
Dr Alan Dow	Tameside and Glossop CCG
Dr Nigel Guest	Trafford CCG
Dr Tim Dalton	Wigan Borough CCG
Ian Williamson	Healthier Together Lead CCG and Chair of the Healthier Together Steering Group
Leila Williams	Service Transformation
Dr Chris Brookes	Healthier Together Medical Director and Chair of the Healthier Together Clinical Reference Group
Alex Heritage	Healthier Together Programme Director
Dr Peter Williams	East Lancashire CCG
Jerry Hawker	Eastern Cheshire CCG
Dr Debbie Austin	North Derbyshire CCG