

## CHAIRPERSON'S REPORT

<b>Chairperson's Name</b>	Dr Deepak Trivedi
<b>Committee Name</b>	AtherLeigh Executive
<b>Date of Meeting</b>	17 <sup>th</sup> May 2012
<b>Name of Receiving Committee</b>	WBCCG
<b>Date of Receiving Committee Meeting</b>	
<b>Officer Lead</b>	

<b><i>The top 3 risks identified during the meeting &amp; initials of lead with designated responsibility</i></b>	
1.	
2.	
3.	

<b>Attendance at the meeting#:</b>	Dr Trivedi – Chair AtherLeigh Locality Dr Clifford GP Forum Lead AtherLeigh Sahra Kay PM Lead AtherLeigh Julie Nickisson - Director of Operations AtherLeigh
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<b><i>Was the agenda fit for purpose and reflective of the committees Terms of Reference?</i></b>	The agenda covered an update on CCG Authorisation and next steps around the Operational Framework An update on the Locality –  Outcomes on the Annual Practices Event and next steps QiPP Engagement in QiPP – Locality Lead on <ol style="list-style-type: none"> <li>1. Implanon &amp; IUCDs,</li> <li>2. To provide Support on ENT contracting issues,</li> <li>3. To support Patient Focus on the development of a 'One Stop' Shop for Gynaecology,</li> <li>4. To review QP activity in support of QiPP</li> </ol> Current commissioning Projects – ACGs & ENT New Developments Communications Practice Support Finance & Performance
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<b>Narrative report outlining the key issues of the meeting</b>	
The main issue was Locality developments in terms of funding from July 2012	
<b>Agreed actions from the Meeting</b>	<b>Name of lead with designated responsibility for the action/s</b>
More information on Locality Budgets from July 2012	Dr Trivedi to update at the June meeting

# **Excellent** (well attended) **Acceptable** (some apologies) **Unacceptable** (not quorate)

Well attended, one apology	
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<b>Chairperson's Additional Comments</b>
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<b>The localities are driving force for QIPP agenda and with monthly meetings of GPs, Nurses, Practice Managers, Patients forum will deliver the quality care to patients.</b>
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