

Agenda Item 12

Governing Body

Governing Body Meeting Date	26th July 2018
Title	Gloucestershire Clinical Commissioning Group – Operational Plan Refresh 2018/19
Executive Summary	The Operational Plan Refresh 2018/19 builds on the 2 year operational plan 2017/18-2018/19. The document outlines progress made in 2017/18 and provides an overview of our CCG commitments for year 2 of our system wide Sustainability and Transformation Plan (STP). The final draft was submitted to NHS England on 30 th April 2018, following the draft submission to NHS England on 8 th March 2018.
Key Issues	<p>The Operational Plan describes transformation of services that is required to meet GCCGs strategic and operational aims.</p> <p>Our approach to ensuring system resilience, particularly when there are high demands placed on the whole health system.</p> <p>Consistency and alignment between STP submission and the activities of the activities of the CCG.</p> <p>How the CCG will meet all the requirements of NHS England.</p>
Risk Issues: Original Risk Residual Risk	<p>Operational plan risks are monitored via the CCG corporate risk register. Annex 2 is supplied as a separate document which details the main risks; this will be added to the plan prior to submission.</p> <p>Main deviation from national planning requirements are:</p> <ul style="list-style-type: none"> • Submission of Referral to Treatment

	<p>performance trajectory (pages 20-21)</p> <ul style="list-style-type: none"> • ED 4 hour performance trajectory does not fully comply with the requirement to achieve 95% in March 19 • Compliance against identified Urgent & Emergency Care milestones is likely to be delayed by One Place public consultation.
Financial Impact	The operational plan ambitions align to those submitted in the STP. Therefore successful delivery of the Operational Plan will ensure the achievement of financial targets in 2018/19.
Legal Issues (including NHS Constitution)	Successful delivery of the Operational Plan will maximise system performance including those cited in the NHS Constitution.
Impact on Health Inequalities	Operational Plan includes measures to reduce Health Inequalities.
Impact on Equality and Diversity	Operational Plan includes considerations to support policies on Equality and Diversity – a completed Equality Impact Assessment (EIA) is included as Annex 4.
Impact on Sustainable Development	Operational Plan includes considerations to ensure sustainable development.
Patient and Public Involvement	Approach to public and patient involvement is described in the Operational Plan (pages 102-104).
Recommendation	<p>The GCCG Board is asked to:</p> <ul style="list-style-type: none"> • Note the submission of the GCCG Operational Plan 2018/19. • Note completion and addition of Annex 4 – Equality Impact Assessment. • Note draft public facing narrative document and steps to publication.
Author	Emily Beardshall/ Sadie Trout
Designation	Deputy STP Programme Director/ Head of Planning
Sponsoring Director (if not author)	Ellen Rule

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1 Introduction

- 1.1 This Operational Plan sets out the ambitions of Gloucestershire Clinical Commissioning Group (GCCG) in the second year of the current planning round. The last year has been crucial to establishing the clear foundations of the “One Gloucestershire” Health and Care system and we intend to build on these foundations rapidly in the coming year. The Gloucestershire Sustainability and Transformation Plan laid out our shared vision for improvement and we have made significant progress on this journey during 2017/18 making real improvements in health and care for people in Gloucestershire. Over the coming year we want to go further with greater integration across our health and care system, accelerating our achievements and ensuring that areas that have not made so much progress are supported to do so.

Our Operational Plan sets out the delivery priorities for 2018/19 for the CCG, with clear alignment to system wide delivery of the Gloucestershire STP and takes into consideration progress made in 2017/18. The document outlines our financial context over the next year, describing the challenging environment we face and an overview of the system wide initiatives we have developed to address it.

2.0 Submissions

- 2.1 In line with National Planning Guidance GCCG has submitted the 2018/19 Operational Plan to NHS England; a draft version on 8th March and a final version on 30th April 2018.

Both versions were shared with Governing Body members ahead of submission dates to ensure support and Board level sign off and subsequent amendments made. This included an additional appendix to ensure further detail on primary care strategy and the triangulation of contract process, in particular agreement of contract financial positions with providers and alignment to national planning guidance.

A full Equality Impact Assessment has also been completed and is included as Annex 4 of the Operational Plan.

National Planning Guidance also requested the inclusion of the local approach to the requirements set out in the GP Five Year Forward View. In response GCCG completed a KLOE document to support the detail provided in the Operational Plan and described in the Gloucestershire Primary Care Strategy.

Feedback from NHS England, as part of the CCG assurance process was received in June 2018 and subsequent response and discussion has taken place with NHSE colleagues. Full assurance of the plan should be agreed at the Q1 Progress and Development meeting in July 2018.

3.0 Public Facing Document

- 3.1 In discussion with Governing Body members in April 2018, it was requested a public facing version of the Operational Plan 2018/19 be developed to ensure a short, accessible summary of the plan that can be published on the CCG website and shared wider with stakeholders.

This document is currently under development and a draft narrative has been developed to share with Governing Body members to agree content ahead of graphic design content and publication. Following approval of content the public facing document should be published via the CCG website in August 2018.

4.0 Recommendation(s)

4.1 The GCCG Board is asked to:

- Note the submission of the GCCG Operational Plan 2018/19.
- Note completion and addition of Annex 4 – Equality Impact Assessment.
- Agree draft public facing narrative document and note steps to publication.

4.0 Documents Included:

Document 1: Gloucestershire Clinical Commissioning Group – Operational Plan 2018/19

Document 2: Operational Plan 2018/19 – Equality Impact Assessment

Document 3: Public Facing Document