Emerging CCG (eCCG): Doncaster Clinical Commissioning Group

Chair: Dr Nick Tupper

Report to PCT Cluster Board on CCGs Preparations Towards Authorisation and Establishment.

1. A summary of work being undertaken within CCG to prepare for authorisation

- An election process which was underway during the last report concluded during late May 2012 and resulted in the election of a new Chair, Dr Nick Tupper. The handover period has now taken place and Dr Tupper is engaging with constituencies and partners.

- We currently have an early draft of the NHS Doncaster CCG Constitution and are embarking upon a period of engagement with Constituencies.

- DCCG Committee activity May 2012:
  - A suite of papers related to Authorisation was received including:
    - Authorisation Action Plan.
    - Organisational Development Plan – this included specific development for groups and individuals including the Governing Body, DCCG GPs and Managers, Practices, and Staff.
    - CCG / CSS functions paper.
    - CCG structure paper – the structure has now been shared with staff to ensure effective engagement. The high level structure comprises departments covering Finance, Strategy and Delivery, Quality and Patient Safety and Corporate Services.
    - Networks paper.
  - The usual integrated reports were received on Performance, Quality and Finance. It was noted that the PCT has achieved its statutory financial duties and also achieved the £2.700m surplus Control Total agreed with the Strategic Health Authority.
  - A presentation on the development of the Joint Strategic Needs Assessment was received.
| 2. | **Key risks being identified by CCG to authorisation process** | All risks are managed via the Assurance Framework or Risk Register and reported through the organisational governance structure.  
Our Authorisation Action Plan is on track with no exceptions to report. |
| 3. | **Any issues which you would like to highlight to the PCT Cluster Board around work of CCG** | • Election of a new Chair: Dr Nick Tupper. |
| 4. | **Is there any support you require from PCT Cluster or any other body in preparing you for establishment/authorisation** | • Further joint working to establish the CCG/CSS split.  
• Ongoing and coordinated support on OD planning and development is always welcomed. |