

**NHS BOLTON CLINICAL COMMISSIONING GROUP**
**Public Board Meeting**
**AGENDA ITEM NO:** .....13.....

**Date of Meeting:** .....14<sup>th</sup> January 2022.....

<b>TITLE OF REPORT:</b>	CCG Executive Update	
<b>AUTHOR:</b>	Su Long, Chief Officer	
<b>PRESENTED BY:</b>	Su Long, Chief Officer	
<b>PURPOSE OF PAPER: (Linking to Strategic Objectives)</b>	To update Board Members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
<b>LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):</b>	Deliver the outcomes in the Bolton Joint Health and Care Plan.	
	Ensure compliance with the NHS statutory duties and NHS Constitution.	
	Deliver financial balance.	
	Regulatory Requirement.	
	Standing Item.	√
<b>RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)</b>	The Board is asked to note the content.	
<b>COMMITTEES/GROUPS PREVIOUSLY CONSULTED:</b>	<p>All items will have been through the CCG Executive.</p> <p>Most items will have been to other relevant committees/groups dependent on topic.</p>	
<b>REVIEW OF CONFLICTS OF INTEREST:</b>	Conflicts of interest are reviewed at every meeting.	
<b>VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:</b>	Patients, carers or the public will have been involved as required for each individual topic area.	
<b>OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:</b>	Each topic will have been individually assessed for equality impact as required.	

## CCG Executive Update

### **1. Executive Summary**

- 1.1 Under the Scheme of Reservation and Delegation - Appendix D of the NHS Bolton CCG Constitution a number of decisions are delegated to the CCG Executive.
- 1.2 Where these decisions are of an operational, financial or reputational matter, they will be reported to the Board within this CCG Executive Update, unless reported to the Board via another route.
- 1.3 Decisions from 3<sup>rd</sup> November to 29<sup>th</sup> December 2021, not provided in other Board papers, are contained within this report. As this is the period of the level 4 emergency, specific decision making and funding arrangements are in place for Covid-19.

### **2. Child Death Reviews and the Role of Designated Doctor for Child Deaths**

- 2.1 The report outlined the progress of the Designated Doctor for Child Deaths post and proposed that the current level of funding of 2 PA per week is continued to March 2023 in order for the postholder to fulfil statutory requirements as laid out in the Child Death Review and Statutory Operational Guidance (October 2018) and Working Together to Safeguard Children (2018).
- 2.2 The post is linked to administrative duties and funding has been approved to support this. It was highlighted that work is progressing to review such roles at a GM wide level.
- 2.3 The Executive reviewed the request in line with current HR guidance on fixed term contract rules regarding extending roles beyond March 2022 due to the ICS transition arrangements. It was noted this post was employed by a provider organisation and therefore not be part of the ICS transition process.
- 2.4 The Executive supported the extension of this role, recognising this as a contractual provider arrangement which may be subject to changes post April 2022.

### **3. Recommendation**

- 3.1 The Board is asked to note the content of this paper.

**Su Long,  
Chief Officer**

**January 2022**