

NHS BOLTON CLINICAL COMMISSIONING GROUP
 Public Board Meeting

AGENDA ITEM NO:12.....

 Date of Meeting:17th June 2022.....

TITLE OF REPORT:	CCG Executive Update	
AUTHOR:	Su Long, Chief Officer	
PRESENTED BY:	Su Long, Chief Officer	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	To update Board Members on decisions taken at the Executive, within the Scheme of Delegation, that has a financial, reputational or operational impact.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	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.	√
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to note the content. The schemes in this paper will be presented to the Board as part of the annual planning process to support financial prioritisation for 2022/23	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	CCG Executive. Most items will have been to other relevant committees/groups dependent on topic.	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patients, carers or the public will have been involved as required for each individual topic area.	
OUTCOME OF EQUALITY IMPACT ASSESSMENT (EIA) AND ANY ASSOCIATED RISKS:	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 the 4th May to 8th June 2022, 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. Falls Pick Up Pilot

- 2.1 The report detailed options in relation to consideration for funding a falls pickup pilot, to be delivered by Bolton at Home, with coordination through the intermediate tier's health and care hub.
- 2.2 Further liaison with Bolton FT with regard to their involvement and learning from this pilot continues and work is also continuing through the Falls Collaborative in relation to prevention.
- 2.3 The Executive noted the report and options presented and acknowledged that this non recurrent investment would improve the pathway and outcomes.
- 2.4 The Executive supported the non-recurrent investment of £60k for this short term pilot with a long term aim of integrating with community services and agreed that this should be presented to the ICP Board for information and the Urgent Emergency Care Board.

3. Spirometry Memorandum of Understanding (MOU)

- 3.1 The Executive received a copy of the Memorandum of Understanding with the Strategic Clinical Network in relation to the restart of Spirometry in primary care.
- 3.2 It was noted that the model is still to be established and the MOU is required to secure funding into the locality.
- 3.3 The Executive supported the signing of the MOU.

4. Recommendation

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

Su Long, Chief Officer

June 2022