

## A meeting of the Governing Body 4<sup>th</sup> April 2013

### ENCLOSURE 15 CCG CORPORATE OBJECTIVES UPDATE

**RESPONSIBLE LEAD:** Charles Malcolm-Smith, Head of Strategy & Organisational Development

**AUTHOR:** Charles Malcolm-Smith, Head of Strategy & Organisational Development

#### **RECOMMENDATIONS:**

The Committee is asked to note:

- planned process for developing and agreeing the CCG's corporate objectives for 2013-14

#### **SUMMARY:**

The purpose of the report is to provide information on the process being undertaken for corporate objectives to be developed for agreement by the Governing Body at its May 2013 meeting.

#### **KEY ISSUES:**

The CCG's objectives for 2013-14 are being developed that reflect its strategic framework of Better Health, Best Care and Best Value. The suggested priority areas that have been identified cover the strategic commissioning plan, work on the health and wellbeing board's strategy, commissioning intentions, the community based care strategy, maternity and infant health, mental health, contracting for 2014-15, quality assurance, governance, business as usual requirements, and organisational development.

Objectives, outputs, timescales and leads under each of the priority areas are being developed. A completed draft will be presented to the Governing Body at its meeting on 2<sup>nd</sup> May 2013.

#### **CONSULTATION HISTORY:**

- Members of the Governing Body have participated in strategy development workshops

using the strategic framework

- The Strategy & Development Committee has endorsed the strategic framework and priority areas.
- The CCG membership forum has received updates on the development of the strategic framework and priority areas

**PUBLIC AND USER INVOLVEMENT:**

- A public engagement event was undertaken in January on the CCG's strategy and priority areas

**Public Sector Equality Duty**

The general equality duty requires public sector bodies, in the exercise of their functions, to have due regard to the need to:

- Eliminate discrimination, harassment and victimisation and any other conduct that is prohibited under the Equality Act 2010
- Advance equality of opportunity between people who share a relevant protected characteristic and people who do not share it
- Foster good relations between people who share a relevant protected characteristic and those who do not share it

Delivery of the equalities duty will be included as a requirement for the finalised objectives.

**STAKEHOLDER INVOLVEMENT**

Joint commissioning leads will be involved in the next stage of drafting the objectives.

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