

MEETING: CCG GOVERNING BODY MEETING IN PUBLIC

AGENDA ITEM: 2.2 **SECTION:** STRATEGY

DATE: 10 MAY 2016

TITLE: SUSTAINABILITY AND TRANSFORMATION PROGRAMME –
GOVERNANCE FRAMEWORK

FROM: TRACY DOWLING, CHIEF OFFICER
JESSICA BAWDEN, DIRECTOR OF CORPORATE AFFAIRS

FOR: APPROVAL

1 ISSUE

- 1.1 The purpose of this report to present the Sustainability and Transformation Programme (STP) Governance Framework for approval by the Governing Body. A copy of the Framework is attached at Annex A.

2 STRATEGIC AIMS/EQUALITY AND DIVERSITY GOALS AND CCG ASSURANCE FRAMEWORK REFERENCE

- 2.1 This paper links to a number of risks on the CCG Assurance Framework. This paper links to Strategic Aim 4 (Change Management and Transformation), 6 (Organisational Development and Workforce) and 7 (Governance).
- 2.2 This paper links to EDS Goal 2 (Improved patient access and experience) and EDS 4 (inclusive leadership at all levels).

3 KEY POINTS

- 3.1 The STP Governance Framework describes arrangements intended to provide a foundation of good corporate governance, enabling the Sustainability and Transformation Programme (the Programme) to implement changes in the way that NHS services will be planned, delivered and experienced in Cambridgeshire and Peterborough. The Framework incorporates the milestones for delivering the Programme for Cambridgeshire and Peterborough over the next five years, linked to the NHS Five Year Forward view.
- 3.2 The Framework describes how the Programme will operate, confirms those matters reserved to individual organisations for decision, describes the various Boards through which the health partners operate and where certain powers of those Boards may be delegated to the Health and Care Executive

3.3 All partner organisations have been asked to consider and approve the Governance Framework. Decision making remains with each organisation until / unless authority is delegated to the Health and Care Executive. All decision-making across the Programme will therefore be taken under the Scheme of Delegation set out in Tables 1 to 6 of the Framework, where and when agreed by individual organisations.

3.4 In the context of the decision making process, the following applies:-

Endorse – to support decisions that have been made across the Programme
Approve – to approve decisions / documentation (in line with Statutory Duties and Functions of all Organisations across the Programme)

4. SUSTAINABILITY AND TRANSFORMATION PLAN APPROVAL

4.1 In line with the Framework, the Health and Care Executive will be asked to endorse the Sustainability and Transformation Plan prior to approval in principle by Boards and Governing Bodies. Amendments will be made based on comments received and there will be a detailed review of the content by Chief Executive Officers and Chairs.

4.2 Partner organisations have been requested to consider Chairs Action / Urgent Decisions to formally sign off the Plan on behalf of each organisation.

4.3 The Plan will be submitted to NHS England on 29 June 2016 and will be approved and published when final.

4.4 It is proposed that the CCG receives the draft Sustainability and Transformation Plan at an additional Governing Body in Private which will be held during the Governing Body Away Day on 7 June 2016.

5. RECOMMENDATION

5.1 The Governing Body is asked to approve the Sustainability and Transformation Programme Governance Framework attached at Annex A.

5.2 The Governing Body is asked to note that it will be asked to delegate final sign off of the Sustainability and Transformation Plan through Urgent Decisions.

Author: Sharon Fox
CCG Secretary and Deputy Director of Corporate Affairs
5 May 2016

Annex A STP Governance Framework