

	<u>Agenda Item: 12</u>
Report to:	Birmingham Health & Wellbeing Board
Date:	20th February 2018
TITLE:	NHS BIRMINGHAM AND SOLIHULL CCG TRANSITION UPDATE
Organisation	NHS Birmingham and Solihull CCG
Presenting Officer	Paul Sherriff, Director of Organisational Development and Partnerships

Report Type:	Information
---------------------	--------------------

1. Purpose:
To provide an update on the progress of the merger of NHS Birmingham CrossCity, Birmingham South Central and Solihull Clinical Commissioning Groups, to create NHS Birmingham and Solihull CCG on 01 April 2018.

2. Implications: # Please indicate Y or N as appropriate]		
BHWB Strategy Priorities	Child Health	Y
	Vulnerable People	Y
	Systems Resilience	Y
Joint Strategic Needs Assessment		Y
Joint Commissioning and Service Integration		Y
Maximising transfer of Public Health functions		
Financial		
Patient and Public Involvement		
Early Intervention		Y
Prevention		Y

3. Recommendation

To receive the presentation and note its content, for assurance.

4. Background

This presentation provides an update on the progress of the merger of NHS Birmingham CrossCity, Birmingham South Central and Solihull Clinical Commissioning Groups, to create NHS Birmingham and Solihull CCG on 01 April 2018, including key pieces of work, key appointments, locality development, commissioning for West Birmingham and organisational development.

5. Compliance Issues

5.1 Strategy Implications

Explain in no more than ten lines how this proposal is aligned to the objectives of the Health and Wellbeing Board.

5.2 Governance & Delivery

Outline in no more than twelve lines how this proposal will be managed paying particular attention to how progress will be reported to the Shadow Health and Wellbeing Board and the methodology for managing day to day progress.

5.3 Management Responsibility

Identify the Member of the Board that will be accountable for delivery and the manager that will be responsible for day to day delivery.

6. Risk Analysis

Analyse in no more than twelve lines the major risks associated with the proposal and explain how these risks will be managed. This information may be presented using the following pro forma.

Identified Risk	Likelihood	Impact	Actions to Manage Risk
#	#	#	#

Appendices

Presentation

Signatures

Chair of Health & Wellbeing Board (Councillor Paulette Hamilton)	
---	--

Date:	
--------------	--

The following people have been involved in the preparation of this board paper:

Gemma Coldicott, Senior Communications and Engagement Manager, 0121 255 0757 gemma.coldicott@nhs.net