



# NHS COUNTY DURHAM INTEGRATED BUSINESS BOARD

## World Class Commissioning Assurance Framework Update

### 1. Introduction

The purpose of this paper is to update the board on the current status of world class commissioning (WCC), and the key internal and external developments relating to the organisation's action plan and the assurance process.

### 2. Implications and risks

Document submission: The date for the submission of evidence against each of the competencies has been amended to 29 January 2010. Uploading of the identified key documents to the WCC assurance website will take place on 28 and 29 January 2010.

This year the PCT have the opportunity to upload three non-prescribed documents where they have particular areas of evidence that they would like to highlight. The selected documents are:

- Workforce Strategic Direction 2009-13
- Seizing the Future
- County Durham Alcohol Harm Reduction Strategy (Co. Durham)
- Alcohol Strategy (Darlington)

Three pathway descriptions also need to be submitted, and they are:

- Alcohol pathway
- Health checks pathway
- Sexual health pathway

An assessment has been made of the current status the key documents which must be submitted as evidence, and a RAG rating applied (Appendix 1). Access to the key documents prior to the Board meeting, excluding the Strategic Plan, OD Plan and Finance Plan, can be made through the following link to the WCC intranet site:

<http://intranet/WorldClassCommissioning/AssuranceSystem.htm>

Document management				
Version	Date	Summary	Owner's Name	Approved
1.0	25/09/09	Business Board Paper	Cameron Ward	
2.0	23/10/09	Business Board paper	Cameron Ward	
3.0	04/12/09	Business Board Paper	Brian Key	
4.0	15/01/10	Business Board Paper	Brian Key	

and scrolling down to the Documentation section. Hard copies of all the key documents will be circulated prior to the meeting.

### Five Years Strategic Plan

Work to refresh the five year strategic plan is well underway and is being carried out in conjunction with the North East SHA approach involving all North East PCTs working with McKinsey to ensure all plans will be rated green.

The work has involved the identification of key strategic initiatives that will form the core of the five year strategy and these have been developed in detail including health, activity and financial impact of these over the next five years.

The key strategic initiatives are set out below:

Objective	Strategic initiative
Better Start for Children	<ul style="list-style-type: none"> <li>• Reduction in teenage pregnancies</li> <li>• Breastfeeding</li> </ul>
Keeping People Healthy	<ul style="list-style-type: none"> <li>• Reducing obesity</li> <li>• Smoking cessation</li> <li>• Reduce alcohol related admissions</li> </ul>
High Quality, Timely Appropriate Care	<ul style="list-style-type: none"> <li>• Reducing obesity</li> <li>• Smoking cessation</li> <li>• Reduce alcohol related admissions</li> </ul>
Better Later Life	<ul style="list-style-type: none"> <li>• End of life care</li> <li>• Dementia</li> </ul>
Future Provider Landscape	<ul style="list-style-type: none"> <li>• Care closer to home</li> <li>• Urgent care</li> </ul>

The work with McKinsey and the SHA has involved a series of presentations by the PCT on the strategic plan including the full Board on the 19<sup>th</sup> January 2010. The final version of the strategic plan will be submitted on 29 January 2010.

### Stakeholder Feedback Survey

Responses to the stakeholder feedback survey will complete at 18:00 on 18 January 2010. The response rate as of 15 January 2010 is as follows:

	Overall	Breakdown	Number	%
<b>County Durham</b>	44%	Opinion Formers	1	11
		Partners	12	52
		Providers	6	50
<b>Darlington</b>	44%	Opinion Formers	1	16
		Partners	7	38
		Providers	7	70

### 3. Recommendations

The board is asked to:

1. Note the content of the paper.
2. Note the current position with regard to document evidence.
3. Note the progress to date.

### 4. Author and sponsor director

Author: Jeffrey Pearson, Michael Wilson  
 Title: Policy Manager, Planning Manager

Director: Brian Key  
 Title : Director of Commissioning Mental Health, Learning Disabilities & Offender Health

<b>Equality &amp; diversity</b>	No significant impact
<b>Other policies / Issues</b>	The Comprehensive Area Assessment will input into WCC Competency 2.

Date: 15 January 201

<b>Purpose of paper</b>	Information sharing x Development/discussion x Decision/action
<b>How does the paper support / have implications for:</b>	
<b>NHS County Durham's 4 strategic aims</b>	Implementing world class commissioning will address all the strategic aims
<b>Our Vision Our Future workstreams</b>	None specifically
<b>World class commissioning competencies</b>	The paper covers all the competencies
<b>Standards for better health</b>	Linkage between WCC and a number of aspects of standards for better health e.g. standard 6.
<b>Use of resources</b>	The extent of linkage with Use of Resources is not yet known.
<b>Targets and vital signs</b>	No direct impact via the assurance process. WCC will contribute towards many targets and vital signs . Outcome measures to be confirmed along with trajectories.
<b>NHS constitution</b>	WCC Assurance is underpinned by the principles that guide the NHS (NHS Constitution).
<b>Darzi principles</b>	Links exist between WCC competences and Darzi principles e.g. Competency 4 (Collaborate with clinicians).
<b>Impact on / involvement of partners</b>	Stakeholders are involved as part of the WCC assurance process (i.e. Stakeholder Survey).

## Appendix 1

Documents	Competencies covered	Where are we now?	Where do we need to be?	How will we get there?	Lead Responsible	RAG
Communications strategy	1,3,7	Complete				
LAA and PCT cover page	2,5,6	Complete				
LAA Performance report	2,5,6	Complete				
Joint Strategic Need Assessment (County Durham)	2,5,6,7	Complete				
Joint Strategic Need Assessment (Darlington)	2,5,6,7	Complete				
Strategic Plan	2,3,4,5,6,7,8,9,11, Strategy, Finance, Board	Refresh underway in association with McKinseys.	A completed document by 22 January 2010.	Pat Keane / McKinseys to confirm completion.	Pat Keane	
Contracting Process Forms	3,4,7,8,9,10,11	Complete				
Refreshed PBC governance arrangements	4,10 & Board	Complete				
Pathway Descriptions	4,5,7,8,10,11	Complete				
Financial Plan	6,7,11, Strategy, Finance	Refresh underway in association with McKinseys.	Completed and aligned strategic and financial plan by 22 January 2010.	Mike Taylor / Pat Keane / McKinseys to confirm completion.	Pat Keane & Mike Taylor	
OD Plan	6,7,8, Strategy, Board	Refresh underway in association with McKinseys.	A completed document by 22 January 2010.	Karen Jones currently undertaking in refresh is aware of deadlines	Karen Jones	
Excerpt from accounts showing results of public sector payment policy compliance	Governance - Finance	Complete				
Provider Performance reports	10, Board	Complete				
Board Risk Governance report	Governance - Board	Complete				
Other Schemes of delegation	Governance - Board	Complete				
Board Minutes	Governance - Strategy & Board	To be provided by SHA on behalf of PCT's	N/A	N/A	SHA	