

**CCG Board
PART I
MEETING ON 24th August 2016**

Title of Report:	CCG Strategic Objectives	
Board Sponsor:	Mandy Ansell, (Acting) Interim Accountable Officer	
Prepared by :	Nicola Meeks, Head of Corporate Governance	
Committees previous consulted:	Board 27 th July 2016	
Executive Summary:	<p>At the July meeting of the Board a presentation was made by the Head of Corporate Governance on Risk, which included some consideration and discussion with Board members about CCG Strategic Objectives.</p> <p>The Head of Corporate Governance explained how a comprehensive exercise had been carried out to collate all CCG objectives articulated in legislation, the CCG Constitution, Strategic and Operational Plans and within guidance from NHS England (the Improvement and Assessment Framework).</p> <p>All the identified objectives were grouped into logical areas that aligned to the CCG Corporate Structure, which meant that each objective was owned by a Directorate. Furthermore the objectives also aligned to the NHS England IAF, which would enhance the way in which CCG risks are managed in accordance with the way in which the CCG was assessed by NHS England.</p> <p>At the Board meeting, members discussed the objective in relation to engagement, in particular how the objective was worded in relation to developing measures of prevention and early intervention. Consequently the objective has been re-worded and is presented for discussion and agreement by the Board.</p> <p>The attached document presents the strategic objectives of the CCG.</p>	
Financial / Resource Implications:	None	
Fit with CCG strategy/objectives:	Establish and operate appropriate integrated governance arrangements to enable not only compliance with legislation and regulation, but to facilitate all appropriate partnership arrangements to deliver the CCG vision of an integrated health and care system operating close to home.	
Risks identified / Outcome / Link to BAF:	Currently, no specific risk	BAF Ref:

Actions Required:	Embed each corporate and directorate objective within the Board Assurance Framework and Corporate Risk Register.	When By: October 2015
Recommendation to the Committee:	The Board are asked to approve the attached CCG Strategic Objectives, subject to any further changes required to the 'engagement' objective.	

* Delete as appropriate

CCG Strategic / Corporate Objectives 2016/17

Better Health: The NHS Thurrock CCG **Transformation Plan** will improve the health and wellbeing of its population through integration and partnership working to redesign care pathways; so that services are delivered closer to home (where appropriate) using new models of care that integrate across all health and social care boundaries.

Engagement: The CCG will ensure that there is adequate engagement with patients, the public and wider stakeholders in CCG business as part of delivering its statutory duty. In addition, partnership working with other agencies (local authority/social care, education, primary care, public health) will work towards delivering the Health and Wellbeing strategy. The aim of this is to reduce inequalities and strengthen **prevention and early intervention** to shift care away from re-active provision in an acute setting. By empowering patients to shape their future of health provision, providing choice and facilitating a culture of inclusion whereby citizens enjoy independence and personal responsibility for their own wellbeing alongside the self-management of long-term conditions.

Better Care: Commissioning services will be planned in line with the vision of the CCG to meet the needs of the Thurrock CCG population, enabling citizens to live longer, healthy lives supported by high quality care when, where and how they need it. Achieving the **Standards and Outcomes** expected by the populations and set out within the Constitutional Standards.

Sustainability: Operating within the established **financial plan**, meeting key statutory targets by acting efficiently, effectively, economically and securing value for money for patients and the public from the money we spend to support the delivery of care and managing the CCG to achieve its aims and vision.

Leadership: Establishing and operating appropriate integrated governance arrangements to not only comply with legislation and regulation, but to facilitate all appropriate partnership arrangements to deliver the CCG vision of an integrated health and care system operating both close to home, and within a wider strategic footprint to support system sustainability and integration.

Quality: Improving the **quality and experience** of services users to ensure that services are delivered in the right place, at the right time, at the right level of quality that adequate systems and processes exist to address a) any deviation from high quality services or b) inequalities.

NOTE: the 'bold/underlined' phrases are a direct link to the relevant section of the CCG Operational Plan.