

Agenda Item: 11

<p><b>Governing Body</b> <i>held in public</i></p>	<p><b>Report</b> Date of Meeting: 16 January 2020</p>
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<b>Report Title</b>	One Team Programme Briefing		
<b>Report Author</b>	<b>Presented By</b>	<b>Responsible Director</b>	
Maria Wogan	Geraint Davies	Geraint Davies, Director of System Commissioning & SRO One Team Programme (BLMK)  Signature: 	
<b>Purpose for presenting report</b>	This report outlines the progress with the One Team Programme		
<b>Action Required:</b>	For information only		
<b>Approval Route:</b>	One Team Programme Board		
<b>Further Assurance:</b>	Not applicable		
<b>Which Strategic Objectives does this report provide evidence for?</b>			<b>Please Tick</b>
We will commission high quality, safe and sustainable models of care that deliver effective clinical outcomes and patient experience using evidence based decisions and best practice			✓
We will ensure that there is a financially sustainable and affordable healthcare system in Bedfordshire.			✓
We will lead, engage and operate as an effective place based and STP wide system partner to achieve greater integration of care delivery.			✓
We will support local people and stakeholders to have an influence on services we commission to ensure our decisions are informed and shaped by local views and insights.			✓
We will operate and manage our Governing Body to the highest standards of accountability and transparency.			✓
<b>Implications/Assessments</b>	<b>Yes</b>	<b>No</b>	<b>N/A</b>
Have any financial implications been signed off by the Chief Finance Officer?	✓		
Have any quality implications been signed off by the Director of Nursing & Quality?	✓		
Have any privacy implications been signed off by the Head of Information Governance?	✓		
Have any conflicts of interest implications been signed off by the Corporate Office?	✓		
Have any public engagement implications been signed off by the Head of Communications & Engagement?	✓		
Has an Equality Impact Assessment been carried out?		✓	
<b>Executive Summary</b>	Earlier this year, in response to the NHS Long Term Plan and following a Governing Body development session in September 2019, the BLMK executive team initiated work		

to take the three BLMK CCGs on a journey towards the disestablishment of the existing CCGs and the creation of one single new CCG for Bedfordshire, Luton and Milton Keynes by April 2021.

To that end, in November BLMK Governing Bodies approved the development of a Programme Plan, Programme Board and establish a dedicated team to deliver the programme. This Paper summarises the progress that has been made since November 2019.

**Recommendations:**

The Governing Body is asked to note progress with the One Team Programme.