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<b>Date</b>	Tuesday, 10 March 2015
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<b>Title of paper</b>	<b>London CCGs' Transformation Programme</b>
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<b>Clinical Lead</b>	CCG Chair			
<b>Confidential</b>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b>	<input checked="" type="checkbox"/> Items are only confidential if it is in the public interest for them to be so

**The Governing Body is asked to:**

Approve:

- The priority programmes (table 1) and agree next steps for programme and resource development
- The proposed maximum investment of 0.15% for the transformation fund
- The proposed interim governance arrangements

**Summary of purpose and scope of report**

CCGs from across London have been working with NHS England to consider how to best collaborate to secure transformation and enable change. The Commissioning System Design Group (LSDG) was established in August 2014 as a collaborative working group with the remit to develop a proposal on how to secure extra value from working together to deliver future transformation and in particular to respond to the recommendations set out in the London Health Commission's report, *Better Health for London*, and the NHS *Fiver Year Forward*.

The proposals set out in the paper have been considered and developed with London CCG Chief Officers. The paper reports on progress to date in agreeing the collaborative transformation priorities and how these are to be developed further to enable commissioners to deliver change.

The governing body is asked to;

- Agree the thirteen priority programmes to be developed and progressed over for 2015/16
- Agree interim London-wide programme governance arrangements, recognising that

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further proposals will be brought back to CCGs with regard to final governance arrangements

- Agree the proposed maximum CCG transformation funding of 0.15% for 2015/16, at this stage for planning purposes
- Agree the next steps for programme and resource development

Following agreement from CCG governing bodies the next steps will be:

- Quickly establish interim governance arrangements
- Agree proposed ongoing governance arrangements
- Agree the scope of programmes and associated resources following robust engagement

**Quality & Safety/ Patient Engagement/ Impact on patient services:**

This item contains no further quality or engagement issues for consideration beyond those already considered by the JCPCT or CCG Governing Bodies.

**Finance, resources and QIPP**

It has been proposed that a maximum investment of 0.15% of CCGs' non-recurrent annual spend is pooled to form a pan-London transformation fund.

This is proposed as a maximum investment and as the scope of programmes and associated resources are further refined it is expected that this figure will be reduced

**Equality / Human Rights / Privacy impact analysis**

This item contains no further Equality / Human Rights / Privacy issues for consideration beyond those already considered by the JCPCT or CCG Governing Bodies.

Risk	Mitigating actions
The key risk here is that programmes conflict with programmes already in train.	By continuing to help lead and shape these programmes, we can ensure that they are mutually supportive of the priorities we have set ourselves.

**Supporting documents**

Final London commissioning transformation programme

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**Governance and reporting**

(list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)

Committee name	Date discussed	Outcome
Collaboration Board	12/02/2015	Supportive with comments that have been considered as part of the paper's development.