

Item 10

Date	Tuesday, 08 March 2016
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Title of paper	Welbourn review of the governance of Shaping a Healthier Future: proposed management response
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Clinical Lead	Dr Mark Spencer and Dr Tim Spicer, Medical Directors for SaHF		
Confidential	Yes <input type="checkbox"/>	No <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 proposed management response (Annex A) to the SaHF Governance Review report (Annex B).

Summary of purpose and scope of report

1. In June 2015 Professor David Welbourn was commissioned to undertake a review of the governance for Shaping a Healthier Future. His final report has now been received, and contains a number of recommendations to strengthen SaHF governance and improve our ability to implement the required changes to improve quality and outcomes for our populations.
2. The a briefing on SaHF, the review and the proposed management response to it is attached at Annex A and covers:
 - an overview of SaHF and why the review was commissioned;
 - the review's approach;
 - its key recommendations; and
 - the proposed Management Response and next steps.
3. The Review report itself is at Annex B.
4. The Governing Body is asked to note and discuss the Review and briefing and approve the proposed management response.

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

The report reviews the governance of the programme rather than any patient services. The report endorses the clinical case for changes set out within SaHF.

Finance, resources and QIPP

The report does not have any direct financial consequences, but final decisions relating to the structure of S&T is likely to, over time, reduce related expenditure.

Equality / Human Rights / Privacy impact analysis

N/a

Risk

There is a risk that the existing SaHF governance arrangements are insufficiently effective to enable us to deliver the changes set out within SaHF.

Mitigating actions

The report was commissioned to identify any weaknesses and recommend how they can be addressed.

Supporting documents

- Annex A – Briefing and proposed management response; and
- Annex B – Welbourn Review Report

Governance and reporting

See 'CCG discussions to date' in Annex A.