

Chair's Report

Purpose

1. This report sets out public activities carried out by the Chair since the last Board meeting, and comments on aspects of the local health and care system.

Key issues

2. Appendix 1 lists the Chair's external meetings from 1 May to 30 June 2021. Covid-19 emergency local response meetings continue, as do meetings to develop the Integrated Care System Partnership arrangements. Stakeholders have been asked their views on priorities and branding, and further opportunities to engage in this 'big conversation' are being planned.
3. I'm delighted to report the contributions of several of our volunteers (Josie, Maria and Paul), Director Philippa Brice and myself to a successful bid to The Health Foundation for £475,000 over two and half years, won by our group of system partners from Cambridgeshire and Peterborough, see section 6.
4. Recent weeks and months have required dedicated input and finessing of our Annual Report 2020/21 published by 30 June, and for our AGM conference event happening later today. Many thanks to all the team and Directors who have contributed to this impressive record of our achievements and shaped the learning opportunities we can share with local people on the day and beyond.

Action required by the Board

5. The Board is asked to:
 - Note the report.

Author Val Moore, Chair
21st July 2021

Citizen group to drive an Innovation Hub for Cambridgeshire and Peterborough

6. The Adopting Innovation programme is supporting four innovation hubs with funding of up to £475,000 each for two and a half years. The hubs will act as centres of expertise and support to help local health systems, become better adopters of innovation. In doing this, health care organisations create long-lasting impact for patients and staff. The hubs will build knowledge, skills and confidence in provider organisations and local systems, and share wider learning on the organisational conditions that support the effective uptake of innovation.
7. The local partners, committed to co-production in all phases of the programme, include Cambridge University Health Partners, Eastern Academic Health Sciences Network, North West Anglia Foundation Trust, Academy of Royal Colleges East of England, our Healthwatch and our Cambridgeshire and Peterborough CCG.
8. By supporting the development of a citizen group as part of the Hub steering arrangements, Healthwatch is well placed to promote and ensure good public and patient involvement. We can also offer our knowledge of existing networks to involve in the embedding of innovations in a way that works best for local people. Local people want fair access to healthcare innovations, and to know they can fit well with their lives and in their communities. The Hub will help this to happen.

Appendix 1 - External meetings attended by the Chair 1st May to 30th June 2021

Meeting	Purpose	Date
Joint Executive Safeguarding Board	Member	4/5
Joint Prescribing Group for C&PCCG (submitted written comments)	Lay member	6/5
Clinical Policies Forum, C&PCCG	Member	11/3
System Partnership Ethics Committee meeting	Vice Chair	12/5
Clinical Communities Forum and Joint Clinical Group	Member	13/5
Integrated Commissioning Board	Independent Chair	17/5
System Partnership Board private and public meetings	Member	19/5
Health Inequalities Board, C&PCCG	Member	20/5
C&PCCG ReSPECT task group	Member	4/6
System Partnership Ethics Committee meeting	Vice Chair	9/6
Dr Mike More, Chair of Integrated Care System	One to one	9/6
Oliver Hayward and colleagues, PCC/CCC Healthwatch contract management meeting	Annual review	9/6
Cambridgeshire and Peterborough Local Outbreak Engagement Committee	Member	18/6
Integrated Commissioning Board	Independent Chair	21/6
System Partnership Board private meeting	Member	23/6

Plus

Healthwatch Board in public (12/4), and Development meeting (9/5)

Business development Programme Board x 2, Transition Board x 1

Mental Health Working Group, Volunteers meeting