

World Class Commissioning Flash Report: Board Summary – October 2008

Activities – September/October

Work stream 1 - Review of Organisational Design

- Director of Strategy & Redesign interim arrangements confirmed
- Lunchbox Seminar delivered on PRIME 30th October

Work stream 2 - Self-assessment achieving the floor

- Self Assessment has been submitted to the WCC website.
- Series of workshops planned for Executive and Non Executive Directors preparation for assurance process-First 22nd October
- Stakeholder questionnaire list submitted to Strategic Health Authority, follow up reminders have been sent
- All documents required for submission uploaded by 17th October 2008
- Analysts feedback on documents received

Work stream 3 - Vital Signs

- Performance review of Operating Plan underway
- Balanced scorecard being developed for Provider Arm
- Development of a balanced scorecard for Mental Health

Work stream 4 - Identification and improvement in Critical areas

- Board agreement to advertise Director ICT
- Knowledge Management strategy implementation underway
- Visit to Bolton PCT to look at LEAN WCC processes and feedback to Directors
- Procurement Strategy drafted

Work stream 5 - Development Needs

- Phase 2 Insight Referral management tool implemented across all Practices
- Work on contract framework for voluntary sector needs to be agreed

Work stream 6 - Supply Chain Mngt/Strategic partnering

- Acute contract for signed off.
- Section 75 arrangements Joint Commissioning phase 1 complete

Activities – November

Work stream 1 - Review of Organisational Design

- Clinical Leadership PEC with project underway with Heart of England Foundation Trust
- Interim director strategy & Redesign Commences (handover period)
- Lunchbox seminar – WCC 12.11.08

Work stream 2 - Self-assessment achieving the floor

- Executive and Non-Executive Development 22/11,26/11 preparation for panel

Work stream 3 - Vital Signs

- Operating Plan Review complete
- Draft scorecard for Provider Arm complete
- Draft Scorecard for Mental Health complete

Work stream 4 - Improvement in Critical areas

- ICT Director advertised
- Report on progress knowledge management strategy
- Procurement Strategy finalised and signed off

Work stream 5 - Development Needs

- Evaluation of initial actions InSight referral management
- Contract framework in place, communication with Voluntary Sector

Work stream 6 - Supply Chain/Strategic partnering

- Phase 2 Section 75 agreed and implemented