

NHS Herts Valleys Clinical Commissioning Group
Board Meeting
2 April 2015

Title	Strategic Objectives	Agenda Item: 7
Purpose (tick one only)	Approval <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Consideration <input type="checkbox"/> Noting <input type="checkbox"/>	Information <input type="checkbox"/>
Responsible Director(s) and Job Title	Louise Gaffney, Director of Strategy	
Author and Job Title	Consolidation of Board Member discussions : Jan Norman, Director of Nursing & Quality Dawn Crump, Patient Safety Lead (Interim) Louise Gaffney, Director of Strategy	
Recommendations/ Action Required by the Board	The Board is asked to agree the new Strategic Objectives for 2015-18	
Classification <i>Is this report exempt from public disclosure? (ie. FOIA or DPA)</i>	No	
Impact on Patients/Carers/Public	The report assures patients of the objectives that the CCG are using as a framework to take action and allocate resources	
Engagement with Stakeholders/Patient/Public	These objectives are built from engagement and feedback over the last year and in particular from the feedback from Your Care Your Future engagement and involvement events	
Links to Strategic Objectives	This is a revised version of all of the strategic objectives for approval	
Board Assurance Framework <i>Does this report provide evidence of assurance for the Board Assurance Framework?</i>	The report provides assurance that the CCG is developing plans, involving members and patient representatives in the process of prioritisation of funds, within the resources available, that will deliver NHS Constitution requirements, performance standards and better outcomes for patients.	
Does this report mitigate risk that is included in the Corporate Risk Register?	N/A	
Resource Implications	N/A	
Equality and Diversity (Has an Equality Analysis been completed?)	N/A	
Legal/Regulatory Implications	N/A	
Sustainability Implications	N/A	
NHS Constitution	This plan covers all 7 of the principles of the NHS constitution.	
Report History	This has been to the board development group for discussion and review	
Appendices	N/A	

HVCCG STRATEGIC OBJECTIVES 2015-2018 REPORT

1. Introduction

As a CCG we are required to review our Strategic Objectives and ensure these are appropriate for the coming year / years. We have set out below our previous Strategic Objectives for 2014/2015:

No	Previous Strategic Objectives
1	To deliver clinically sustainable and affordable services that meet the changing needs of the population, address inequalities and deliver our guiding principles as outlined in the Strategy: 'Deliver a Healthy Herts Valleys'. <ul style="list-style-type: none">• Local People are supported to stay well, preventing ill health;• Patients and carers are empowered to take an active part in their own care;• Care in the right place – at home or as close to home as possible;• Patients will experience services which are joined up.
2	To improve the quality of services and deliver better patient outcomes and experience
3	To work with our partners to transform health and social care through the effective use of joint funding
4	To improve engagement with member practices, patients, the public and carers, and to ensure this is embedded within the CCG governance structure

2. At our Board Development Session on 19th March 2015, there was detailed debate about these objectives, including looking at other examples from across the country. The Board wanted to ensure that the objectives:
- a. reflect our stakeholder views
 - b. reflect our ambition as a CCG
 - c. reflect our values
 - d. are long term (2018), with an annual reflection

This has resulted in the agreement of the core objectives shown in the table overleaf.

3. Recommendation

It is recommended that the Board agree these as our CCG Strategic Objectives 2015-2018.

Herts Valleys Clinical Commissioning Group Strategic Objectives 2015/18

Being
caring and respectful



Making sure
we are open, transparent, honest
and straightforward



Working
with partners and the public-as a team



Learning
to be the best we can



Having
ambition, courage and high standards



Empowering and energising
clinicians, staff and local people



1	We will continually improve engagement with patients, carers, the public and member practices so that they contribute to and influence our work and activities.
2	We will commission safe, high quality services that meet the needs of the population, reducing health inequalities and supporting local people to stay well and avoid ill health.
3	We will work with health and social care partners to transform the delivery of care through the implementation of <i>Your Care, Your Future</i> , the strategic review in west Hertfordshire.
4	We will ensure that there is a financially sustainable and affordable healthcare system in West Hertfordshire.

To be reviewed annually