

**ADULTS COMMISSIONING COMMITTEE (PART 1)**  
**11<sup>TH</sup> MAY 2022**  
**AGENDA ITEM NO 6 PLANNING & RISK UPDATE (ASSURANCE REPORT)**

Item for: Assurance/Information

<b>Report of:</b>	Fiona Smith, Risk and Assurance Manager (Salford CCG)	
<b>Date of Paper:</b>	25 <sup>th</sup> April 2022	
<b>In case of query, please contact:</b>	Fiona Smith – <a href="mailto:fiona.smith55@nhs.net">fiona.smith55@nhs.net</a>	
<b>Strategic Priorities:</b> (Please tick as appropriate)	Quality, Safety, Innovation and Research	
	Adult Services	√
	Children's and Maternity Services	
	All Age Mental Health	
	Primary Care	
	Enabling Transformation	
<b>Mayoral Priorities:</b> (Please tick as appropriate)	Tackling poverty and inequality	
	Reducing Health Inequalities	√
	Skills and Education (A Learning City)	
	Affordable Housing	
	Transport and Digital Connectivity	
	Tackling the Climate Change Emergency	
	Vibrant Place and Spaces	
Creating an Economy for All		
<b>Purpose of Paper:</b>	<p>The purpose of this paper is to provide the Adults Commissioning Committee (ACC) with an update on the latest position in relation to the strategic annual plan for Adults services and the risks associated with its delivery.</p> <p>This paper forms part of the wider assurances to ACC with regards to performance, locality assurance and strategic programme delivery and should be read in conjunction with other papers to the Committee including but not limited to any financial, quality and / or performance reports as well as any updates related to the COVID-19 pandemic recovery planning.</p>	

## Further information

<p>How will this benefit the health and wellbeing of Salford residents, or the CCG or City Council?</p>	<p>Strategic planning is the vital to ensure we continue to plan for the future needs of our population. We must continue to provide assurance of our delivery against those plans by managing our performance and risks effectively and reporting timely, accurate information to our stakeholders. This report provides a high level summary of the latest position in relation to the strategic annual plan for Adults services along with any risks to its delivery and plans to mitigate those risks.</p>
<p>How does this paper address health inequalities and promote inclusion?</p>	<p>The locality plan seeks to address health inequalities and promote inclusion across Salford. This report provides a high level summary of the latest position in relation to the strategic annual plan for Adults services along with any risks to its delivery and plans to mitigate those risks.</p>
<p>What risks may arise as a result of this paper and how will they be mitigated?</p>	<p>None identified. Details of specific risks relating to the Adults services programme are detailed in this paper.</p>
<p>Does this address any existing high risks facing the organisation and how does it reduce them?</p>	<p>Although this paper does not seek to specifically address any existing high risks, it is hoped that by providing focussed assurances around progress against our plans and risk information, we will be better placed to manage our programme risks and any areas of concern in relation to the strategic plan for Adults services.</p> <p>Areas of high risk have been summarised within this report. Detailed risk treatment plans are included in appendices as appropriate.</p>
<p>Are there any possible conflicts of interest associated with this paper?</p>	<p>None identified.</p>
<p>Will any current services or roles be affected by issues within this paper and what are they?</p>	<p>None identified.</p>

Note: Where appropriate, please ensure detail is provided.

## Document Development

Has there been Public Engagement?	Not Applicable
Has there been Clinical Engagement?	Clinical advice has been sought on specific elements within this paper.
Has the impact on Salford socially, economically and environmentally been considered?	Not Applicable
Has there been an analysis of any impacts on equality?	Equality work is included in this plan and impact assessments have been completed on individual work objectives/areas as required.
Has legal advice been obtained?	Not Applicable
Has this been to any groups or committees for engagement, comments, or approval?	Not Applicable

**Note:** Where relevant, please provide detail and ensure that it is clear how and when particular stakeholders were involved in this work, that there is clarity of what the key message/decision was, and whether amendments were requested about any part of the work.

## Planning & Risk Update

### 1. Executive Summary

The purpose of this paper is to provide the Adults Commissioning Committee (ACC) with an update on the latest position in relation to the strategic annual plan for Adults services and the risks associated with its delivery.

This paper forms part of the wider assurances to ACC with regards to performance, locality assurance and strategic programme delivery and should be read in conjunction with other papers to this Committee including but not limited to any financial, quality and / or performance reports as well as any updates related to the COVID-19 pandemic recovery planning.

### 2. End of Year Programme Update

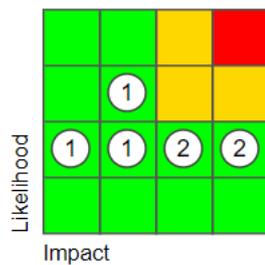
- 2.1 ACC members will recall that the annual plan for integrated commissioning (Adults) for 2021/22 was agreed at the July 2021 meeting. The Annual Plan 2021/22 for Adults integrated commissioning is monitored through the CCG and Council's corporate management system, Pentana and as part of the staff appraisals process. For access to Pentana, please contact the Planning and Performance team.
- 2.2 Progress against the annual plan is reported to the CCG Governing Body and Council's Corporate Management Team on a six monthly basis in May and November. There are 83 actions underpinning the annual plan for adults integrated commissioning in Salford, 37 of which have been completed or removed from the plan and 46 which will be carried forward to the 2022/23 annual plan. **Appendix 1** shows the latest position reported.
- 2.3 The committee will note that 2021/22 continued to be an exceptional year due to COVID-19. In addition the reorganisation of the NHS has required management attention throughout the year. Ordinarily we have the carry over of objectives from one year to the next, as many required time to implement fully, however this year the carry over is perhaps greater than normal, due to these additional demands.

### 3. Programme Risk Update

- 3.1 A summary of the existing adults programme risk profile is provided in this section for information. Live information regarding this programme risk register can be found in the Adults Commissioning Committee portal within Pentana. For access, please contact the Planning and Performance team.

- 3.2 There are currently 7 risks on the programme risk register for adults integrated commissioning (see **Appendix 2**), which is one more than last time, none of which are scored as High (Red).

#### Adults - All risks



**7**  
All Risks - Adults

- 3.3 There have been no risks closed since the previous report, however, one new risk has been added:

- CCGPR.034 - Referrals to non-contracted previous “any qualified provider (AQP)” provider

- 3.4 Of the 7 current programme risks no changes in score have taken place since the previous report. The planning and performance team will work with risk owners to ensure that risk scoring accurately reflects the current position.



#### 4. 2022/23 Strategic Annual Plan

- 4.1 A draft Integrated Commissioning Plan for 2022/23 has been developed and is included as a separate agenda item at this meeting.

#### 5. Recommendations

- 5.1 The Adults Commissioning Committee is asked to:

- note the content of this report and supporting appendices for information and assurance

**Fiona Smith**  
Risk & Assurance Manager

**APPENDICES:**

**Appendix 1** – Year-end Programme Update for 2021/22 (Adults)

**Appendix 2** – Adults Commissioning Committee Programme Risks