



Report Cover Sheet

Report to:	CCC Trust Board	
Date of the Meeting:	24 April 2019	
Agenda Item:	P1/076/19	
Title:	EU Exit – CCC Update	
Report prepared by:	Helen Poulter-Clark, Chief Pharmacist	
Executive Lead:	Sheila Lloyd, Director of Nursing & Quality	
Status of the Report:	Public	Private
	√	

Paper previously considered by:	N/A
Date & Decision:	N/A

Purpose of the Paper/Key Points for Discussion:	<p>The paper describes the actions to date regarding the planning for a no-deal Brexit. The Board are asked to:</p> <ul style="list-style-type: none"> Note the current situation Agree with the approach to stand down the CCC Brexit Operational Group and await further guidance.
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Action Required:	Discuss	
	Approve	
	For Information/Noting	

Next steps required	
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The paper links to the following strategic priorities (please tick)

Deliver outstanding care locally	√	Collaborative system leadership to deliver better patient care	
Retain and develop outstanding staff	√	Be enterprising	
Invest in research & innovation to deliver excellent patient care in the future	√	Maintain excellent quality, operational and financial performance	√

The paper relates to the following Board Assurance Framework (BAF) Risks

BAF Risk	Please Tick
1. If we do not optimise quality outcomes we will not be able to provide outstanding	√

care	
2. If we do not prioritise the costs of the delivering the Transforming Cancer Care Programme we will not be able to maintain our long-term financial strength and make appropriate strategic investments.	
3.If we do not have the right infrastructure (estate, communication & engagement, information and technology) we will be unable to deliver care close to home.	
4. If we do not have the right innovative workforce solutions including education and development, we will not have the right skills, in the right place, at the right time to deliver the outstanding care.	√
5. If we do not have an organisational culture that promotes positive staff engagement and excellent health and well-being we will not be able to retain and attract the right workforce.	
6. If we fail to implement and optimise digital technology we will not deliver optimal patient outcomes and operational effectiveness.	
7. If we fail to position the organisation as a credible research partner we will limit patient access to clinical trials and affect our reputation as a specialist centre delivering excellent patient care in the future.	√
8. If we do not retain system-side leadership, for example, SRO for Cancer Alliance and influence the National Cancer Policy, we will not have the right influence on the strategic direction to deliver outstanding cancer services for the population of Cheshire & Merseyside.	
9. If we do not support and invest in entrepreneurial ideas and adapt to changes in national priorities and market conditions we will stifle innovative cancer services for the future.	
10. If we do not continually support, lead and prioritise improved quality, operational and financial performance, we will not provide safe, efficient and effective cancer services.	√

Equality & Diversity Impact Assessment

Are there concerns that the policy/service could have an adverse impact on:	YES	NO
Age		√
Disability		√
Gender		√
Race		√
Sexual Orientation		√
Gender Reassignment		√
Religion/Belief		√
Pregnancy and Maternity		√

If YES to one or more of the above please add further detail and identify if a full impact assessment is required.

EU Exit – Update for CCC

A CCC Brexit Operational Group was formed to oversee the planning for a no-deal Brexit, concerning all of the following work streams (based around the National Contingency Planning Work Streams):

- | | |
|--|---|
| 1. Medicines | 5. Non-clinical consumables, goods and services |
| 2. Vaccines and other public health issues | 6. Blood and transplant |
| 3. Clinical trials, research and clinical networks | 7. Workforce |
| 4. Medical devices and clinical consumables | 8. Reciprocal healthcare and overseas visitors |
| | 9. Data |

CCC also has a support team to plan for EU exit and governance responsibilities are as below:

- Brexit Senior Risk Officer (SRO): Helen Poulter-Clark, Chief Pharmacist
- Business Continuity Planning SRO: Sheila Lloyd, Director of Nursing and Quality and Accountable Emergency Officer (AEO)
- Emergency Preparedness Officer (EPO) Steve Povey, Health & Safety Adviser/Emergency Planning Officer

NHS England EPRR (Emergency Preparedness, Resilience and Response) were acting as conduit for information. To disseminate information, Brexit/EU Exit was a standing agenda item for the Local Health Resilience Partnership Strategic and Practitioners meetings. Strategic meetings were attended by the Trust AEO (EPO deputised as required) and Practitioners meetings attended by the trust EPO.

Activities to date

- Trust self-assessment on all our suppliers completed and submitted 30 November 2018. As a result of this exercise an additional list of suppliers was added to the list to be centrally managed, including Varian, BOC and AAH.
- CCC risk assessment completed January 2019.
- NHSE risk assessment template completed March 2019.
- Business continuity exercise - An 'Off the Shelf Exercise' was received from NHSE and adapted for Trust use. This was delivered at the Senior Leaders Forum on the 14 March 2019.
- Daily SitReps on behalf of the Cabinet Office commenced via NHS England on the 21 March 2019. These were collected through the Strategic Data Collection Service.
- EU Exit Operations and Strategic Group emails set up via Information Management & Technology.
- EU Exit folder on CCC 'U' drive set up which contains all related information and can be accessed by all member of the Executive Team and Operational Group members.

Current Situation

As of the 12 April 2019 the Department of Health & Social Care (DHSC) has confirmed that all situations reporting for Cabinet Office have been ceased with immediate effect.

The National Strategic Group will continue to meet and take advice to agree next steps in relation to further planning in readiness for the UK leaving the EU on 31 October 2019 (or sooner). CCC will be contacted again and provided with further updates as and when the national group receive them.

Our CCC Brexit Operational Group has been stood down for now pending further guidance.

The Board are asked to:

- Note the current situation
- Agree with the approach to stand down the Operational Group and await further guidance.

Next Steps

The business continuity exercise actions and learning points will shared with staff in May 2019.