Yorkshire and the Humber Strategic Health Authority

BOARD MEETING



Date: 3 November 2009 Report Author: Bill McCarthy

Title of paper: SHA Business Model

Actions Requested:

The Board is asked to approve the SHA Business Model.

Governance Requirements

SHA Objectives supported by this paper:

Objective 19: Effective HQ

Risk Management:

Risk 19.3: Lack of agreed and owned values and vision for the SHA

Board Assurances:

 Approval of the proposed Business Model ensures a clear purpose, set of values and functions for every member of staff.

Risk Assessment:

None identified

Communication (including public and patient involvement):

Consultation has taken place with both staff and stakeholders regarding the proposed Business Model.

Resource Implications:

None identified

Legal Implications:

None identified

Equality and Diversity:

No specific issues associated with this report

Yorkshire and the Humber Strategic Health Authority 3rd November 2009

SHA Business Model

Introduction

This paper sets out the process taken to shape a Business Model for NHS Yorkshire and the Humber. The Business Model will mould the way we work internally and externally with our partners in the future.

Background

The process to identify a Business Model for NHS Yorkshire and the Humber began in August 2009.

As the NHS is moving into a challenging economic environment it was agreed it was the right time to refresh and clarify our business model - to set out our particular role, and how we will carry that out, around improving health and healthcare in Yorkshire and the Humber.

An initial model was prepared covering four areas:

- Purpose and Ambition
- Values
- Functions
- Governance

The Strategic Health Authority (SHA) Board has already contributed to this work through the October Board Development Session and staff have had chance to contribute through staff briefings, team meetings and via direct feedback to the SHA Chief Executive.

We have also consulted with external stakeholders, including Chairmen and Chief Executives from across the region, as this will affect the way we do business.

A number of discussions have been held in order to shape the final Business Model which will be adopted as a corporate document that all staff will be expected to abide by.

Summary of Feedback

Feedback from the consultation has been very positive in terms of a need for a clear Business Model that covers these areas.

A particular focus of the feedback has been around the values of the SHA and how these will be 'made real' by staff.

Discussion has also taken place on the SHA's ambition statement and this has been remodelled to take into account the feedback received.

Next Steps

A presentation will be given to the SHA Board, summarising the proposed framework. This has not been attached to this paper as we are still gathering feedback and want to ensure we capture this within the final proposal.

The Board is asked to approve the framework which will then be a platform from which we will shape our business planning and organisational development plan as we move forward.

Once approved, the final Business Model will be shared at an all staff event later this month. We will also feed back to Chairs and Chief Executives across Yorkshire and the Humber so that they know what they can expect from the SHA in the future.

Bill McCarthy
Chief Executive
NHS Yorkshire and the Humber
26 October 2009