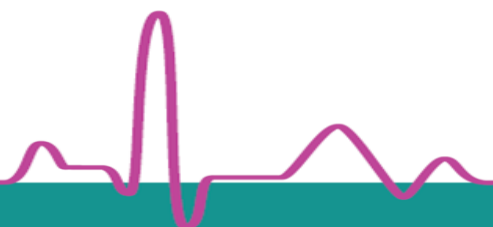




MKGP Limited
Strategy
2020



MKGP Ltd Strategy – Rationale for a New Strategy

Since the last MKGP Ltd strategy (2019) was written the landscape within which we are operating has changed significantly. The primary care networks have come to the fore, the hospital's contract has changed to that of a guaranteed income, and the role of the CCG is changing. The way in which MKGP Plus Ltd (Plus) and MKGP Ltd (Ltd) engage with the system around us therefore has also needed to change.

Plus has also developed in terms of contracts and services, and is on a more stable footing than previously and we are optimistic about its sustainability for the future. Furthermore, the complex staffing arrangements between the two companies and the top heavy nature of Ltd has a) made limited very expensive to run and b) put us at risk from VAT.

The original purpose of having two companies was to safeguard our shareholder's original investment. Ltd therefore only needs to provide oversight and assurance of Plus and continue to engage with members and other key stakeholders. This can be achieved as a small, light touch organisation. This will ensure that Ltd continues to fulfil its original purpose but is not a financial burden to Plus. This will maximise profits and dividends for our shareholders.



MKGP Ltd Strategy – February 2020

System Engagement

The most important relationships that MKGP Ltd has are with our member practices. Other key stakeholders are:

- Primary Care Networks
- Local Medical Committee
- Clinical Commissioning Group & BLMK
- Milton Keynes University Hospital
- Healthwatch

See appendix A for the engagement plan.

Oversight of MKGP Plus Ltd

The MKGP Ltd board will provide oversight of MKGP Plus Ltd to ensure that MKGP Plus Ltd is a provider that is appropriate for, and responsive to, local needs. The boards of both companies will continue to have the positions of Chair, Chief Executive Officer, Company Secretary, and Treasurer in common.

Oversight of MKGP Plus Ltd will include:

- MKGP Ltd board need to be aware of, and give input to the strategy of MKGP Plus Ltd (Plus)
- The MKGP Ltd Clinical Director will continue to chair and provide scrutiny to the Training and Education Committee although this will be a Plus committee with education and training provided by Plus
- The Chief Executive Officer will provide an operational report on Plus to the MKGP Ltd board.
- The Treasurer will provide a financial report on Plus to the MKGP Ltd board.
- The Company Secretary will keep the MKGP Ltd board abreast of any legal issues affecting Plus

Membership Support

MKGP Ltd will provide membership support in the following ways:

- MKGP Ltd will be a conduit through which our members can engage with the wider system. This will include providing representation at local and system wide meetings
- MKGP Ltd will influence the MKGP Plus Ltd strategy to ensure that Plus is able to support members in functions including service provision, finance and banking, human resources,



CGC inspection and governance.

Service Provision

MKGP Ltd will not provide any services.

Appendix A

Stakeholder	Means of Engagement	Frequency	Who?
MKGP Plus	MKGP Ltd Board meeting	Twice yearly	MKGP Ltd board members
	Training and Education committee	Quarterly	Clinical Director
Member Practices/Shareholders	AGM	Annually (summer)	MKGP Ltd board members
	Shareholder Meeting	Annually (winter)	MKGP Ltd board members
	Shareholder update (email)	Monthly	Chair
	Newsletter	Quarterly	Chair
	Practice Manager Meeting	Bi-monthly	PM Lead
Clinical Commissioning Group	Clinical Executive Meeting	Monthly	Chair & CEO
MKUH	Clinical Leaders' Forum	Quarterly	Chair
PCNs	PCN/Fed/LMC Meeting	Quarterly	Chair & CEO
	Network Alliance Meeting	10 per year	Chair & CEO
LMC	PCN/Fed/LMC Meeting	Quarterly	Chair & CEO
Healthwatch	Healthwatch meeting	By invitation	Chair /CEO/PM Lead

