

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.4</b>																						
<b>Date of Meeting:</b>	<b>1 February 2018</b>	<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td><b>Public</b></td> <td>X</td> </tr> <tr> <td><b>Private</b></td> <td></td> </tr> <tr> <td><b>Workshop</b></td> <td></td> </tr> </table>		Session (Tick)		<b>Public</b>	X	<b>Private</b>		<b>Workshop</b>														
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<b>Paper Title:</b>	<b>Finance, Performance and Commissioning Committee Report</b>																							
<b>Responsible Governing Body Member Lead</b> Dr Bruce Willoughby, GP Governing Body Member and Chair of the FPCC		<b>Report Author and Job Title</b> Dr Bruce Willoughby, GP Governing Body Member and Chair of the FPCC																						
<b>Purpose (this paper if for)</b>	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>			Decision	Discussion	Assurance	Information			X														
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<p><b>Has the report (or variation of it) been presented to another Committee / Meeting?</b> If yes, state the Committee / Meeting: No</p>																								
<p><b>Executive Summary</b> The Finance, Performance and Commissioning Committee (FPCC) is accountable to the CCGs Governing Body and provides assurance on financial issues relating to the CCG. The Committee also provides assurance on the delivery of the QIPP programme; reviews the performance of the main services commissioned; receives commissioning proposals and business cases, and undertakes analysis and makes recommendations to the Governing Body.</p> <p>The following assurance report details key topics discussed at recent meetings.</p>																								
<p><b>Recommendations</b> Governing Body is asked to receive the report as assurance.</p>																								
<p><b>Monitoring</b> An assurance report on key topics discussed at FPCC will be brought to each Governing Body meeting.</p>																								
<p><b>CCGs Strategic Objectives supported by this paper</b></p> <table border="1"> <tr> <th></th> <th>CCG Strategic Objective</th> <th>X</th> </tr> <tr> <td>1</td> <td>Quality, Safety and Continuous Improvement</td> <td></td> </tr> <tr> <td>2</td> <td>Better Value Healthcare</td> <td>X</td> </tr> <tr> <td>3</td> <td>Well Governed and Adaptable Organisation</td> <td>X</td> </tr> <tr> <td>4</td> <td>Health and Wellbeing</td> <td>X</td> </tr> <tr> <td>5</td> <td>Active and Meaningful Engagement</td> <td></td> </tr> </table>					CCG Strategic Objective	X	1	Quality, Safety and Continuous Improvement		2	Better Value Healthcare	X	3	Well Governed and Adaptable Organisation	X	4	Health and Wellbeing	X	5	Active and Meaningful Engagement				
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<p><b>CCG Values underpinned in this paper</b></p> <table border="1"> <tr> <th></th> <th>CCG Values</th> <th>X</th> </tr> <tr> <td>1</td> <td>Respect and Dignity</td> <td>X</td> </tr> <tr> <td>2</td> <td>Commitment to Quality of Care</td> <td>X</td> </tr> <tr> <td>3</td> <td>Compassion</td> <td>X</td> </tr> <tr> <td>4</td> <td>Improving Lives</td> <td>X</td> </tr> <tr> <td>5</td> <td>Working Together for Patients</td> <td>X</td> </tr> <tr> <td>6</td> <td>Everyone Counts</td> <td>X</td> </tr> </table>					CCG Values	X	1	Respect and Dignity	X	2	Commitment to Quality of Care	X	3	Compassion	X	4	Improving Lives	X	5	Working Together for Patients	X	6	Everyone Counts	X
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**Does this paper provide evidence of assurance against the Governing Body Assurance Framework?**

YES		NO	
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**If yes, please indicate which principle risk and outline**

Principle Risk No	Principle Risk Outline

<b>Any statutory / regulatory / legal / NHS Constitution implications</b>	The Finance, Performance and Commissioning Committee is accountable to the CCGs Governing Body.
<b>Management of Conflicts of Interest</b>	No conflicts of interest have been identified prior to the meeting.
<b>Communication / Public and Patient Engagement</b>	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.
<b>Financial / resource implications</b>	None identified.
<b>Outcome of Impact Assessments completed (e.g. Quality IA or Equality)</b>	Not applicable.

**Dr Bruce Willoughby  
GP Governing Body Member and Chair of FPCC**

## Finance, Performance and Commissioning Committee Report

### Key Messages to the Governing Body

There have been two Finance, Performance and Commissioning Committee meetings since the last Governing Body meeting on 7 December 2017.

In addition to the regular items on the FPCC agenda (detailed review of CCG financial position, contracting update on all key providers, review of performance dashboard and review of QIPP dashboard) the key topics discussed included:

#### December 2017

- Committee Terms of Reference were reviewed.
- The methodology to review the committee's effectiveness was approved
- Committee was updated on the financial position of the CCG
- Committee was updated on key provider contract trading positions
- The eMBED contract monthly update was presented to the Committee
- Committee was updated on progress of the CCG's Transformation and Delivery Programme and noted that the Integrated Urgent Care OOH PIN is now closed, and that the Extended Access service was successfully launched.
- Committee was updated on the CCG's latest Integrated Performance position
- A 1 year pilot to employ practice based pharmacists to review patients in Care Homes was approved
- Committee was updated on Prescribing Committee approvals and NICE drugs changes
- The prescribing of Freestyle Libre flash glucose monitoring system was considered. It was felt that there was not enough understood about the impact that the system will have to approve funding at this time. However the experience nationally and regionally will be reviewed by FPCC in March
- Key messages provided to the Committee from HDFT contract meeting, HHTB and the A&E Delivery Board.

#### January 2018

- FPCC forward plan was reviewed and updated
- Significant risks, aligned to FPCC, were reviewed
- Committee was updated on financial position of the CCG
- Committee was updated on key provider contract trading positions
- eMBED contract monthly update presented to the Committee
- Committee updated on the CCG's latest performance position
- Committee updated on progress of the CCG's 2017/18 QIPP plan
- Integrated Urgent Care & OOH report was presented to the committee for discussion. Committee agreed to refine requirements and incorporate within Integrated Care Strategy.
- Integrated Care Strategy was presented to the committee for discussion. The committee agreed that the proposals should go to governing body for approval.
- RMS (demand management) update report was presented to the committee for discussion. Committee agreed to continue with the service.
- Approval was given to the business case for Ophthalmology, Wet Age Related Macular Degeneration, pathway changes
- Approval was given to the business case for Ophthalmology for a one-stop pathway
- Approved the business case, subject to additional scoping and finalising the service specification, for a pilot community dermatology service
- Approved the business case, subject to clarification through the T&D board that savings are unique, for a pilot scheme focused on reducing prescribed medicine waste in care homes

- Approved the business case, delegated to the committee from GB, for a pilot of extended access to GP services
- Approved the business case to direct award HSCN connectivity contract for the CCG, subject to approval at PCCC for GP practices connectivity
- Approved the business case to join a procurement collaborative for enteral feed
- Telemedicine pilot review was discussed and the committee decided to discontinue the pilot
- Key messages provided to the Committee from HDFT contract meeting, HHTB and the A&E Delivery Board.

**Dr Bruce Willoughby**  
**GP Governing Body Member and Chair of FPCC**