

Title of Meeting:	Governing Body	Agenda Item: 9.5																						
Date of Meeting:	2 August 2018	<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>		Session (Tick)		Public	X	Private		Workshop														
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Paper Title:	Finance, Performance and Commissioning Committee Report																							
Responsible Governing Body Member Lead Dr Ian Woods, Secondary Care Doctor and Chair of the FPCC		Report Author and Job Title Alec Cowell, Head of Finance																						
Purpose (this paper is for)	<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>Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No</p>																								
<p>Executive Summary 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>Recommendations Governing Body is asked to receive the report as assurance.</p>																								
<p>Monitoring An assurance report on key topics discussed at FPCC will be brought to each Governing Body meeting.</p>																								
<p>CCGs Strategic Objectives supported by this paper</p> <table border="1"> <thead> <tr> <th></th> <th>CCG Strategic Objective</th> <th>X</th> </tr> </thead> <tbody> <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> </tbody> </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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Does this paper provide evidence of assurance against the Governing Body Assurance Framework?

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

Principle Risk No	Principle Risk Outline

Any statutory / regulatory / legal / NHS Constitution implications	The Finance, Performance and Commissioning Committee is accountable to the CCGs Governing Body.
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.
Communication / Public and Patient Engagement	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.
Financial / resource implications	None identified.
Outcome of Impact Assessments completed (e.g. Quality IA or Equality)	Not applicable.

**Alec Cowell
Head of Finance
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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 in June 2018.

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:

June 2018

- The committee continues to monitor and seek clarity on delivery of the QIPP programme through the reports of the Transformation board. There is currently a sizeable QIPP gap which needs to be identified in order to deliver the financial plan
- Shared work on Continuing Health Care across the CCGs continues with detail on historic and new activity models being clarified
- Committee discussed activity levels with contracted providers, including secondary care through the Aligned Contract with HDFT
- Committee discussed contract challenges which need to be agreed in order to reach a 17/18 year end position
- Committee approved a procurement plan and agreed to a quarterly review of progress.
- Committee discussed and agreed the plan for non-urgent Patient Transport Services
- Committee supported the identification and subsequent GB discussion of “difficult decisions” to be taken in order to reduce expenditure
- Committee approved the mandatory uplift in notional rent value of premises
- Committee discussed the continuation of GP Extended Access contract, to be agreed by PCCC
- Committee approved a bid to ETTF for initial project funding for new healthcare premises
- Committee agreed to extend the Minor Eye Condition Services contract
- Committee agreed to extend through a single tender waiver the contract for provision of Referral Management

July 2018

- The Committee was updated on the plans for both the Forward View of items for consideration and appropriate Committee delegation. This will be addressed at the August meeting.
- The GP prescribing incentive scheme for 2018/19 was discussed and approved by the committee.
- The Committee was updated on the financial position of the CCG. The CCG currently forecasts achieving its plan but highlights key risks of QIPP delivery and CHC costs.
- The Committee continued to review and examine the key risks associated with QIPP profiling and delivery and the associated mitigations.
- The Committee was updated on key provider contract trading positions, including an update on the Equipment Store contract and Wheelchair Services contract.
- Single tender waivers for clinical triage and admin support for the Referral Management System were presented to the Committee for transparency, having been approved by the Chief Finance Officer.
- The eMBED contract monthly update was presented to the Committee.
- A progress update was presented to the Committee from the Procurement Steering Group.
- The Committee was updated on the financial impact and risks of delivering the TCP programme.

- The Committee was updated on progress of the CCG's Transformation and Delivery Programme for 2018/19, including progress on the 'difficult decisions' work.
- The Committee discussed in detail the QIPP plan and the risks associated with its delivery.
- The Committee requested additional clarity from the lead CCG as to the CHC programme.
- The Committee was updated on the CCG's latest Integrated Performance position, highlighting concerns such as accessing diagnostic services, achieving the IAPT access target, and KPIs with regards to the stroke service.
- The Committee was updated on Prescribing Committee approvals and NICE drugs changes
- Key messages were provided to the Committee from the following recent meetings:
 - Strategic Oversight Management Board
 - HaRD A&E Delivery Board

Alec Cowell
Head of Finance