

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.4</b>									
<b>Date of Meeting:</b>	<b>4 October 2018</b>										
<b>Paper Title:</b>	<b>Finance, Performance and Commissioning Committee Report</b>	<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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Public	X										
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Workshop											
<b>Responsible Governing Body Member Lead</b> Dr Ian Woods, Secondary Care Doctor and Chair of the FPCC		<b>Report Author and Job Title</b> Alec Cowell, Head of Finance									
<b>Purpose (this paper is 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	
Decision	Discussion	Assurance	Information								
		X									
<b>Has the report (or variation of it) been presented to another Committee / Meeting?</b> If yes, state the Committee / Meeting: No											
<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>											
<b>CCGs Strategic Objectives supported by this paper</b>											
	<b>CCG Strategic Objective</b>	<b>X</b>									
1	Quality, Safety and Continuous Improvement										
2	Better Value Healthcare	<b>X</b>									
3	Well Governed and Adaptable Organisation	<b>X</b>									
4	Health and Wellbeing	<b>X</b>									
5	Active and Meaningful Engagement										
	<b>CCG Values</b>	<b>X</b>									
1	Respect and Dignity	<b>X</b>									
2	Commitment to Quality of Care	<b>X</b>									
3	Compassion	<b>X</b>									
4	Improving Lives	<b>X</b>									
5	Working Together for Patients	<b>X</b>									
6	Everyone Counts	<b>X</b>									
<b>CCG Values underpinned in this paper</b>											

**Does this paper provide evidence of assurance against the Governing Body Assurance Framework?**

<b>YES</b>		<b>NO</b>	<b>X</b>
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**If yes, please indicate which principle risk and outline**

<b>Principle Risk No</b>	<b>Principle Risk Outline</b>

<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.

**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:

#### **August 2018**

- The committee approved the CCG's updated procurement policy.
- The committee was updated on the financial position of the CCG. The CCG continues to forecast achieving its plan but the report highlighted a number of significant risks to achievement.
- The contract report highlighted pressures with the Leeds TH contract and the York FT contract. Forecast outturn for the acute contracts is currently expected, overall, to remain within budget.
- The committee received the June monthly update on the eMBED contract. All primary KPIs continue to be delivered. Concerns remain on the continued delays in delivery of IT projects and the robustness of the BI service.
- The committee was verbally updated on the work of the Procurement Steering Group highlighting that plans are being developed for future procurements.
- The Transformation and Delivery programme update was presented to the committee, which highlighted a level of QIPP delivery risk of £1.4m to £1.6m. The committee discussed the level of risk and the challenges facing the CCG in developing additional schemes.
- The new performance dashboard information was presented to the CCG which incorporates benchmarking across regional CCGs. The performance dashboard information is split into the 4 key core areas of 'better health', 'better care', 'sustainability' and 'leadership'. The committee will continue to receive an exceptions paper going forward.
- The committee received a paper for notional rent increase. The committee supported the original agreement.
- The committee approved an additional drug rebate scheme.
- NICE guidance and new drugs impacts update was presented to the committee
- Minutes and Key Messages we received from the following committees/boards:
  - Area Prescribing Committee
  - Strategic Oversight Management Board
  - A&E Delivery Board

#### **September 2018**

- The committee's forward plan was reviewed and updated.
- The committee also reviewed the significant risks assigned to the committee.
- The committee's bi-yearly effectiveness review action plan was reviewed and updated.
- The committee was updated on the financial position of the CCG. The CCG continues to forecast achieving its plan but the report continued to highlight a number of significant risks to achievement. The risk with regards to CHC prior year reconciliations was highlighted and discussed by the committee.
- The contract report continues to highlight pressures with the Leeds TH contract and the York FT contract. Forecast outturn for the acute contracts is currently expected, overall, to remain within budget. The revised eligibility criteria for non-urgent transport service start date has been put back a couple of weeks.

- The committee received the July monthly update on the eMBED contract. All primary KPIs continue to be delivered. Concerns remain, particularly the robustness of the BI service.
- The Transformation and Delivery programme update was presented to the committee, which continues to highlight a level of QIPP delivery risk of £1.4m to £1.6m. The committee discussed the level of risk in delivering the existing schemes, especially with regards to CHC. The challenges facing the CCG in developing additional schemes to fulfil the QIPP target in 2018/19 was raised as a concern and discussed by the committee.
- The committee was updated on the performance targets of the CCG by exception. Concerns noted were associated with mental health performance, cancer waiting times, Referral to Treatment waiting times, A&E waiting times, and A&E ambulance hand-over times.
- The committee received a paper for exercising the contract option for extending the 'extended access in general practice service' pilot for 12 months to March 2020. The Committee supported this option.
- The committee received an update paper on the progress of the Integrated Care agenda. The committee was assured that progress was being made and the key components of check-point 1 have been met. The committee supported the project board progressing towards future check-points and would receive a formal business case before the end of December.
- NICE guidance and new drugs impacts update was presented to the committee.
- Minutes and Key Messages we received from the following committees/boards:
  - Area Prescribing Committee
  - Strategic Oversight Management Board
  - A&E Delivery Board

**Alec Cowell**  
**Head of Finance**