

<b>Title of Meeting:</b>	<b>Governing Body</b>	<b>Agenda Item: 9.6</b>									
<b>Date of Meeting:</b>	<b>6 December 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><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>Public</b>	X										
<b>Private</b>											
<b>Workshop</b>											
<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> Dr Ian Woods, Secondary Care Doctor and Chair of the FPCC									
<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	
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		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 October 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:

#### October 2018

- Terms of Reference of FPCC were reviewed and agreed. These will be submitted to Governing Body for 6 December 2018 meeting for approval.
- 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 Provider Contract Report was presented to the Committee, the position against the contracts, and where appropriate the mitigations being taken to offset any risks were noted.
- 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. This issue has already been highlighted to the Governing Body in “Difficult Decision” workshops.
- The committee was updated on the performance targets of the CCG by exception. Concerns were associated with some breaches of the six week standards in Audiology, 52 week waits ( almost all in tertiary centres), and the A&E four hour standard. Infection Prevention and Control Team have had one lapse of care. The IPC Annual Report would be presented at the next Quality and Clinical Governance Committee in November.
- The Committee received and agreed a paper for Access to Infertility treatment policy – it was agreed as part of a regional standardisation plan, subject to it then going to Quality and Clinical Governance Committee for approval.
- The Committee received a paper around the TCP Community Forensic Service for psychiatric patients needing secure care and /or supervision, and agreed SOTT (Secure Outreach Transition Team ) Option 3 as recommended by the TCP board.
- Minutes and/or Key Messages we received from the following committees/boards, from which there were no unexpected risks or issues
  - Area Prescribing Committee
  - Strategic Oversight Management Board
  - A&E Delivery Board

#### November 2018

- It was agreed that the FPCC chair would meet with the newly appointed Accountable Officer for the NY CCGs and consider the forward plan for the committee, aiming to produce a consistency of approach.
- The FPCC received a financial performance update which confirmed that the CCG remains in a position to report progress towards delivering the agreed financial plan.
- The committee reviewed the provider contract reports. Work continues with HFT on the detailed delivery and pressures within the aligned incentive contract. Although referrals from primary care have been very close to plan, there are significant increases in the reported activity in certain areas.
- FPCC reviewed and agreed the Operational Scheme of Delegation for the CCG.

- The committee received and reviewed the report from the Transformation and Delivery Board, which provided an overview on the position with regards to QIPP progress and delivery of savings. One of the new pathway schemes (Gastro) is now operational after an initial pilot.
- The bi-monthly full performance report was received and noted.
- An update was received on the development of the Hyper Acute Stroke service. This will now be delivered against an agreed standard pathway at Leeds and York.
- The FPCC discussed with expert input the plans for the development of adult mental health services. This has previously been discussed at private Governing Body workshops, and has now received support for the preferred plan from both clinical senate and NHSE. The committee supported continue progress and the plan will be delivered to the next GB.
- The FPCC discussed the provision for the diagnostic services for children with suspected Autism. In the face of high referrals and a shortage of staff, in line with the national position there is a considerable pressure. However, it was decided to continue to monitor the situation and to discuss with the service with the provider to clarify detail, and to assess any national changes.
- FPCC reviewed payments made to practices with regards to prescribing psychotropic drugs. There had been overpayment of fees to some practices and it was decided to seek “claw back” of some fees paid, whilst at the same time making clear where and why payment was available.
- FPCC received and agreed a plan for investment to strengthen and secure senior nurse staffing for child protection services. The service is shared across North Yorkshire with other CCGs.

**Dr Ian Woods**

**Secondary Care Doctor and Chair of the FPCC**