

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF FINANCE & PERFORMANCE COMMITTEE
Wednesday 18 May 2016, 14:00 - 16:00
Meeting Room 1, Lonsdale Unit, Penrith Hospital

Present:	Geoff Jolliffe	Interim Clinical Chair (GJ) (Chair)
	Alison Clegg	Head of Performance (AC)
	Ruth Gildert	Nurse Member (RG)
	Jon Rush	Lay Member – Engagement (JR)
	Hugh Reeve	Interim Chief Operating Officer (JR)
	Peter Rooney	Interim Chief Operating Officer (PR)
	Peter Scott	Lay Member - Finance & Governance (PS)
	Charles Welbourn	Chief Finance Officer (CW)

In Attendance:	Sally Rushton	Administrator (SR)
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FP 040/16 **AGENDA ITEM 1: Welcome and Apologies:**

The Chair welcomed everyone to the meeting. Apologies were received from Les Hanley, Lay Member for Health Improvement.

FP 041/16 **AGENDA ITEM 2: Declarations of Interest**

There were no declarations of interest.

FP 042/16 **AGENDA ITEM 3: Minutes of the meeting held on 20 April 2016**

The minutes of the above meeting were approved as a true record.

FP 043/16 **AGENDA ITEM 4: Action Log of the meeting held on 20 April 2016**

The Action Log was updated accordingly

FP 044/16 **AGENDA ITEM 5: Matters Arising**

There were no matters arising for discussion.

FP 045/16

AGENDA ITEM 6: Q4 Assurance Meeting Update

PR gave a verbal update from the meeting that had taken place on 12 May 2016, advising that there were 5 domains for 2015/16, HR advised that verbally the provisional rating had been given and a formal letter would be received once they had gone through the national moderation process and that this would be formally reported to the Governing Body.

Resolved: The verbal update be noted

FP 046/16

AGENDA ITEM 7: Financial Planning Update 2016/17

CW presented the report giving an overview of the of the key issues behind the CCG's financial planning for 2016/17, noting that this remained broadly consistent with the issues and underlying assumptions previously noted by the Committee. It was also confirmed that the CCG achieved agreement of contracts with both local acute provides in line with the national deadline of 26 May, and that these contracts were both agreed on a "PBR" basis, with the report outlining the key principles associated with each contract. It was also confirmed that any funding of additional activity to address the 18-week RTT (referral to treatment) target would be dependent upon the activity being undertaken under normal contract rules. Therefore, a proposed budget based upon the report would be considered for approval by the Governing Body on 1 June 2016.

Conversation ensued around the Cost Improvement Plan and effectively could the schemes be monitored. CW advised further work was being undertaken in this area, particularly to look at effective secondary indicators that could provide evidence of progress before formal contractual information was available.

Resolved: The report be noted

FP 047/16

AGENDA ITEM 8: Performance Report

AC presented the report highlighting the key points within the report.

AC raised that further investigation were to be made around the CCG figures on the cancer waiting times to see if this was due to onward referrals through tertiary or if pathways were not being followed. HR advised that Colin Patterson Lead GP had been looking at the delays in the cancer pathways in the North Cumbria. In response to a question raised, HR advised that oncology and radiotherapy services were still carried out in Newcastle.

JR raised question around the Friends and Family Testing (FFT) in North Cumbria, AC to speak to the Quality Team regarding the poor performance and feedback to the Committee.

Resolved: The report be noted

FP 048/16 **AGENDA ITEM 9: BCF Submission**

PR presented the report advising that the Final Submission had been made to NHS England and the Local Government Association on 29 April 2016 on behalf of the CCG and the Cumbria County Council and an outcome was to be expected early June 2016.

PS raised question around how the projects were going to be performance managed, HR confirmed that significant numbers of the projects are part of the Better Care Together (BCT) programme in the South and will become part of the Success Regime (SR) in the North. Also he advised that one of the key metrics for the BCF programme was to reduce the length of stay people have in hospital. PR also confirmed that in addition this would be monitored by the Joint Commissioning Board that would meet monthly. It was also confirmed that the next step was to reach agreement on the formal pooled budget documentation with Cumbria County Council.

Resolved: The report be noted

FP 049/16 **AGENDA ITEM 10: Mental Health Pre-Consultation Business Case**

JH presented the report, giving an overview of the contents within the executive summary,

It was agreed that further work was needed around the contents within the document, and JH to put together a final version to include impact on options by Wednesday 25 May 2016. HR and PR would then review the report to consider whether the updated version would go to the Governing Body on 1 June 2016.

Resolved: The report be noted and further work needed to develop the final version

FP 050/16 **AGENDA ITEM 11: Information Governance Annual Report**

CW presented the report advising that there was another report which benchmarked performance against other CCG's in the North West, advising that Cumbria CCG was in the top Quartile which shows good Governance.

Resolved: The report be noted

FP 051/16 **Date and time of next meeting:**

Thursday 23 June 2016, 09:30 CREA, Redhills, Penrith, Cumbria, CA11 0DT
