

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
Finance & Performance Committee
Wednesday 20 December 2017 at 13:00
The Conference Room, Rosehill

Present:	Jon Rush Peter Scott Stephen Childs Peter Rooney Charles Welbourn Kevin Windebank	Lay Chair (Chair) JR Lay Member (PS) Chief Executive (SC) Chief Operating Officer (PR) Chief Finance Officer (CW) Lay Member – Secondary Doctor (KW)
In Attendance:	Pauline Berry	Business Support Assistant (PB)

FP 294/17 **AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting. Apologies were received from Ruth Gildert, Les Hanley and Denise Leslie.

FP 295/17 **AGENDA ITEM 2: Declaration of Interest**

There were no declarations of interest.

FP 296/17 **AGENDA ITEM 3: Minutes of the Meeting held 22 November 2017**

The minutes of the meeting held on 22 November 2017 were approved as a true record.

FP 297/17 **AGENDA ITEM 4: Action Log of the Meeting held 18 October 2017**

There were no outstanding actions from the 22 November 2017 meeting.

FP 298/17 **AGENDA ITEM 5: Matters Arising**

There were no matters arising.

FP 299/17 **AGENDA ITEM 6: Performance Report**

6.1 Performance Report

PR presented the Performance Report. The report has been modified to give a clearer view of ambulance handover times at CIC and WCH. PR will clarify at the next meeting if the handover time includes the time it takes to prepare the vehicle for the next patient. The areas of underperformance were then discussed including Dementia Diagnosis. This is being revisited to ensure all actions have been completed to drive the diagnosis rate up.

The IAPT service is still under the contractual performance notice for access to treatment

and first treatment commencement but service user feedback is positive. CPFT are meeting with the CCG on 12 January to provide an update on the action plan.

PR advised that NCUHT are at risk of not meeting the 90% minimum A&E performance due to an unprecedented demand which is affecting overall performance. This is monitored through the A & E Delivery Board meetings.

CW advised that with the use of the Better Care Fund and additional Winter Monies there should be potential to reduce delayed transfers of care in the final quarter.

Cancer waiting times were discussed. Root cause analysis are completed for all 62 day breaches. SC will check that 62 day waits are a priority for CLIC and the Cancer Alliance Improvement Process.

PR advised that NCUHT anticipate a reduction in RTT performance over January to March.

Action: PR will clarify at the next meeting if the ambulance handover time includes the time it takes to prepare the vehicle for the next patient.

Resolved: The report be noted.

6.2 Winter Plan Update

PR presented the Winter Planning Performance and Action Plan Update. An exception report will be brought to this meeting. The A & E Board have a dashboard that monitors performance. Hospital from Home will be on line from February 2018.

Resolved: The report be noted.

FP 300/17 AGENDA ITEM 7: Update from Programme Review Group

PR tabled the report from the Programme Review Group and there were no items on it that were not covered elsewhere on the agenda.

Resolved: The report be noted.

JR left the meeting.

FP 301/17 AGENDA ITEM 8: Finance Report, Response to NHSE Directions & 2018/19 Preliminary Financial Plan

CW presented the Finance Report. CW advised that at November the CCG is in line with the plan in terms of year to date position. In addition, discussions with NHSE have identified transitional funding that significantly reduces the CCGs financial risk to support delivery of both the CCG's control total and the overall North Cumbria system financial plan.

CW presented the Response to Directions Report that had been submitted to NHSE on 1 December that identified the work that the CCG has undertaken on:

- The managerial aspects of the formal directions
 - The CCGs work on managing financial risk in 2017/18
 - The initial 2017/18 financial plan and approach to QIPP opportunities
 - How the CCG's plans were linked to the wider North Cumbria system working.
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Resolved: The report be noted.

FP 302/17 **AGENDA ITEM 9: Estates and Technology Fund Update**

Regarding the previously discussed South Carlisle scheme CW advised that Richard Armstrong had visited and the level of funding required had been discussed. CW and Mike Smillie from CPFT will put the next steps forward early January 2018. Further updates will be provided at future meetings.

FP 303/17 **AGENDA ITEM 10: AOB**

Nothing discussed.

Date and time of next meeting:

Wednesday 17 January 2018, 14:00, Conference Room, Rosehill, Wavell Drive, Carlisle CA1 2SE
