

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
Finance & Performance Committee
Wednesday 16 January 2019
The Conference Room, Rosehill, Carlisle, CA1 2SE

Present:	Jon Rush Carole Green Denise Leslie David Rogers Peter Rooney Charles Welbourn Kevin Windebank	Lay Chair (Chair) JR Lay Member - Quality & Performance (CG) Lay Member for Public Engagement (DL) Medical Director / Interim Accountable Officer (DR) (Arrived from item 5) Chief Operating Officer (PR) Chief Finance Officer (CW) Lay Member - Secondary Care Doctor (KW)
In Attendance:	Sally Rushton	Business Support Officer (SR)

FP 001/19 **AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting. Apologies were received from John Whitehouse Lay Member – Finance and Governance.

FP 002/19 **AGENDA ITEM 2: Declarations of Interest**

The Chair reminded Members of their obligation to declare any interest they may have on any issues arising at committee meetings which might conflict with the business of NHS North Cumbria Clinical Commissioning Group.

Interests declared by member of the Governing Body are listed in the CCG's Register of Interests. The register is available either via the Governing Body Support Officer or the CCG website at the following link:

<http://www.northcumbriaccg.nhs.uk/about-us/how-we-make-decisions/declaration-of-interests/index.aspx>

Declarations made at this meeting:

There were no declarations of interest made.

FP 003/19 **AGENDA ITEM 3, 4: Minutes & Action Log of 21 November 2018**

Resolved: The above minutes were approved as a true record and there were no outstanding actions.

An update was given around ref FP124/18 Estates and Technology Transformation Fund (ETTF), due to the sensitivity of this item; a separate note will be made of this discussion.

FP 004/19

AGENDA ITEM 4: Matters Arising

There were no matters arising for discussion

FP 005/19

AGENDA ITEM 5 and 6: Key Issues from Planning Guidance / 10 Year Plan

PR gave a presentation on the Long Term Plan advising that the slides had been presented at the Leadership Forum.

CW gave the presentation on the North Cumbria Beyond Healthcare for the Future

A general conversation ensued around the content of the slides

ACTION: SR to send the slides to the members

Resolved: The contents of the slides be noted

FP 007/19

AGENDA ITEM 7: Update on Progress with the Organisational Development Action Plan

PR presented the report, he advised that Eleanor Hodgson was the lead director; he advised the purpose was to set out actions for the year for the organisation.

DR noted that there was a lot of focus on this as the changes emerge within the organisation and that continuation would be to build on this.

CG noted that this was good piece of work and passed thanks on to EH for leading on this.

Resolved: The report be noted

FP 008/19

AGENDA ITEM 8: Finance Report

CW presented the report outlining the current position at the end of December 2018. He noted that the position had been consistent since September 2018; this was expected to continue until the end of the financial year.

Conversation ensued around the increasing demands on the NHS. DR noted that small rural acute hospitals are subject to increased financial pressure as changes to CCG allocations have not resulted in additional resource, they are on a PBR contracts with relatively low levels of activity and do not receive any significant specialised commissioning income unlike the large teaching hospitals.

Resolved: The report be noted

FP 009/19

AGENDA ITEM 9: Performance Report

PR Presented the report format was slightly different as it moves towards a report for the whole system. PR then updated on the key areas within the report.

Conversation ensued around eating disorder reporting, CW advised that the RIO system used by the Cumbria Partnership Foundation Trust (CPFT), could produce data on eating disorder waiting times and it was anticipated that this would be available at the end of January 2019. KW to raise the concern around the lack of data at the

Integrated Healthcare Partnership Quality Assurance Committee on Monday 21 January 2019.

ACTION: The data to be presented at the February meeting on eating disorders

In response to a question raised around the cancer waiting times not being met as highlighted in the report, DR advised that there had been an increase in activity and issues with staffing that would have added to this.

ACTION: PR to present a paper on cancer waiting times at the February meeting

JR noted that for NCUHT A&E Friends and Family survey, there was no date for the Cumberland Infirmary response, PR to get this updated.

FP 010/19

AGENDA ITEM 10: Any Other Business

In response to a question around winter planning, PR noted that this was now complete, however he noted that pressures on urgent care had increased over the past 2 weeks, he added that the Flu season had been relatively low and this in return has had a low impact on services.

RESOLVED: The verbal update be noted

FP 011/19

AGENDA ITEM 11: Date and time of the next meeting

Wednesday 20 February 2019, 13:00, the Conference Room, Rosehill, Carlisle, CA1 2SE