

Title of Meeting:	Governing Body			Agenda Item: 9.4								
Date of Meeting:	27 August 2020			<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	
Session (Tick)												
Public	X											
Private												
Workshop												
Paper Title:	Finance, Performance, Contracting and Commissioning Committee Key Messages											
Responsible Governing Body Member Lead Dr Ian Woods, Secondary Care Doctor and FPCCC Chair		Report Author and Job Title Dr Ian Woods, Secondary Care Doctor and FPCCC Chair										
Purpose (this paper if for)	Decision	Discussion	Assurance	Information								
			X									
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.												
Executive Summary The Finance, Performance, Contracting and Commissioning Committee has been established to provide assurance on financial issues relating to the CCG. The Committee monitors and reviews the overall financial position of the CCG, activity information, provider contract positions and issues, and risks in achieving its forecast out-turn at the end of the year. It provides members with greater clarity on the CCG's financial and contracts position by holding budget holders to account for delivery, risks and mitigation. It also provides assurance to the Governing Body on the CCG's financial position, flagging concerns and issues for further discussion. The following assurance report details key topics discussed at recent meetings.												
Recommendations The Governing Body is asked to receive the report as assurance.												
Monitoring An assurance report on key topics discussed at the Finance, Performance, Contracting and Commissioning Committee will be brought to each Governing Body meeting.												
Any statutory / regulatory / legal / NHS Constitution implications	The Finance, Performance, Contracting and Commissioning is accountable to the Governing Body and is required to provide key messages from all of its meetings.											
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.											
Communication / Public & Patient Engagement	Key Messages are published with the Governing Body Papers.											
Financial / resource implications	None identified.											
Significant Risks to Consider	No significant risks to consider.											
Outcome of Impact Assessments completed	Not applicable.											

Dr Ian Woods, Secondary Care Doctor and Chair of the FPCCC

Finance, Performance, Contracting and Commissioning Committee

Key Messages

Committee met on Thursday, 16 July 2020, using Teams Meeting facility over the internet. The committee was quorate, and there were no new declarations of interest with regards to the agenda.

Committee received a combined financial and contractual report which included information on expected expenditure up to month 4 which would be used by NHSE to “true up” overall CCG expenditure. A financial risk update was presented although there is considerable uncertainty about continued activity and expenditure in the immediate future.

Prescribing costs based on month 1 figures and committee were also given details of the work taking place through TFRE on the QIPP planning.

Committee received and discussed the business case and documentation surrounding Enhanced Community Housing Offer (ECHO). The committee supported the planning and timescale of this project and recognised the activity obligations with regards to patient’s placement in the future. Given the size of the capital investment it was felt appropriate to support this plan but that details should also be presented to Governing Body.

The Committee received a case to update Windows Operating Systems to the 365 system which will impart be supported by NHSE. Given the relatively short timeframe to join the national offer and the relatively small revenue pressure to upgrade within CCG staff, the committee supported the move to national office 365.

The Committee reviewed the forward planner and made details of alterations.

The Committee received and agreed a single tender waiver to employ an external agency in the Estates rationalisation work.

The Committee received a verbal update from the Chief Finance Officer concerning work being undertaken to improve the clinical performance and sustainability of a practice. Further details of this will be presented when planned changes are in the public domain.

Dr Ian Woods, Secondary Care Doctor and Chair of the FPCCC