

| Title of Meeting: | Governing Body | | | Agenda Item: 9.4 | | | | | | | | |
|--|--|--|-----------|---|----------------|------------|-----------|-------------|---------|--|----------|--|
| Date of Meeting: | 29 October 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) | <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 | |
| | 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 <p>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.</p> <p>The following assurance report details key topics discussed at recent meetings.</p> | | | | | | | | | | | | |
| 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

Key Messages to North Yorkshire CCG Governing Body October 2020

Finance Performance Contracting and Commissioning Committee

September 2020 and October 2020 Meetings

There have been two meetings of the FPCCC since the last report to the Governing Body. Key agenda items from both meetings are covered below;

SEPTEMBER MEETING

Committee met on Thursday 17 September 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.

The committee received the monthly finance report from the CFO, which included detailed Covid expenditure and the detailed underlying position for the CCG which was of an overspend in months 1-4.

Discussion took place around "RightCare" analysis of activity, and how this would be a component of QIPP planning for 2021/22.

Committee were updated on the work being done to identify and secure capital investment needed for the Integrated Catterick Campus scheme.

CFO updated the committee on the work undertaken by Carnell Farrer for the CCG, demonstrating the opportunities for future system working to ensure financial sustainability.

Directors updated the committee on progress against the Strategic Plan. Examples from individual directorates were used, and the committee recognised the effect Covid activity has had on this work.

Committee received and approved the changes to the contract with "Vocare" for the Urgent and Out of Hours care at Scarborough hospital, after discussion which included agreement on additional quality monitoring.

A letter of Intent was agreed to support the development at Glebe House practice, which has previously been approved by the CCG.

The committee received and discussed proposals for aligning the medicines management and formulary arrangements across the area for North Yorkshire patients. There was support for the introduction of a North Yorkshire and York Medicines Commissioning and Formulary Committee, and agreement on the delegated authority for decision making and funding limits. Committee also agreed commissioning decisions on additional drug indications and use as required by NIhCE.

The committee was updated on the current local situation with regards to incidence and management of Covid-19 clinical cases and planning.

OCTOBER MEETING

Committee met on Thursday 15 October 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.

Who Pays Guidance – Legal Update: The Committee received formal policy and guidance following legal clarification of the financial responsibility for individual patients by CCG's. The aim of this is to reduce the conflicts and disagreements which have previously occurred concerning "ownership" and hence financial responsibility for what are often expensive packages of care. Committee discussed and agreed the new system of attribution.

The Committee reviewed and discussed the Procurement policy, following which it was agreed that this is approved at the forthcoming Governing Body meeting.

The Committee noted and approved the finance report which was presented with detail by the Chief Finance Officer. In part the Committee noted the move towards system cooperation and move towards financial balance within each of those.

The Committee received the contracting report which included details on the projects currently occupying the contracting team. Committee received details of the Minor Eye Conditions service being provided in the Scarborough area, the current provider has notified the CCG that it wishes to terminate its current contract. The Committee supported the proposal to open dialogue with an existing service provider in Harrogate to potentially take on overview of the Scarborough service, and to continue until the end of March 2021.

Committee noted and were assured as to the ongoing work with regards to contracting with the many organisations providing CHC to our patients.

The Committee discussed the issues regarding capital funding for the Catterick ICC project. It has been agreed that the CCG will support NHS capital investment and this has been communicated to the MOD. Work is ongoing to secure capital from various sources if absolutely necessary this capital could be sourced from the CCG's BAU (business as usual) allocation. The Committee supported this item and further communications will be agreed for sharing in the next few months once there is more clarity on the capital route.

The Committee discussed and supported the award of a new contract via a Single Tender Waiver to the Retreat in order to provide an Autism Diagnostic and Support service to Children and Young people. This contract is already financially budgeted. The Committee also noted the work being done to develop a new Neuro Developmental model which would be contracted for in the future. The Committee received assurance that KPIs on this service were being monitored by CCG Leads.

Committee received updates from Executive Directors and received confirmation that the Governing body would be updated on the work taking place at the Partnership Board.

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