

Title of Meeting:	Governing Body		Agenda Item: 9.4									
Date of Meeting:	22 December 2020		<table border="1"> <thead> <tr> <th colspan="2">Session (Tick)</th> </tr> </thead> <tbody> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </tbody> </table>		Session (Tick)		Public	X	Private		Workshop	
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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 is for)	<table border="1"> <thead> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </tbody> </table>				Decision	Discussion	Assurance	Information			X	
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		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 <p>The Governing Body is asked to receive the report as assurance.</p>												
Monitoring <p>An assurance report on key topics discussed at the Finance, Performance, Contracting and Commissioning Committee will be brought to each Governing Body meeting.</p>												
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 December 2020

Finance Performance Contracting and Commissioning Committee

There have been two meetings of the FPCCC since the last report to the Governing Body.

Due to the December meeting taking place on the day that the Governing Body papers are to be published there will be a verbal update for the December meeting.

November 2020 Meeting

Committee met on Thursday 19 November 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.

Minutes of the meeting held on 15 October 2020 were reviewed by the Committee: for accuracy and were approved as a true and accurate record.

Update on the next Minor Eye Conditions service in Scarborough will be provided at December's meeting under items for consideration.

The Committee received Finance report from Chief Finance Officer this confirmed:

- New allocations received in October and November.
- That for the next 6 months a regime of the more usual fixed envelope allocation would be put in place now that the covid spend had become more predictable.
- The planning process for forthcoming QIPP schemes for 21/22 is in progress and the Transformation Recovery Financial Executive (TRFE) would continue to monitor progress.

The Committee received capital update information on several existing plans and agreed the following:

- i. Subject to continual review and input the Committee would agree to a support letter for the outline business case for the development of Scarborough hospitals Acute Medical management unit and Emergency Department, together with the additional reciting of critical care facilities within a new first floor build.
- ii. The Committee noted a strategic outline case from South Tees Trust to develop elective capacity on the Friarage site had been received. In due course this will require commissioner to consider their support for the development.
- iii. The Committee noted ongoing progress of the capital scheme for the Catterick Integrated Care Campus.
- iv. The Committee agreed the letter of decision of surplus land to NHS England around the Whitby hospital site.
- v. The Committee received an update on the Glebe House development and noted CCG staff were assisting the practice with legal and leasing documentation.

The Committee were provided with a table of estimated financial impact of the capital schemes over the next five financial years.

The Chief Finance Officer has been notified of pressures within the Harrogate Specialist School Nursing service. In due course the Committee expects a formal work up of both business case and existing service in order to assess the need for additional investment.

Committee received a paper and overview of the provision of the Adult Autism and ADHD Diagnosis and Assessment service. Following a discussion concerning the difficulties nationally in securing these services the following was agreed:

- I. A direct award of a 12 month contract from March 2021 to existing provider.
- II. Supporting work over the forthcoming year into a formal procurement process for these services.
- III. Support for waiting list initiative to address the waiting lists for the services which will be funded from within the agreed mental health partnership budget,
- IV. Supporting work to explore appropriate management for increasing levels of demand.

The Committee received documentation demonstrating the harmonisation of commissioning policies between NY and VOY CCG's with regards to spinal injections for pain. The new policy was supported.

The Committee received two new pharmacy rebate proposals which were agreed. Committee also received an overview report from North Yorkshire and York Medicines Commissioning and Formulary Committee (NYY MCFC) key messages 4 November 2020.

The Committee received a report from North Yorkshire & York System Delivery Board.

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