

Title of Meeting:	Governing Body			Agenda Item: 9.4								
Date of Meeting:	25 February 2021			<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 is 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	
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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 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 February 2021

Finance Performance Contracting and Commissioning Committee

There has been one meeting of the FPCCC since the last report to the Governing Body. The January 2021 meeting was stood down due to Covid-19 priorities.

Due to the February meeting taking place on the day that the Governing Body papers are to be published there will be a verbal update for the February 2021 meeting.

December 2020

Committee met on 17 December 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 19 November 2020 were reviewed by the Committee: for accuracy and were approved as a true and accurate record.

Committee received Finance report from Chief Finance Officer this confirmed:

- The month 7 YTD position which now spans both the initial Covid19 financial regime period (April to September) and the first month of the second Covid19 financial regime period (October to March). The CCG continues to deliver to its plan.
- An update on progress being made on the CCG's Transformation and Delivery Programme including the CCG QIPP savings for 2020/21.
- Planning guidance for 2021/22 is not expected until mid-January. The finance team are currently working on an analysis to inform the plan in terms of a likely 'run rate' for next year which is transparent on changes to budgets from this year.
- Provided with an updated summary on the Covid 19 expenditure costs incurred to the end of October 2020.
- Update on the Month 7-12 Covid Cost Envelope and noted the forecast year end position was an expected under spend and agreed the most up to date budget.
- Noted that under the new financial regime for months 7-12 additional funding allocations will now start to flow again as the CCG commits to new or non-recurrent programmes. The Committee noted that debt management is added to this month's report.
- Received an update on the most up to date information regarding the work that the CCG and York Trust continue with regarding the production and agreement of the final Outline Business Case for the Scarborough development
- The Committee noted that a draft Strategic Outline Case (SOC) had been received from South Tees Trust for review.
- The Committee received Quality and Performance Report from the Director of Corporate Services, Governance & Performance.

- The Committee received Contracting Report from the Assistant Director of Contracting and Procurement this confirmed:
 - NHS England consultation on Low Activity Volumes in NHS Standard Contract.
 - Update on the NHS Independent Sector Framework Contracts.
 - An update on the MEC contract
 - An update on the Community Equipment and Wheelchairs contract
- The Committee noted the Contracting report and felt assured on the actions being taken.
- The Committee received a Contract Extension Proposal for the Urgent Transport Service and agreed to:
 - Support to award a one-year contract to ERS Medical for the Urgent Transport Service in the HRW with effect from 1 April 2021.
 - Agreed to give notice to 365 Response and let the contract naturally expire on 31st March 2021.
- The Committee received a proposal to extend the Compass BUZZ contract and agreed to the proposal of a 6 month extension from the end of March 2021 (which aligns with the terms proposed by the NYCC contract with Compass REACH).
- The Committee received an overview report from North Yorkshire and York Medicines Commissioning and Formulary Committee Key messages 2 December 2020.
- The Committee approved recommendations relating to:
 - Slenyto® for the treatment of insomnia in children and adolescents aged 2-18 with Autism Spectrum Disorder (ASD) and / or Smith-Magenis syndrome, where sleep hygiene measures have been insufficient.
 - Sativex® for management of spasticity in adults with multiple sclerosis.
- Committee received an overview report from North Yorkshire & York System Delivery Board key messages 27 November 2020.

The next meeting will be held on Thursday, 18 February 2021.

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