

Title of Meeting:	Governing Body			Agenda Item: 9.4									
Date of Meeting:	24 June 2021			<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													
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 May 2021

Finance Performance Contracting and Commissioning Committee

The committee met over the internet on Thursday, 20 May and was quorate as dictated by Terms of Reference.

The minutes of the meeting held on 15 April 2021 were reviewed and agreed.

Committee received a finance report covering expenditure on COVID and financial performance to Month 12. This included:

- 2020/21 Year-end update. The committee noted the end of year surplus position of £118,000 against the plan.
- 2021/22 System Planning and Financial Planning. The committee noted the draft financial plan submission for NY CCG and the NY&Y system.
- 2020/21 Covid19 Expenditure Update.

The Committee also received the operational plan for the North Yorkshire and York system for the first half of the year which included details of:

- Waiting list reductions for patients waiting over 52 weeks and with urgent needs.
- Workforce requirements
- The Elective incentive scheme and the system risks in terms of receiving the full tariff for the private sector activity commissioning by the CCGs
- The financial risks and mitigations for the CCG

The Committee received an update on the current position regarding the re-procurement of the Community Eye Care Service (CECS). The new service will incorporate and align the Community Eye Care Services for minor eye care across York and North Yorkshire replacing the existing services currently provided across the county and includes the additional Covid Urgent Eyecare Service (CUES), which will divert inappropriate urgent referrals to community optometrists via clinical triage prior rather than referral into secondary care. The Committee noted and supported the following:

- Supported to progression to “go live” with the tender on 21st May 2021.
- Approved the recommendation from NY Directors to support a NYCCG annual financial envelope value of £300,340 to be included in the Community Eye Care Service tender.
- Accepted and approved the Procurement and Evaluation Strategy provided by NECS procurement team with an amendment to increase the evaluation score for access to services for patient groups noted with health inequalities

The Committee received an update from the Chief Finance Officer around QIPP Planning and an accompanying presentation around QIPP opportunities was also shared for information. The Committee were assured that work was progressing on the savings plan and noted that there was an increasing drive for efficiency and value for money with Providers as well as cash releasing savings.

The Committee received an update around Operational Planning 2021-22: In addition, an update attached to the paper provided further detail on the content of the System Operational draft plan for North Yorkshire and York.

The Committee noted a report from North Yorkshire and York Medicines Commissioning and Formulary Committee Key messages 5 May 2021.

The Committee approved the signing of 4 Rebate Schemes:

- a) Decepton® (apomorphine) Pump System Rebate Scheme.
- b) Fostair NEXThaler.
- c) Freestyle Libre.
- d) Lokelma ® (Sodium Zirconium Cyclosilicate) Powder for oral suspension – 5g and 10g.

The Committee received key messages from North Yorkshire & York System Delivery Board held on 26 March 2021.

The Committee agreed to cancel the June 2021 meeting due to the timing of allocation announcements expected for the second half of the year and the timing of budget reporting for the quarter 1 recommencing on Thursday, 15 July 2021.

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