

Title of Meeting:	Governing Body			Agenda Item: 7.3								
Date of Meeting:	7 October 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>Development Session</td> <td></td> </tr> </tbody> </table>	Session (Tick)		Public	X	Private		Development Session	
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Public	X											
Private												
Development Session												
Paper Title:	Governing Body Virtual Decisions Report											
Responsible Governing Body Member Lead Jane Hawkard, Chief Finance Officer		Report Author and Job Title Sasha Sencier, Board Secretary										
Purpose (this paper if 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>X</td> </tr> </tbody> </table>	Decision	Discussion	Assurance	Information			X	X			
Decision	Discussion	Assurance	Information									
		X	X									
<p>Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: Yes. Previous versions of the papers have been discussed at the Finance, Performance, Contracting and Commissioning Committee and some have also been reviewed by the Governing Body at various stages.</p>												
<p>Executive Summary The purpose of this report is to outline the decisions that have been made virtually by the Governing Body due to the timing of meetings. The decisions include:</p> <ul style="list-style-type: none"> • Approval of the Outline Business Case for the Theatre Development at the Friarage • Contract Extension for GP Out of Hours / Scarborough Urgent Treatment Centre (UTC) • Funding allocations for the Aging Well Transformation initiative to deliver a 2 hour urgent response service by community services • Approval of Independent Sector Contracts for the second half of the year to aid elective recovery. <p>Further information regarding these decisions is provided in the paper.</p>												
<p>Recommendations The Governing Body is being asking to: Receive this report as assurance that decisions made virtually by the Governing Body have been brought back to the meeting in public as a well governed and transparent CCG.</p>												
<p>Monitoring Monitoring of all decisions outlined in this paper are through the Finance, Performance, Contracting and Commissioning Committee.</p>												
Any statutory / regulatory / legal / NHS Constitution implications	As detailed within the constitution, the Governing Body can make virtual decisions with agreement from the Chair. The same quorum applies to any decision requiring a Governing Body vote that is held outside of a meeting.											
Management of Conflicts of Interest	No conflicts of interest have been identified prior to the meeting.											
Communication / Public & Patient Engagement	Not applicable.											
Financial / resource implications	Any financial implications are detailed within the paper.											
Outcome of Impact Assessments completed	Not applicable.											

Sasha Sencier, Board Secretary

1.0 Introduction

The purpose of this report is to outline the decisions that have been made virtually by the Governing Body due to the timing of meetings. The decisions include:

- Approval of the Outline Business Case for the Theatre Development at the Friarage
- Contract Extension for GP Out of Hours / Scarborough Urgent Treatment Centre (UTC)
- Funding allocations for the Aging Well Transformation initiative to deliver a 2 hour urgent response service by community services
- Approval of Independent Sector Contracts for the second half of the year to aid elective recovery.

2.0 Virtual Decisions

3.1 Theatre Development at the Friarage

Executive Director Lead/s:

Simon Cox, Director of Acute Commissioning / Programme Director of East Coast Transformation
Jane Hawkard, Chief Finance Officer

This paper was circulated to the Governing Body on 19 August 2021. The paper relates to the redevelopment of operating theatres at the Friarage Hospital Northallerton (FHN). This builds on the previous work of South Tees NHS Foundation Trust (STFT) and NHS Hambleton, Richmondshire and Whitby CCG in developing a sustainable future for the hospital.

The paper summarised the proposal for the capital redevelopment of operating theatre and treatment room capacity at the Friarage Hospital Northallerton (FHN) at the stage of Outline Business Case (OBC). This builds on the proposal and information provided at Strategic Outline Case (SOC) stage that the CCG supported in December 2020. The clinical configuration in the OBC is substantially the same as the SOC and replicates the same strategic case. The only significant change from SOC to OBC is an increase in the capital cost and a small increase in the associated revenue costs.

The OBC has been reviewed and assurance can be given that the information contained within it and the revenue consequences of the scheme to the NY CCG have not changed. The increased cost of the scheme is stated as £388k of which NY CCGs share is approximately 33% (circa £130k) with Tees Valley CCG being the major commissioner.

Virtual Outcome / Approval

The Governing Body agreed through a quorate response by email to:

- Noted the contents of the paper
- Noted that the OBC is consistent with the previously approved SOC
- Supported the OBC proposal and its development to Full Business Case (FBC)
- Noted and continue to support the revenue consequences of the scheme at circa £130k per annum.
- Agreed to send a letter of support for the OBC.

2.2 GP Out of Hours / Scarborough UTC

Executive Director Lead/s:

Simon Cox, Director of Acute Commissioning / Programme Director of East Coast Transformation

This paper was circulated to the Governing Body on 24 August 2021. The paper relates to NHS North Yorkshire CCG and NHS Vale of York CCG contracts with Vocare for Urgent Care services (including GP out of Hours and Urgent Treatment Centres) that are due to expire at the end of March 2022.

Virtual Outcome / Approval

The Governing Body agreed through a quorate response by email to:

- Approve a recommendation for a temporary extension of the existing contract
- Confirmed the timescale for the extension of 18 months
- Approved the commencement of contractual negotiation to agree the extension
- Approved a project to develop detailed design and work up of the future Urgent Care models for York and Scarborough
- Agreed the apportionment of a project director and project team working across the strategic partnership to lead and complete the project

2.3 Aging Well Transformation

Executive Director Lead/s:

Jane Hawkard, Chief Finance Officer

This paper was circulated to the Governing Body on 10 September 2021. The paper relates to Transformation funding for the Ageing Well programme that has been allocated to Humber, Coast and Vale ICS.

Virtual Outcome / Approval

The Governing Body agreed through a quorate response by email to:

- Approve the proposed allocations to our community providers as set out below for the 6 months from September to March 2022 and the full year effect into 2022/23.
 - a) The full year cost of the plan is £2.07m million
 - b) The part year effect is £1.152m
 - c) Slippage on the NY CCG allocation in year is therefore circa 0.942m. This current identified slippage is non recurrent and can be used to further the aims of the ageing well programme as we move into the second half of the year.
 - d) Note a number of non-recurrent items that are proposed to be funded non-recurrently to support the ageing well agenda further with £0.564m remaining at present for consideration in the second half of the year (H2).
- Note that funding is still available in 21/22 as a full year allocation has been received and that a further process may be conducted to provide further support to the ageing well agenda once H2 allocations have been notified with planning guidance.
- Note that those elements of the proposals which costs up to £100k have already been approved by the Executive Directors Group as per their delegated authority.
- Note that further guidance on the treatment of this allocations in future years funding allocations is not yet available.
- Note that work is ongoing within the community services team to agree performance metrics to support this development.

2.4 Independent Sector Contracts

Executive Director Lead/s:
Jane Hawkard, Chief Finance Officer

This paper was circulated to the Governing Body on 10 September 2021. The paper relates to elective recovery independent sector (IS) contracts that are required to be agreed prior to 1 October 2021 in time for capacity to be put in place to continue delivery.

Virtual Outcome / Approval

The Governing Body agreed through a quorate response by email to:

- To approve a 3-month contract with the IS Provider and mitigating actions are taken as required depending on H2 funding allocations yet to be notified.
- To note that IS contracts for Q4 will be considered in the light of the H2 plan and learning from Q3.

3.0 Recommendations

The Governing Body is asked to:

Receive this report as assurance that decisions made virtually by the Governing Body have been brought back to the meeting in public for as a well governed and transparent CCG.

Sasha Sencier
Board Secretary