

Title of Meeting:	Governing Body			Agenda Item: 9.4									
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>Workshop</td> <td></td> </tr> </tbody> </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)	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 2021

Finance Performance Contracting and Commissioning Committee

The committee met over the internet on Thursday 16 September and was quorate as dictated by Terms of Reference.

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

The Committee received a summary of the Significant Risk Review Quarterly report which highlighted that one risk is currently on the CRR. One risk has recently been de-escalated to the Directorate Risk Register and one risk has been closed.

The Committee received a financial position at Month 4. This included.

- Month 4 breakeven financial position, subject to expected additional resource allocations, and the underlying over and under spending areas.
- Forecast breakeven outturn position for H1.
- Contingency and agreed NY share of the Covid allocation remains unused at this stage in the year to offset current and H2 risks.
- The timetable for H2 financial planning.
- ICS & CCG Business Cases.
- Performance against QIPP targets
- Covid Costs.

The Committee noted and received a Single Tender Waiver on Health and Safety, Fire & Security.

Committee received Contracting updates and noted the contents on the following areas:

- Update around the Community Eye Care Services - Confirmation of Bidder and next steps.
- The Independent sector planning for H2. The Committee supported the approach to extend Independent Sector contracts to support H2 elective recovery in line with the Increasing Capacity Framework guidance and noted that contracts with the IS will not include activity above the baseline until financial allocations are confirmed and the financial risk is mitigated.
- Supported and approved the NHS MLCSU proposal for delivering the CHC Care provider market review.

The Committee received an update around the current position on the capital funding requirements for the Catterick Integrated Care Campus (CICC) Scheme.

The Committee received a report on the Expansion of the Long Covid Assessment Services in North Yorkshire and York.

The Committee noted and ratified a virtual decision on the procurement of Adult Autism and ADHD Assessment and Diagnostic Service.

The Committee noted decisions and recommendations from North Yorkshire and York Area Prescribing Committee (July, August, and September meeting).

The Committee approved the North Yorkshire and York Area Prescribing Committee Terms of Reference.

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