

<b>Title of Meeting:</b>	<b>Governing Body</b>			<b>Agenda Item: 9.4</b>									
<b>Date of Meeting:</b>	22 April 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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<b>Paper Title:</b>	Finance, Performance, Contracting and Commissioning Committee Key Messages												
<b>Responsible Governing Body Member Lead</b> Dr Ian Woods, Secondary Care Doctor and FPCCC Chair		<b>Report Author and Job Title</b> Dr Ian Woods, Secondary Care Doctor and FPCCC Chair											
<b>Purpose (this paper is for)</b>	<b>Decision</b>		<b>Discussion</b>		<b>Assurance</b>								
					X								
<b>Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting:</b> No.													
<b>Executive Summary</b>													
<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>													
<b>Recommendations</b>													
The Governing Body is asked to receive the report as assurance.													
<b>Monitoring</b>													
An assurance report on key topics discussed at the Finance, Performance, Contracting and Commissioning Committee will be brought to each Governing Body meeting.													
<b>Any statutory / regulatory / legal / NHS Constitution implications</b>		The Finance, Performance, Contracting and Commissioning is accountable to the Governing Body and is required to provide key messages from all of its meetings.											
<b>Management of Conflicts of Interest</b>		No conflicts of interest have been identified prior to the meeting.											
<b>Communication / Public &amp; Patient Engagement</b>		Key Messages are published with the Governing Body Papers.											
<b>Financial / resource implications</b>		None identified.											
<b>Significant Risks to Consider</b>		No significant risks to consider.											
<b>Outcome of Impact Assessments completed</b>		Not applicable.											

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

## **Key Messages to North Yorkshire CCG Governing Body April 2021**

### **Finance Performance Contracting and Commissioning Committee**

The committee met over the internet on Thursday 15 April and was quorate as dictated by Terms of Reference.

The minutes of the meeting held on 18 March 2021 were reviewed and agreed.

Committee received a finance report covering expenditure on COVID and financial performance to Month 11. This included:

- The year end finance update.
- Current draft allocations for the first 6 months of 2021/22 and the process to finalise.
- Current covid19 costs incurred to date.

The Committee received a presentation around the NY&Y Financial Planning 2021/22 & NY CCG Draft Plan Months 1 to 6 (H1). The plan included estimates of prescribing and CHC growth in excess of national allocations due to historic performance which resulted in the need for a savings programme (QIPP) of £3.7m being achieved in H1. The majority of the QIPP programme would focus on CHC, prescribing and running costs. A contingency of 0.5% at £1.8m was also included in the plan.

In addition, a Supplementary guidance on H1 2021/22 finance and payments arrangements was also shared for information.

### **The draft plan was approved and would be recommended for approval by the Governing Body.**

The Committee received a Contracting update on arrangements for 2021/22 which included:

- NHS Organisation arrangements in line with Published planning and contact guidance.
- Independent Sector contracts and impact of utilisation of additional capacity.
- Heads of Terms agreements to support Equity of access across IS and Acute providers.
- Non-NHS Provider / Voluntary sector arrangements.

It was noted that IS activity commissioned in excess of budget allocations was expected to be funded through the national £1 billion of funding for elective recovery. The Elective Recovery Funding regime was explained and the risks of none delivery were noted.

The Committee received and supported a Single Tender Waiver regarding GPIT Bridging Arrangements.

The Committee approved a recommendation to commission a Tier 3 service across North Yorkshire with the access criteria as per Vale of York CCG with the exception of patients with Learning Disabilities.

Committee noted a report from North Yorkshire and York Medicines Commissioning and Formulary Committee Key messages 7 April 2021 and approved recommendations relating to TA676: Filgotinib for treating moderate to severe rheumatoid arthritis.

Committee received messages from System Delivery Board held on 26 February 2021.

Date of next Meeting agreed as 20 May 2021.

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