

MEETING: Governing Body

Item Number: 10.5

DATE: 28 June 2016

REPORT TITLE:	Chairperson's Report – Finance and Performance Committee
CORPORATE OBJECTIVE ADDRESSED:	Function as an organisation that consistently delivers its statutory duties
REPORT AUTHOR:	Mohan Kumar
PRESENTED BY:	Mohan Kumar
RECOMMENDATIONS/DECISION REQUIRED:	Governing Body to note comments
<p>EXECUTIVE SUMMARY</p> <p>A narrative report of the Finance and Performance meeting held on 23 May 2016.</p>	
FURTHER ACTION REQUIRED:	
<p>EQUALITY AND DIVERSITY: Confirmed that any changes to service or procedure introduced as a result of this report do not impact adversely on any of the protected groups covered by the Equality Act 2010.</p>	



CHAIRPERSON'S REPORT

Chairperson's Name	Mohan Kumar (Chair)
Committee Name	Finance and Performance Committee
Date of Meeting	23 May 2016
Name of Receiving Committee	Governing Body Meeting
Date of Receiving Committee Meeting	28 June 2016
Officer Lead	Mike Tate

<i>The top 3 risks identified during the meeting & initials of lead with designated responsibility</i>		
1.		
2.		
3.		

Attendance at the meeting:	Quorate.
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<i>Was the agenda fit for purpose and reflective of the committees Terms of Reference?</i>	Yes.
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Narrative report outlining the key issues of the meeting
<p>Following closure of the Accounts, this Committee was a performance meeting and finance for 2016/17 would be discussed at the June Committee.</p> <p>Minutes – 21 March 2016: The minutes were approved as a true and accurate record.</p> <p>Actions – 21 March 2016: The Committee reviewed and updated the actions log.</p> <p>Reference was made to clinical representation on the Finance and Performance Committee. In addition to the Chairperson, there were two other clinicians serving on the Committee. Discussion took place regarding whether input was required from a third clinical representative to assist with quoracy. It was agreed that a benchmarking exercise would be undertaken to establish how many clinicians served on each of the Committees. This will assist to give uniformity to all Committees.</p> <p>Effective Use of Resources (EUR): The purpose of the report was to tighten up the process for EUR approval, which would allow for extra savings to be directed into 2016/17 QIPP proposals. The report provided details of the EUR funding requests process, the difference between the routes a EUR funding request can follow and recommendations for moving some procedures from one type of route to another. It was noted that the following five procedures will move from monitored approval to prior approval from 1 August 2016:</p> <ul style="list-style-type: none"> • Common Benign Skin Lesion of the Eyelid • Bunion Removal • Dupytren's Contracture

- Persistent Non-Specific Low Back Pain Surgery
- Varicose Veins

Improve Access to Psychological Therapies (IAPT): The Committee received a paper, which provided an update on IAPT performance, against the nationally set target for the CCG.

Performance Report 2015/16: The Committee received the Performance Report for all indicators against which the CCG is measured by NHS England.

Activity Report 2015/16: The Committee received the Activity Report for outturn activity in 2015/16. The reductions in activity highlighted had allowed the CCG to achieve its QIPP targets.

Commissioned Services Report 2015/16: The following was highlighted:

- Maternity Pioneer: WBCCG has expressed an interest in participating in a pilot project.
- Neuro-Rehabilitation Services: WBCCG have been exploring alternative solutions for the location of the service.
- Diabetes: A revised bid has been resubmitted. This will be discussed at Governing Body in June 2016.
- A&E: The national A&E 4 hour target was achieved for the year. There have been performance issues in April and May.
- Winter Debrief exercise was undertaken on 20 April 2016 and a report has been produced.
- Winterbourne: Progress with discharge dates was noted to be on track.
- SEND: CQC and Ofsted are currently undertaking inspections.
- GP Out of Hours (GPOOH): BCHFT has raised financial issues relating to the cost to deliver the GPOOH service and the funding received. A business case has been requested from BCHFT to describe the issue, impacts and provide supporting evidence.
- NHS 111: Action plan has been developed to turn around performance.

Draft Performance Report 2016/17: Positive feedback was received on the content, layout and style of the draft Performance Report. A paper was also tabled which informed the Committee of the indicators not included in the 2016/17 Planning and Performance Guidance and the new indicators added to the 2016/17 Planning and Performance Guidance with a data source.

Agreed actions from the Meeting	Name of lead with designated responsibility for the action/s
Better Care Fund 2016/17: Community Link workers and funding. This is signed off at Joint Commissioning Group rather than Better Care Fund. Provide more detailed information, including duration, to FC	KG
Clinical Representation: Undertake a benchmarking exercise to establish how many clinicians serve on each of the Committees and report back to MK.	JS
IAPT: Send the presentation/formula that 5BP presented to Clinical Governance Committee to FC and include on the next Finance and Performance Committee agenda.	KG
Maternity Pioneer: Obtain a summary of the project objectives.	KG

Chairperson's Additional Comments

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