

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
MINUTES OF FINANCE & PERFORMANCE COMMITTEE
Wednesday 7 January 2015, 10:00-12:00
Meeting Room 1, Lonsdale Unit, Penrith Hospital

Present:	Hugh Reeve Les Hanley Peter Rooney Jon Rush Peter Scott Charles Welbourn	Clinical Chair (HR) (Chair) Lay Member for Health Improvement (LH) Director of Strategic Planning and Performance (PR) (PR not present at items 1-4 & 7) Lay Member (JR) Lay Member - Finance & Governance (PS) Chief Finance Officer (CW)
In Attendance:	Jen Park	Senior Management Assistant (JP)

FP 1/15 **AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting. Apologies were received from David Rogers - Medical Director, Anthony Woodyer - Clinical Member, Nigel Maguire – Chief Officer, Ruth Gildert – Nurse Member.

FP 2/15 **AGENDA ITEM 2: Declarations of Interest**

There were no declarations of interest.

FP 3/15 **AGENDA ITEM 3: Minutes of the meeting held on 22 October 2014**

Resolved: The minutes of the above meeting were approved as a true record.

FP 4/15 **AGENDA ITEM 4: Action Log of the meeting held on 22 October 2014**

Resolved: Action Ref 14/013 due date to be changed to February 2015 rather than February 2014.

FP 5/15 **AGENDA ITEM 5: Better Care Fund Update**

CW provided an update on the Better Care Fund advising that the Plan was re-submitted in December 2014. Feedback received back from the Nationally Consistent Assurance Review (NCAR) raised six risks, 3 financial and 3 analytical.

CW advised that a call with NCAR, Cumbria County Council (CCC) and the CCG had taken place on Tuesday 6 January 2015 and assurance had been provided on the risks and no further action was required. A recommendation will now be sent to the BCF Programme Board and confirmation of the status of the Plan is expected by the end of

January 2015.

Resolved: The update be noted.

FP 6/15 **AGENDA ITEM 6: Performance Report**

PR presented the report advising that further updates had now been received and advised that the Accident & Emergency (A&E) four wait targets were as follows:

- University Hospital of Morecambe Bay NHS Foundation Trust (UHMBT) achieved 94.9% at the beginning of quarter 4 (compared with 85.6% at the end of quarter 3)
- North Cumbria University Hospitals Trust (NCUHT) achieved 87.9% (compared with 80.1% at the end of quarter 3)

Resolved: The report and the updates provided be noted.

FP 7/15 **AGENDA ITEM 7: Finance Report**

CW presented the report updating the Committee on financial issues facing the CCG in the 2014/15 financial year.

Resolved: The year-to-date and forecast financial position and the identified risks at November be noted.

FP 8/15 **AGENDA ITEM 8: Planning Guidance – 5 Year Forward View**

CW advised that guidance on the above had been received on 23 December 2014. This would enable the health economy to look at new ways of working to create new models of care. This could include:

- Multi-speciality community providers
- Integrated primary care and acute care systems
- Creating viable smaller hospitals, possibly using specialist franchise and management chains
- Models of enhanced health provision in care homes

Those wishing to express an interest in the first tranche will already have in place a vision which has been documented during 2014. Expressions of interest need to be submitted by 2 February 2015 with detailed plans to be submitted by 10 April 2015.

CW confirmed that both the North and South Programmes would be submitting 'expression of interest'.

Resolved: The update be noted.

FP 9/15 **AGENDA ITEM 9: Financial Planning**

CW presented the report updating the Committee on the financial planning issues for the forthcoming financial year and the significant financial risks resulting from

changes in allocations along with the recurring impact of cost pressures identified in 2014/15.

Resolved: The financial risks facing the CCG for 2015/16 be noted.

FP 10/15 **AGENDA ITEM 10: Three Keys Messages for Staff**

- Planning Guidance Published
 - Cost Improvement Plan
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FP 11/15 **AGENDA ITEM 11: Date and time of next meeting:**

25 February 2015, 13:00 Meeting Room 1, Lonsdale Unit, Penrith Hospital
