

NHS CUMBRIA CLINICAL COMMISSIONING GROUP
Finance & Performance Committee
Wednesday 17 May 2017 at 13:00
MR1 Lonsdale Unit, Penrith

Present: Jon Rush Lay Chair (**Chair**) (JR)
Ruth Gildert Lay Member - Registered Nurse - Clinical Member (RG)
Peter Rooney Chief Operating Officer (PR)
Charles Welbourn Chief Finance Officer (CW)

In Attendance: Rebecca Ware Senior Management Assistant (RW)

FP 202/17 **AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting, apologies were received from Stephen Childs – Chief Executive, Dr David Rogers – Medical Director & Interim Accountable Officer, Peter Scott – Lay Member – Finance & Governance, Les Hanley – Lay Member – Health Improvement and Kevin Windebank – Lay Member – Secondary Doctor.

FP 203/17 **AGENDA ITEM 2: Declaration of Interest**

There were no declarations of interest.

FP 204/17 **AGENDA ITEM 3: Minutes of the Meeting held 26 April 2017**

The minute of the meeting held on 26 April 2017 were approved as a true record, with the following amendment;

- Page 3 – FP198/16 – to add, “With the key exception being University Hospitals Morecambe Bay Trust (UHMBT)” at the end of the paragraph.

FP 205/17 **AGENDA ITEM 4: Action Log of the Meeting held 26 April 2017**

The action log of the meeting held on 26 April 2017 were approved as a true record.

FP 206/17 **AGENDA ITEM 5: Matters Arising**

There were no matters arising to be discussed.

FP 207/17 **AGENDA ITEM 6: Performance Report**

PR presented the report highlighting the key issues detailed within the report, which still includes Cumbria as a whole. There were issues with the figures for Improving Access to Psychological Therapies (IAPT) and Early Intervention in Psychosis (EIP) which require clarification. NWAS figures need to be returned to, to help understand the figures / current position.

Discussion ensued with regard to the reporting process and the role of the new Programme Review Board, which will meet monthly prior to the Finance and Performance Committee and will report to the Committee on objectives and current position.

Resolved: The Report be noted

FP 208/17 **AGENDA ITEM 7: Finance Update**

CW presented the update to the committee, the annual accounts for 2016/17 were completed and waiting sign off from the Audit Committee. Discussion ensued with regards to the financial impact of the Cumbria split, mainly with regards to the impact of any overspend could have on North Cumbria which relates to Cumbria as a whole.

Discussion ensued with regarding to the allocation of risk share for 2017/18, there was work being completed to look at the collective risk share for North Cumbria Clinical Commissioning Group (NCCCG), Cumbria Partnership NHS Foundation Trust (CPFT) and North Cumbria University Hospital NHS Trust (NCUHT).

Resolved: The Report be noted

FP 209/17 **AGENDA ITEM 8: Delegated Primary Care Funding from NHSE**

CW presented the report to the committee, which highlights the Primary Care Funds delegated from NHSE will significantly increase in the level of funds reported on by the CCG (£46.1 M). These will be monitored and reported to Primary Care Committee, the Finance and Performance Committee and NHSE; this will be included in the monthly Finance Report.

Resolved: The Report be noted

FP 210/17 **AGENDA ITEM 12: Any other Business**

IT Update;

PR updated the committee on the Cyber-attack, highlighting the work completed and the current position for the CCG, CPFT, NCUHT and Cumbria Health on Call (CHoC).

Carlisle South Estates and Technology Transformation Fund (ETTF) Update;

CW updated the committee on the current position, there were changes made to the Project Initiation Document (PID) and were currently awaiting further clarity and liaising with Community Health Colleagues.

Full Council of Members Update;

JR updated the committee with regards to the first meeting which was arranged for 18 May 2017, much work had been undertaken to engage practices.

Chair – CPFT;

JR updated the committee that the terms of office were to end soon.

FP 211/17 **Date and time of next meeting:**

Wednesday 21 June 2017, 13:00, Meeting Room 1, Lonsdale Unit, Penrith Hospital.
