

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP**  
**Finance & Performance Committee**  
**Wednesday 20 September 2017 at 13:00**  
**MR1 Lonsdale Unit, Penrith**

Present:	Jon Rush	Lay Chair ( <b>Chair</b> ) (JR)
	Stephen Childs	Chief Executive (SC)
	Ruth Gildert	Lay Member - Registered Nurse - Clinical Member (RG)
	Les Hanley	Lay Member - Health Improvement (LH)
	Denise Leslie	Lay Member – Patient and Public Experience (DL)
	David Rogers	Medical Director (DR)
	Peter Rooney	Chief Operating Officer (PR)
	Peter Scott	Lay Member – Finance & Governance (PS)
	Charles Welbourn	Chief Finance Officer (CW)
	Kevin Windebank	Lay Member – Secondary Doctor (KW)
In Attendance:	Pauline Berry	Business Support Assistant (PB)

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FP 252/17 **AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting.

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FP 253/17 **AGENDA ITEM 2: Declaration of Interest**

There were no declarations of interest.

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FP 254/17 **AGENDA ITEM 3: Minutes of the Meeting held 16 August 2017**

The minutes of the meeting held on 16 August 2017 were approved as a true record.

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FP 255/17 **AGENDA ITEM 4: Action Log of the Meeting held 16 August 2017**

The action log of the meeting held on 16 August 2017 was approved and updated as follows;

15/040 & 15/041 – It was noted that these items will be on the NCUH CRG Agenda on 28 September.

15/043 – Completed and is on the agenda Item 10.

15/046 – Completed. JR has liaised with Jen Lawson and the amendments have been made.

15/047 – Completed. It was noted that roll out to staff at Staff Development Day had gone ahead. Jen Lawson is liaising with NECS regarding e-learning.

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15/048 – Completed. It was noted that this will be discussed in the Performance Report Agenda Item 8.

15/049 – SC is meeting with Stephen Eames on 20 September 2017.

15/050 – Completed. It was noted that CW has discussed A & E 4 hour standard with Caroline Rea. Capital has now been agreed and discussions are ongoing on how best to use the capital.

15/051 – Completed. On agenda Item 8.

15/052 – Completed. On agenda Item 8.

15/053 – Completed. It was noted that NHSE will provide an update on the GP Premises Improvement Grants in October 2017.

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FP 256/17 **AGENDA ITEM 5: Matters Arising**

There were no matters arising for discussion.

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FP 257/17 **AGENDA ITEM 6: Commissioning of a New General Practice Local Enhanced Service (LES)**

DR presented the report and asked for approval by the committee to present it at the Governing Body. A discussion followed including governance issues and financial implications. DR advised governance processes are ongoing and CW advised this is part of the 5 year forward view.

**Resolved:** The report be noted and the committee agreed this can be presented to the Governing Body.

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FP 258/17 **AGENDA ITEM 7: Avastin and Wet AMD**

DR presented the report and asked for approval by the committee. Given its equivalent safety and effectiveness, and its much reduced cost, the adoption of the prescribing of bevacizumab (Avastin®) as a first-line treatment option for patients newly diagnosed with wAMD be approved on the basis that this provides a further choice for patients.

Proposed by Peter Rooney, seconded by Ruth Gildert.

**Resolved:** The report be noted.

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FP 259/17 **AGENDA ITEM 8: Performance Report**

PR presented the report. The Committee thoroughly went through the cancer waiting time performance update. CP gave a GP opinion from a clinical perspective. It was agreed that the CCG would escalate the recovery plan and root cause analysis process via the North Cumbria

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University Hospital Trust (NCUHT) contract meeting.

**Resolved:** The report be noted.

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FP 260/17 **AGENDA ITEM 9: Finance Report**

CW presented the August Finance report. There is no significant change in terms of allocation. NCUHT Hospital is now a block contract but activity continues to be monitored and has improved since last year. The control total had not been achieved but this was due to the CCG split in April 2017. The Cost Improvement Plan was reviewed and all are on track. The system wide ICC is to be reviewed.

**Resolved:** The report be noted.

CW presented the System Financial Plan Update. This has refreshed the Success Regime plans following the split of Cumbria CCG. A new timetable is to be issued.

**Resolved:** The report be noted.

CW presented the Financial Risk Share Proposal for information. This report was presented at the System Leadership Board meeting last week. Work is ongoing with other Finance Directors and will be for agreement next month.

**Resolved:** The report be noted.

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FP 261/17 **AGENDA ITEM 10: Better Care Fund Update**

PR presented the report. This is a pooled fund agreement with North Cumbria CCG, Cumbria County Council and Morecambe Bay CCG. The proposal had been agreed but Cumbria County Council have made some amendments so discussions are ongoing.

**Resolved:** The report be noted.

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FP 262/17 **AGENDA ITEM 11: Escalation from Programme Review Group**

PR presented the report with particular reference to Dementia Diagnosis.

**Resolved:** The report be noted.

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FP 263/17 **AGENDA ITEM 12: Ambulance Response Programme**

PR presented the report. PR reported that initial performance data shows that the average number of vehicles per incident was reducing.

**Resolved:** The report be noted.

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FP 264/17 **AGENDA ITEM 13: Overseas Recruitment**

Deferred to next meeting in October 2017.

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FP 265/17 **AGENDA ITEM 14: Approach to the CHC QIPP Plan**

CW presented the report. CW advised that he is meeting with Andrea Davis and the Nursing & Quality team to discuss any issues before meeting with NECS.

**Resolved:** The report be noted.

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FP266/17 **AGENDA ITEM 15: Updated Risk Register**

CW presented the report. CW advised that the register is reviewed at the Programme Review Group and all agreed highlights of the report would be brought to this meeting.

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FP267/17 **AGENDA ITEM 16: AOB**

There were no further items of business.

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FP 268/17 **Date and time of next meeting:**

Wednesday 18 October 2017, 13:00, Conference Room, Rosehill, Wavell Drive, Carlisle CA1 2SE

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