

NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
Finance & Performance Committee
Wednesday 18 October 2017 at 13:00
The Conference Room, Rosehill

Present:	Jon Rush	Lay Chair (Chair) (JR)
	Stephen Childs	Chief Executive (SC)
	Ruth Gildert	Lay Member - Registered Nurse - Clinical Member (RG)
	Caroline Rea	Director of Primary Care (CR) Item 11 Only
	Peter Rooney	Chief Operating Officer (PR)
	Charles Welbourn	Chief Finance Officer (CW)
	Kevin Windebank	Lay Member – Secondary Doctor (KW)
In Attendance:	Sally Rushton	Business Support Assistant (SR)

FP 269/17 **AGENDA ITEM 1: Welcome and Apologies**

The Chair welcomed everyone to the meeting. Apologies were received from Les Hanley, Peter Scott and Denise Leslie

FP 270/17 **AGENDA ITEM 2: Declaration of Interest**

SC declared a business Interest in Item 11, it was agreed he would leave the room for this item.

FP 271/17 **AGENDA ITEM 3: Minutes of the Meeting held 20 September 2017**

The minutes of the meeting held on 20 September 2017 were approved as a true record.

FP 272/17 **AGENDA ITEM 4: Action Log of the Meeting held 20 September 2017**

The action log of the meeting held on 20 September was approved and updated as follows;
15/040 and 15/041 – Completed - issues have been addressed through the Contract Review Group Meetings

15/049 – Completed - ongoing discussions are being had with SC and SE and updates will be provided

FP 273/17 **AGENDA ITEM 5: Matters Arising**

Update from North Cumbria University Hospitals Trust Contract Review Group

PR advised that there were 4 key performance issues that had been discussed,

1. Cancelled operations not being re-booked within 28 days, it was agreed with the Trust
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that root cause analysis would be done around this and would be monitored by Louise Mason Lodge (LML) through the Quality Meetings.

2. Referral to Treatment, to look into the prospective plan to see what this would mean to the trajectory.
3. A&E low Friends and Family testing return discussed and an improvement plan was discussed.
4. Cancer 62 standard, assurance had been given from the Trust Medical Director that full ownership would be driven throughout the Trust to deliver the standards. Work was being undertaken in improving cancer trackers and improved reporting methods, root cause analysis feedback would also be given to LML from the trust through the Quality meetings, updates would be given. SC highlighted that the Quality of the root cause analysis would need to be monitored through the QRG to see where improvements could be made.

FP 274/17 **AGENDA ITEM 6: Performance Report**

PR presented the report advising that most of the key updates had been given within item 5. It was noted that there was an error within the report, page 5 paragraph 3 “This is expected to reduce the overall numbers attending A&E, but may actually make delivery of the standards harder as those patients being streamed to Primary care will be the lower acuity faster turnaround patients referred to above”.

Resolved: The report be noted

FP 275/17 **AGENDA ITEM 7: Finance Report**

CW presented the September Finance Report advising that the key issues were still similar to last months, CW advised that since the report had been written there had been a final settlement from Morecambe Bay CCG from the Local Price Modification issues from 2016/17, which would now eliminate any financial risk in the current year.

CW advised that the Finance and contracting were now meeting monthly with the Quality and Nursing team to go through the Continuing Healthcare action plan to support with any underlying pressures.

SC left the meeting.

Resolved: The report be noted.

FP 276/17 **AGENDA ITEM 8: Estates and Technology Transformation Fund Update (ETTF)**

CW gave a verbal update on the progress that had been made advising that the initiation document (PID) had been produced by Chris Corrigan.

In response to a question CW confirmed that it was a straight forward process if the PID was approved, and would report back to the Committee with any progress.

Resolved: The report be noted.

FP 277/17 **AGENDA ITEM 9: Better Care Fund Update**

PR gave a verbal update. The better Care Fund Plan was still be formally agreed by the Health and Wellbeing Board, due to the delay in agreeing the resource plan for the Improved Better Care Fund. The formal agreement was now expected at the next meeting of the health and Wellbeing Board.

PR explained that the Delayed Transfer of Care (DTC) trajectory submitted to NHS England as part of the Better Care Fund was based on baseline numbers and a target methodology provided by NHS England. However, locally we could see significant discrepancies' in the NHS England baseline, which had been reported to and discussed with NHS England. It was anticipated that the Health and Wellbeing Board would formally raise this issue with NHS England. From the baseline and trajectory, there was a very high risk that the DTC target may not be met in 2017/18.

Resolved: The verbal update be noted

FP 278/17 **AGENDA ITEM 10: Escalation from Programme Review Group**

PR advised that the updates from the PRG had been covered in previous items.

Resolved: The report be noted.

FP 279/17 **AGENDA ITEM 11: Overseas Recruitment**

CR Presented giving an overview of the contents, in response to a question CR confirmed that there were 25 vacancies.

Resolved: The report be noted

FP 280/17 **AGENDA ITEM 12: Winter Planning Performance and Action Plan Update**

PR presented the report he advised that a paper would be presented monthly to the Committee on the actions around the winter plan from the A&E delivery board.

Resolved: The report be noted.

FP 281/17 **AGENDA ITEM 13: AOB**

JR asked for an update on the shared County Wide Services around Mental Health / Learning disabilities, PR and advised that the Commissioning Intention had been written and shared with Morecambe Bay, PR is going to speak to David Rogers and SC about the next steps.

JR advised that the National returns for the Better Births would be going the Executive Committee

JR advised that he was now Chair of the Joint Committee with the North East

JR informed the Committee that the integrated Health and Social Care submitted and the verbal feedback was that this was being looked at favorably.

Date and time of next meeting:

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