

Title of Meeting:	Governing Body Meeting			Agenda Item: 8.4								
Date of Meeting:	HRW CG Governing Body – 28 November 2019 HaRD CCG Governing Body – 5 December 2019 SR CCG Governing Body – 27 November 2019			<table border="1"> <tr> <th colspan="2">Session (Tick)</th> </tr> <tr> <td>Public</td> <td>X</td> </tr> <tr> <td>Private</td> <td></td> </tr> <tr> <td>Workshop</td> <td></td> </tr> </table>	Session (Tick)		Public	X	Private		Workshop	
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Public	X											
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Paper Title:	Joint Finance, Performance, Contracting and Commissioning Committee Key Messages											
Responsible Governing Body Member Lead Dr Ian Woods, Secondary Care Doctor, HaRD CCG and SR CCG and Chair of the JFPCCC	Report Author and Job Title Dr Ian Woods, Secondary Care Doctor, HaRD CCG and SR CCG and Chair of the JFPCCC											
Purpose (this paper if for)	<table border="1"> <tr> <th>Decision</th> <th>Discussion</th> <th>Assurance</th> <th>Information</th> </tr> <tr> <td></td> <td></td> <td>X</td> <td></td> </tr> </table>				Decision	Discussion	Assurance	Information			X	
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		X										
Has the report (or variation of it) been presented to another Committee / Meeting? If yes, state the Committee / Meeting: No.												
<p>Executive Summary NHS Hambleton, Richmondshire and Whitby CCG, NHS Harrogate and Rural District CCG and NHS Scarborough and Ryedale CCG have aligned committees to work more closely together.</p> <p>The Joint Finance, Performance, Contracting and Commissioning Committee has been established to provide assurance on financial issues relating to the CCGs. The Committee monitors and reviews the overall financial position of the CCGs, activity information, provider contract positions and issues, and risks in achieving its forecast out-turn at the end of the year. It provides members with greater clarity on the CCGs' financial and contracts position by holding budget holders to account for delivery, risks and mitigation. It also provides assurance to the Governing Bodies on the CCG's financial position, flagging concerns and issues for further discussion.</p> <p>The following assurance report details key topics discussed at recent meetings.</p>												
Recommendations The Governing Body is asked to receive the report as assurance.												
Monitoring An assurance report on key topics discussed at the Joint Finance, Performance, Contracting and Commissioning Committee will be brought to each Governing Body meeting.												
Any statutory / regulatory / legal / NHS Constitution implications		<p>The Joint Finance, Performance, Contracting and Commissioning is accountable to the CCGs Council of Members / Clinical Representatives.</p> <p>The Committee is required to provide operational updates to the CCG Governing Bodies.</p>										
Management of Conflicts of Interest		No conflicts of interest have been identified prior to the meeting.										

Communication / Public & Patient Engagement	Key Messages are published with the Governing Body Papers and any additional update is noted in the minutes, which are also published on the CCG's website.
Financial / resource implications	None identified.
Outcome of Impact Assessments completed	Not applicable.

**Dr Ian Woods, Secondary Care Doctor at HaRD CCG and SR CCG
and Chair of the JFPCCC**

Joint Finance, Performance, Contracting and Commissioning Committee

Key Messages

October 2019

The committee met in Northallerton on Tuesday 22nd October, with some members present “virtually” on a Skype conference call. The communications technology worked well.

The Committee was quorate, with a total of 11 attendees and several invited staff presenting papers and supporting information. Conflicts of Interest were noted and managed in relation to investment decisions.

The key issues discussed and minuted were as follows:

- The committee reviewed the previous meeting minutes and reviewed the action point progress.
- The committee reviewed and agreed an initial Forward View planner for the JFPCCC. This identifies when key information and reports will be expected on the committee agenda through the year. It was agreed as a working document which will inevitably develop as governance within the CCG merger process evolves.
- The CFO presented a financial overview of the current financial position across the 3 CCGs. All were presenting an “on plan” position as the end of the second quarter approached. However, there were considerable risks, of varying size, to this position.
- Committee received finance and contracting reports from the 3 CCGs. These were discussed in some detail by committee members. Particular concerns were reviewed in relation to the contract position and key target delivery at South Tees FT, and also the impact of the change in service provision at the Friarage Hospital.
- Detailed discussion took place regarding where year to date activity figures were putting at risk completing acute contracts within budget, and where specialty performance was jeopardising for example access targets. The committee received assurance as to the work being done on prescribing activity increases.
- Committee received a verbal Future Financial Plan, in advance of its required draft submission to NHSE. The plan will be reworked following this ahead of final sign off on the 15 November 2019.
- JFPCCC AGREED to support a medicine rebate scheme across the three CCGs for the use of a specific named oral anticoagulant Rivaroxaban. The scheme could potentially benefit the combined budgets by £150k.
- JFPCCC AGREED to support a Tender Waiver in order to commission on-line support tools “MyMHealth” and “Mindmate”. These products had been used within the CCG and were felt to be valuable adjuncts to patient support, worthy of re-procuring without further tender.
- The committee discussed the monthly timing of this meeting; there were factors supporting and resisting a move to an earlier monthly date. It was agreed to wait until the new CFO takes up post next month, and in the interim it was agreed the next meetings will be on Tuesday 26 November 2019 and provisionally Tuesday 17 December, both to take place at Northallerton Civic Centre.