

Chair's Report: Quality and Finance Committee

Date of Meeting	17 December 2015 21 January 2016
Chair	David Booker

Areas of note from the Committee Discussion

17 December 2015

- Creation of a joint CCG / York Teaching Hospital NHS Foundation Trust meeting to “stop the arms race” and focus on reducing costs rather than spend across the system. The purpose is to rationalise costing procedures to mutual advantage.

21 January 2016

- Review of Partnership Commissioning Unit due to lack of confidence in processes; analysis being promoted by the Audit Committee; interim report requested.
- Ongoing underperformance at York Teaching Hospital NHS Foundation Trust Emergency Department to continue to be a priority.
- Move to standard reporting on the turnaround action plan for the Audit Committee, Quality and Finance Committee and Governing Body meetings.

Areas of escalation

The above actions should be integral to current CCG discussions and implementation of turnaround plans.

Urgent Decisions Required / Changes to the Forward Plan

Ongoing.