

Chair's Report: Quality and Finance Committee

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| Date of Meeting | 23 June 2016 28 June 2016 21 July 2016 18 August 2016 |
| Chair | David Booker |

Areas of note from the Committee Discussion

23 June

Additional focus on financial and contracting performance, in conjunction with NHS England, was requested.

28 June

This extended quality focussed meeting reviewed a range of quality indicators including safeguarding for adults and children, the draft Quality Assurance Strategy and governance and reporting arrangements for the CCG.

21 July

- Commitment to achieve the £13.3m forecast deficit position through QIPP savings and other policies and initiatives
- Recommendation for ratification by Governing Body of Prescribing Policies
- Recommendation for ratification by the Governing Body of Award Recommendation Report for Integrated Community Equipment and Community Wheelchair Services

18 August

- The Committee received and commended a transactional report on PCU financial processes. Further urgent discussion was needed with PCU management regarding positive action to be jointly adopted to exercise control within budget.
- The Committee agreed the proposal to jointly procure a Community Podiatry service with NHS Scarborough and Ryedale CCG, which would take the lead role.
- Concern was noted regarding the Risk Report, the high number of “red risks” and the lack of related action and achievements. Additional reporting was requested and the committee report template was to be amended to describe the corporate risk to which items related.
- The Committee expressed lack of confidence in the ability of the CCG to reach agreed financial balance due to lack of assurance regarding delivery of savings particularly from QIPP schemes. Reporting should include timelines, implementation progress and financial achievement.

- Urgent further work was required to itemise costed choices and priorities to enable the Governing Body, partners and stakeholders to make informed decisions. The underlying financial position was seen to be worsening.

Areas of escalation

The financial position of the CCG with particular regard to the York Teaching Hospital NHS Foundation Trust contract and QIPP aspirations.

Urgent Decisions Required / Changes to the Forward Plan

The meeting of 18 August identified severe financial pressures arising from overtrading and unmitigated QIPP schemes. Action to confirm timelines and a clear costed plan to offer choices to reduce expenditure was urgently requested.