

### **Chair's Report: Quality and Finance Committee**

Date of Meeting	21 April 2016 19 May 2016
Chair	David Booker

#### **Areas of note from the Committee Discussion**

##### **21 April 2016**

Progression to the Invitation to Tender Stage for the Community Equipment and Wheelchair Services procurement was agreed

A Task and Finish group to be established to consider current concerns and develop the strategic role of the Partnership Commissioning Unit

The need for consistent application of RAG ratings

A full review of the inter relationships of Governing Body Committees to be undertaken including the Council of Representatives

##### **19 May 2016**

Financial pressure had materialised relating to Continuing Healthcare which was no longer part of a risk share arrangement

Potential future additional risk was identified in the Financial Performance Report

Noted improving analysis of the QIPP programme but serious concerns remain re deliverability

Proactive work on Better Care Fund commended

#### **Areas of escalation**

Lack of assurance regarding magnitude of ongoing savings required from QIPP and BCF schemes, in particular.

#### **Urgent Decisions Required / Changes to the Forward Plan**

As part of ongoing turnaround activities