

Governing Body (Public) Meeting

DATE: 28th February 2013

Title	Finance Working group 8th January 2013 Summary	
Recommended action for the Governing Body	That the Governing Body: Note the main action points from the Finance Working Group on 8 th January 2013	
Executive Summary	This paper outlines the main action points from the Finance Working Group on 8 th January 2013	
Which objective does this paper support?	Patients: Improve the health and wellbeing of people in Bexley in partnership with our key stakeholders	X
	People: Empower our staff to make BCCG the most successful CCG in (south) London	
	Pounds: Delivering on all of our statutory duties and become an effective, efficient and economical organisation	X
	Process: Commission safe, sustainable and equitable services in line with the operating framework and which improves outcomes and patient experience	X
Organisational implications	Key Risks (corporate and/or clinical)	If decisions are not taken with due consideration, services could be affected which could have a clinical or financial impact.
	Equality and Diversity	All decisions should be taken with due consideration of any impact on of equality & diversity.
	Patient impact	All decisions should be taken with due consideration of any impact on patient services.
	Financial	All decisions should be taken with due consideration of the associated costs & savings and any impact on the financial position of the CCG.
	Legal Issues	Not applicable
	NHS constitution	All decisions should be taken with due consideration of the CCG's obligations under the NHS constitution.

Consultation (Public, member or other)	Not applicable	
Audit (Considered / Approved by Other Committees / Groups)	The Finance Working Group minutes are presented to the Executive management Team.	
Communications Plan	Any scheme requiring a communication plan will have one specific to that scheme.	
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	Clinical Lead Dr S Deshmukh	Executive Sponsor Theresa Osborne Chief Financial Officer
Date	25 th February 2013	

Finance Working group 8th January 2013 Summary

The following are the main action points from the Finance Working Group meeting on 8th January 2013.

- Members discussed the terms of reference for the group and suggested a number of amendments. The membership was increased to add the Assistant Director of Transformation & Redesign. The quoracy was also changed to ensure that four members were present, one of whom must be a clinician and one a non-clinician.
- The members received the month 7 Finance report and a verbal update on month 8.
- The members received an update on QIPP performance at month 7 and a verbal update on month 8. Draft 2013/14 QIPP was also presented for information.
- Members approve an extension to the Community Dietetics Service with Bromley Healthcare. This was to allow completion of the work being undertaken to tender for a new service covering a dietetics service, feeding pump loan and consumables for the pumps, enteral feeds and delivery service direct to patient.
- Sue Robinson presented an update on the Integrated care for Older people in Bexley. Governance around the risk pool needs to be resolved by 31st March 2013.
- Proposed changes to the management of the tier 3 diabetes service were explained to members.
- Members received a revised proposal for the Bexley Multi Agency Safeguarding Hub (MASH) detailing the contributions for 2013/14.
- The group discussed a proposed Local Enhanced Scheme (LES) for care home payments. The principles being to reallocate funding available equitably and consistently, include all clients who are registered within a care home with Bexley, registered with the CQC, and provide for KPIs and monitoring of the service provided. Members supported the LES subject to a review by a GP and the LMC.
- Members received a paper on proposed 2013/14 mental health QIPP that had been discussed at the previous Star Chamber meeting in December. The proposals were approved but members noted the need for clinical input and Oxleas agreement to the proposed schemes.

- Members approved a proposal for the CAMHS Adolescent Intensive and Assertive Outreach service for additional staffing. The proposal aims to reduce admissions for young people with psychosis.
- Members approved the ideas generation template for Speech and Language Therapy Dysphagia Support for Children in Special Schools.