

WOLVERHAMPTON CLINICAL COMMISSIONING GROUP GOVERNING BODY

Minutes of the Governing Body Meeting held on Tuesday 26 March 2019
Commencing at 1.00 pm at Wolverhampton Science Park, Stephenson Room

Attendees ~	
Dr S Reehana	Chair
Clinical	
Dr D Bush	Board Member
Dr R Gulati	Board Member
Dr M Kainth	Board Member
Dr J Parkes	Board Member
Dr R Rajcholan	Board Member
Management	
Mr T Gallagher	Chief Finance Officer – Walsall/Wolverhampton
Mr M Hastings	Director of Operations
Dr H Hibbs	Chief Officer
Mr S Marshall	Director of Strategy and Transformation
Ms S Roberts	Chief Nurse Director of Quality
Lay Members/Consultant	
Mr J Oatridge	Lay Member
Mr P Price	Lay Member
Ms H Ryan	Lay Member
Mr L Trigg	Lay Member
In Attendance	
Ms H Cook	Engagement, Communications and Engagement Manager
Ms K Garbutt	Administrative Officer
Mr P McKenzie	Corporate Operations Manager

Apologies for absence

Apologies were received from Mr J Denley, Dr D Watts, and Ms S Gill

Declarations of Interest

WCCG.2309 There were no declarations of interest declared.

RESOLVED: That the above is noted.

Minutes of the meeting of the Wolverhampton Clinical Commissioning Group Governing

WCCG.2310 RESOLVED:

That the minutes of the Wolverhampton Clinical Commissioning Group (WCCG) Governing Body meeting held on the 12 February 2019 be approved as a correct record.

Matters arising from the Minutes

WCCG.2311 There were no matters arising.

RESOLVED: That the above is noted.

Committee Action Points

WCCG.2312 Dr S Reehana stated action WCCG.2279 will be actioned in April 2019.

RESOLVED: That the above is noted.

Budgets sign off

WCCG.2313 Mr T Gallagher presented the report to the Governing Body for Budget sign off. He referred to page 3 of the report. In early January 2019 NHS England issued Clinical Commissioning Groups (CCGs) with their allocations for 5 years from 2019/30. Allocations were designated as confirmed for 2019-22 and indicative thereafter as detailed in the table on page 3.

He pointed out the revised planning guidance which confirms the key elements and requirements for CCG plans outlined in 3.1 on page 4 of the report. In addition to these requirements there have been considerable changes to the National tariff such as ~

- Revision to Market Forces Factor to be phased over 3 years.
- Greater granularity in coding for Maternity and deliveries.
- Incorporation of Marginal Rate Emergency Threshold and Readmissions into tariff.
- Incorporation of 1.25% of Commissioning for Quality and Innovation (CQUIN) into tariff, leaving 1.25% for schemes to be specified.
- A new blended payment for Emergency care.

For planning purposes the CCG's Long Term Financial Model has applied the overall growth in line with the Business Rules and growth, inflation and efficiency assumptions as identified in the tables on page 5.

In order to submit a balanced, assured plan for 2019/20 the CCG has included a Quality, Innovation, Productivity and Prevention (QIPP) programme of £13.5m, 3.2% of its allocation. This is an extremely stretching target. Delivery of the portfolio of QIPP schemes presents a significant challenge and risk to the CCG and the Programme Boards continue to develop and agree schemes to deliver the target. The level of unidentified QIPP is 2.3% of the overall QIPP programme. The CCG has benefited from most of the "quick win" schemes and has now to be creative in developing solutions to bridge the gap. This will be challenging and although difficult is considered achievable.

Dr Reehana pointed out the revised guidance on allocation sent recently to reflect budget adjustment around primary care network. Mr Gallagher confirmed he is aware and will be incorporated in the future pending further guidance.

Mr Gallagher stated the next stage we need to submit a further financial plan to NHS England which incorporates contracts which have been agreed.

A discussion took place regarding running costs and the requirement to reduce this in readiness for the planned reduction in 20/21 .

RESOLVED: That the Governing Body agreed to sign off the 2019/20 budgets.

Wolverhampton Clinical Commissioning Group Operating Plan sign off

WCCG.2314 Mr M Hastings gave an overview of the report. He stated that originally the CCG was told that we needed to submit a 12 month Operating Plan for the CCG however, this guidance then changed nationally. The CCG is now only obliged to contribute towards a Sustainability and Transformation Plan (STP) wide 12 month Operating Plan which is attached. The Executive Team took the decision to develop a local operating plan for our own local requirements to assist in planning for 2019/20. Both of these reports are attached.

Dr R Rajcholan arrived

Mr Hastings stated the reports are for information, however if anybody has any issues, changes or suggestions to let him know. Dr J Parkes asked if

the Primary care networks are based around the current localities and whether this is already agreed. Mr Hastings confirmed that this work is ongoing and discussions with our GP practices and community services are still taking place.

Dr R Gulati pointed out the reference in the Operational Plan 2019/20 on page 91 stating “resignation of the chair...” Mr S Marshall stated this referred to last year and will be amended.

RESOLVED: That the above is noted.

Any Other Business

WCCG.2315 RESOLVED: That the above is noted.

Members of the Public/Press to address any questions to the Governing Board

WCCG.2316 There were no questions.

RESOLVED: That the above is noted.

Date of Next Meeting

WCCG.2317 The Board noted that the next meeting was due to be held on **Tuesday 9 April 2019** to commence **at 1.00 pm** and be held at Wolverhampton Science Park, Stephenson Room.

The meeting closed at 1.30 pm

Chair.....

Date