

## Finance and Performance Committee Report

<b>Agenda item 20 Paper 16</b>	
<b>Author:</b>	Justin Dix Governing Body Secretary
<b>Executive Lead:</b>	Matthew Knight Chief Finance Officer
<b>Relevant Committees or forums that have already reviewed this paper:</b>	None
<b>Action required:</b>	To note
<b>Attached:</b>	None
<b>CCG Strategic objectives relevant to this paper:</b>	<p>Strategy implementation</p> <p>Quality and Performance</p> <p>Financial balance</p> <p>Core business: relevant to all / most objectives</p>
<b>Risk</b>	QIPP delivery relates directly to the financial recovery programme on the risk register.
<b>Compliance observations:</b>	<b>Finance:</b> Financial recovery is on the CCG risk register
	<b>Engagement :</b> No specific issues
	<b>Quality impact:</b> The Committee has a key role in ensuring that patient safety is maintained whilst financial recovery takes place
	<b>Equality impact:</b> No specific issues
	<b>Privacy impact:</b> No specific issues
	<b>Legal:</b> The CCG has a statutory duty to achieve breakeven and some performance metrics are legally enforceable under the NHS constitution.

## **EXECUTIVE SUMMARY**

The Committee met on the 23<sup>rd</sup> February. The main issue for the committee to ask the Governing Body to note was the position with QIPP as follows:

- The QIPP was currently ahead of plan by £300,000 with a £9.8 million outturn for the full year.
- In summary, the QIPP programme was in a reasonable position to deliver the planned £15 million saving, although figures would change slightly.
- Work to identify gaps in 2016/17 QIPP programmes was continuing
- There was a minor adjustment to QIPP risk in relation to GP networks

The full minutes of this committee are not currently published due to the commercial in confidence nature of some of the discussions which could prejudice future procurements.

**Date of paper**

11<sup>th</sup> March 2016

**For further information contact:**

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