

The purpose of this paper is to update the Finance and Performance Committee and the Governing Body on the planning process of 2017/18. In the January Governing Body meeting, the Operating Plan narrative was submitted for information. The Operating Plan narrative, based on the Commissioning Intentions, outlines how the CCG will achieve its goals. The table below summarises the Operating Plan narrative revision history and highlights the engagement by SDCCG management and executive.

- The Operating Plan narrative and the accompanying financial and performance templates were submitted to NHS England as per the National timetable.
- NHS England’s feedback was overall positive however there was concern noted on the size of the QIPP savings required and the unidentified QIPP.
- The financial gap in the control total for 2017/18 and the submitted plan are currently under discussion with NHS England.

The Finance and Performance Committee and Governing Body are asked to note the update on the 2017/18 planning process.

Mable Wu

March 20, 2017

Operating Plan Revision History			
No	Date	Author	Description
0.1	24 October 2016	M. Wu	First Draft
0.2	27 October 2016	L. Zhao	Inserted Narrative (Style name:STP Narrative)
0.3	1 November 2016	S.Bennett	Inserted: Programme Management, Quality and Patient Experience, Planned Care, Mental Health, Children and Young People, Cancer
0.4	2 November 2016	S.Bennett	Inserted: CHC, Primary care, Diabetes
0.5	3 November 2016	L.Zhao	Inserted: Digital Programmes, Enabling work programmes
0.6	4 November 2016	L.Zhao	Made changes to Fonts and Format, inserted Appendix A and B
0.7	8 November 2016	S. Bennett	Added Meds Management to primary care, added maternity text to Children and Young People, inserted new Introduction, Building on 2016/17 and STP sections.
0.8	9 November 2016	S. Bennett	Added extra text to Contracting (Moyra’s) and Urgent Care & Integration (Lorna’s)
0.9	14 November 2016	S. Bennett	Added estates text (still needs table and key) and two extra paras to C&YP section.
1.0	15 November 2016	L.Zhao	Inserted Estate table and Quality diagram
1.1	17 November 2016	M. Wu	Fixed formatting; moved Estates into Enabling programmes; added some headers
1.2	22 November 2016	S. Bennett	Added text re ambulance see and treat, removed names in headings, incorporated comments from JB and MK

Operating Plan Revision History			
No	Date	Author	Description
1.3	23 November 2016	S. Bennett	Added comments and amends from Steve Hams, added section at the end of Urgent Care and Integration about A&E Delivery Board /SRG, added extra sections on dementia and maternity from Stephen Murphy
1.4	19 December 2016	S. Bennett	Added comments from Lorna Hart to Urgent Care, Olly M to screening including PODs and diabetes education, from Steven Murphy to mental health and maternity, from Mable to dementia diagnosis rates, e-referral rates and PHB trajectories, and general context in Planned care.
1.5	20 December 2016	S. Bennett	Added Transforming Care Partnership, CHC, RSS/EReferral
1.6	20 December 2016	L.Zhao	Added six IAF indicators in main body, Cancer and Gynaecology PODs in Appendix D, Transformation Care Partnership Table.
1.7	22 December 2016	S. Shettle and M.Wu	Review prior to submission
1.8	22 December 2016	M. Wu and J. Blythe	Primary care change; addition of PDB risk register, addition of QIPP table; update of indicators
1.9	23 December 2016	M.Wu	Added Financial Challenges text from D Brown
2.0	23 December 2016	M.Wu	Added changes from J Blythe on STP, e-referrals and Emergency care
2.1	23 December 2016	M.Wu	Added changes to Financial challenges as per MK, edited STP section to change "Principles" to "Single Control Total" as per JB
2.2	23 December 2016	S.Shettle	Final formatting changes
2.3	24 January 2017	M. Wu	Draft Watermark pending changes as per NHS England feedback