

## **PERFORMANCE AND FINANCE COMMITTEE**

Key points from the Performance and Finance Committee held on 20 February and 20 March 2014:

- **A and E.** Ambulance GP Call-back system has commenced. Four hour target now being achieved.
- **Urgent Care Working Group.** Exploring commissioning additional step down/care home beds.
- **Performance Dashboard.** Being revised and updated with the Commissioning Support Unit to include performance, quality and patient experience (triangulation of intelligence). This work will also incorporate the CCG risk management system. There are some concerns around 18 and 38 week Referral to Treatment and also cancer waits. York Teaching Hospital NHS Foundation Trust is working with an external consultant to identify and address issues. Monitor is aware.
- **Yorkshire Ambulance Service (YAS).** The CCG is working with YAS to explore the variance of conveyance to hospital within the Vale of York and the underachievement of national targets. Modelling work will inform the next steps and be part of the Urgent Care Working Group and Primary Care development in 2014/15.
- **Finance.** £2.056m forecast outturn still on track dependent on QIPP and acute contract outturn positions. Discussions ongoing in relation to Public Health recharge. 2014/15 Financial planning started and contains challenges already.
- **Better Care Fund.** Three plans submitted, agreed with Health and Wellbeing Boards. Date of next submission 4 April 2014.
- **Francis Report.** Work ongoing to put in place a CCG Quality Strategy and Quality Assurance checklist/plan based on the Francis Report which will inform the CCG vision and quality within commissioned services. Report due in May 2014.
- **Quality.** Quality Governance Report identified how best to embed quality within the CCG including the Committee and gaps where quality improvement from an organisational perspective is required.
- **Safeguarding.** Care Quality Commission compliance issues with 10 care/residential homes in York as well as with Leeds and York Partnership NHS Foundation Trust (Bootham Park and Lime Trees). Work is ongoing with City of York Council and the Partnership Commissioning Unit to resolve jointly care home safeguarding concerns and with Leeds and York Partnership NHS Foundation Trust to ensure that resolutions including the estate (short and long term) are achieved.