

Item 11

Chair's Report: Quality and Finance Committee

Date of	22 October 2015
Meeting	19 November 2015
Chair	David Booker

Areas of note from the Committee Discussion

22 October 2015

Best practice to be sought in respect of management of reduction of A and E admissions both from within the CCG and nationally

An urgent task and finish group to be established to consider issues relating to the Primary Care Co-commissioning Committee, including a process for approval of clinical policies and guidelines and a commissioner/provider strategy

19 November 2015

The Chief Finance Officer was asked to formally convey the concern of the Committee to the Senior Managers of the Partnership Commissioning Unit regarding the issue of the failure of accounting practices relating to out of area mental health placements. A full exploration of respective responsibilities for this serious outcome was urgently required.

A formal letter regarding the current financial situation had been received from NHS England. A full discussion regarding the contents had taken place. Continuing oversight of assurance would be undertaken by this Committee and the Audit Committee.

Areas of escalation

The significance of recent increased financial pressures for the CCG and interventions by NHSE will be considered by the Governing Body

Urgent Decisions Required / Changes to the Forward Plan

Ongoing monitoring and planning to meet financial and service targets.