

Wandsworth Clinical Commissioning Group

COMMITTEE FEEDBACK FORM

Committee:	Finance Resources Committee
Meeting date:	17 th November 2015
Main items discussed:	<ul style="list-style-type: none"> • Month 7 Position • Financial Planning 2016/17 • St George's Position • Financial Control Environment Assessment
Decisions:	No decisions were required.
Particular points to note:	<p><u>Month 7 Position</u> – An update was provided on the current position. No significant changes were highlighted from the previous month. Performance was on target to achieve the £2m surplus. Continued pressures were noted around Referral to Treatment target and Continuing Health Care.</p> <p><u>Financial Planning 2016/17</u> – The paper provided a forward look into 16/17 issues, timeframes, sustainable issues regarding St George's Hospital, and primary care development. Specific issues were noted regarding Continuing Health Care, Prescribing, and Acute performance. The CCG was expected to receive the minimum level of growth (1.2%).</p> <p><u>St George's Position</u> – The Committee received a presentation regarding the current position of the Trust. The Trust was expected to reforecast the deficit position from £46.2m to circa £70m. Non-pay improvements were now being seen, with a reduction in agency staff. The report from the PricewaterhouseCooper forensic review stated that there was no evidence of fraud, manipulation, or wrong-doing. Some issues and recommendations were highlighted.</p> <p><u>Financial Control Environment Assessment</u> – Following submission from all CCGs, a letter had been sent from NHS England identifying further work that had been identified for most CCGs around long term planning, in-year financial performance, level of net risk, and commissioning support service provision. Implementation of the actions identified from the self-assessment would be monitored by the Audit Committee. A review of assurances could also be undertaken by Internal Audit.</p>