

Wandsworth Clinical Commissioning Group

COMMITTEE FEEDBACK FORM

Committee:	Finance Resource Committee
Meeting date:	24 th March 2015
Main items discussed:	<ul style="list-style-type: none"> • Financial position • Tariff Impact Update • St George's Hospital FT update 2014/15 and 2015/16 • Financial planning 2015/16 • Outpatient Analysis • Approach to Risk 2015/16 • Ratification Report – SWL programme support
Decisions:	<p><u>Ratification Report</u> – A tender process had been put in place for the SWL Collaborative programme support. The Ratification Report set the outcomes of the process and the Committee was asked to support and agree the award of contract to PriceWaterhousecooper (PWC). The Committee approved the recommendation for support and agreed award of the contract to PWC.</p>
Particular points to note:	<p><u>Financial position</u> – An update on financial performance, reserve management, running costs, and QIPP was presented.</p> <p><u>Tariff Impact Update</u> – NHSE had offered to providers a choice of an Enhanced Tariff Option or Default Tariff Rollover. NHSE would undertake a review of the cost of the tariff changes for commissioners, and where an increase in costs was identified a £150m funding pot would be available. The timetable for contracts to be agreed was 31st March 2015 – any contracts not signed would automatically move into arbitration. The FRC was asked to note that contracts were not expected to be agreed by 31st March, however, significant progress had been made on the Mental Health contract and it was anticipated that this would be finalised within the timescale.</p> <p><u>St George's Hospital update</u> – An update was provided to the Committee for 2014/15 and 2015/16.</p> <p><u>Financial planning 2015/16</u> – Key points were noted and discussed. Indicative budgets would be presented to the Board for approval – it was noted that cash envelopes were not expected to move significantly from that indicated. The budgets included assumptions around growth in acute and prescribing costs, QIPP, BCF, MH allocation, reserves and running costs.</p> <p><u>Outpatient Analysis</u> – A detailed breakdown of outpatient activity was presented for discussion. Key messages related to higher outpatient attendance than SWL; main increase in costs rather than activity; GP referrals first attendance made up the bulk of referral activity. A number of</p>

	<p>areas were identified for further potential investigation if required.</p> <p><u>Approach to Risk 2015/16</u> – The Committee was asked to consider the management of risk within the CCG and across SWL in 15/16. Four key areas of potential risk had been identified: cost of delivery of the Collaborative programme; London-wide Transformation programme; Clinical Design Groups (CDG) recommendations; managing the risk pool.</p> <p>A discussion was held on proposed contributions to a SWL risk pool and creation of a reserve fund to implement CDG recommendations. All anticipated commitments for Wandsworth had been included in the budget plan.</p> <p>The Committee acknowledged the position, noting that further discussions would be required.</p>
--	---