

<b>Date:</b>	8 June 2017
<b>Meeting:</b>	CCG Governing Body
<b>Item Number:</b>	Item 10.6
<b>Public/Private:</b>	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

<b>Report Title:</b>
Summary Paper: Executives Meeting

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<b>GB Lead:</b> <i>(Name, Title)</i>	Liane Langdon Chief Officer
<b>Director approval</b>	Liane Langdon Chief Officer

<b>Decisions to be made:</b>
None

<b>Continue to improve the quality of services</b>	<input checked="" type="checkbox"/>	<b>Improve patient experience</b>	<input checked="" type="checkbox"/>
<b>Reduced unwarranted variations in services</b>	<input checked="" type="checkbox"/>	<b>Reduce the inequalities gap in North Lincolnshire</b>	<input checked="" type="checkbox"/>
<b>Deliver the best outcomes for every patient</b>	<input checked="" type="checkbox"/>	<b>Statutory/Regulatory</b>	<input type="checkbox"/>

<b>Executive Summary (Question, Options, Recommendations):</b>
<p>This report is to highlight to the Governing Body the issues that have recently been considered, or are currently being considered, by the Executive Team.</p> <p>The report is intended for information and noting.</p>

<b>Equality Impact</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Sustainability</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Risk</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Legal</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
<b>Finance</b>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

<b>Patient, Public, Clinical and Stakeholder Engagement to date</b>									
	<b>N/A</b>	<b>Y</b>	<b>N</b>	<b>Date</b>		<b>N/A</b>	<b>Y</b>	<b>N</b>	<b>Date</b>
<b>Patient:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<b>Clinical:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>Public:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<b>Other:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

## Summary Paper: Executive Team meetings

1. Formal meetings take place every two weeks. Membership: Chief Officer, Chief Finance Officer, Director of Nursing and Quality, Director of Primary Care, Director of Commissioning.
2. The following topics have been discussed:

### April

- a. **NLaG Contract Variation Agreement** - negotiations continue.
- b. **Executive Contract Report** - this report would be discussed by the new Finance & Performance Group in the future.
- c. **Capped Expenditure Programme** – NLCCG and NLaG are included within this new programme which is an alternative approach that concentrates on reducing spend and risk and it aims to support Health Economies to live within available resources in 2017/18. There is Joint oversight from NHSE and NHSI (Regional and National).
- d. **NLaG System Improvement Board** – this forum is established by NHS Improvement to assist NLaG addressing the issues around finance and quality special measures. CCGs are represented through the Accountable Officer or deputy AO and the aim is to deliver a consistent system response to the issues facing NLaG and its commissioners.
- e. **NLaG Outpatients Work-stream** – this work has now been captured by the Capped Expenditure workstreams.

### May

- a. **Capped Expenditure Programme** - discussions continue at regional and national level. National review meeting arranged for 31 May 2017.
- b. **NLaG System Improvement Board** - meetings with NHS Improvement continue. Next meeting scheduled for 6 June 2017.
- c. **Missing Referrals update** - no new cases identified. GP practices had been carrying out validation work to help identify missed referrals. At 26 May 2017, NLaG had identified 299 missed referrals in total, 19 of which were 2 ww referrals. Of these, 128 were North Lincolnshire patients, of which 8 were 2 ww referrals.
- d. **Medicines Management/NECS** - Directors from NLCCG had met with the Director of NECs on 9 May 2017. Savings and quality opportunities in the areas of prescribing and medicines management would be reviewed.
- e. **Safecare Geriatric Falls Service contract** – Plan to incorporate this into the CHAT contract had been agreed, but postponed pending the contract review with NLaG. To be discussed further at a CCG Engine Room meeting.

- f. **The Workforce and Organisational Development Assurance Sub Group** - Terms of Reference had been agreed. The Workforce & Organisational Plan would be reviewed.
- g. **Cyber-attack** - following the 'ransomware' attack on 12 May 2017, which affected NHS sites across England, the CCG would be reviewing its emergency procedures to ensure these remained robust.
- h. **Budget 17/18 update** - NHSE have stipulated that a balanced budget for 2017/18 must be achieved. Both provider and commissioner must achieve the financial target which will be jointly overseen by the regulators, NHSE and NHSI at both regional and national levels.
- i. **BCF Planning** - the Contract will be dealt with differently next year to ensure that no arbitration issues arise and plans are in place for next year to look at further savings.
- j. **Learning Disability Mortality Review** – a resource pack was currently being developed which would be discussed at a CCG Engine Room meeting in due course.
- k. **Patient Assurance Group** – the suggested proposal had been ratified at an Executive Team meeting on 15 May 2017.
- l. **Care home Fees** – meetings had been held with finance and contracting to discuss options. Framework and pricing policy statement currently being developed.
- m. **Risk Management Update** – Governing Body Workshop to discuss strategic objectives planned for July 2017.
- n. **Policy Update** – CCG policies are currently being reviewed.
- o. **Vasectomies in primary care** – paper prepared by the commissioning team would be discussed at a future CCG Engine Room meeting.
- p. **GP Referral Management Task & Finish group update** – further internal meeting planned to agree tasks to take this initiative forward.

### 3. Recommendation

That this report be noted.

**Liane Langdon**  
Chief Officer