

CCG BOARD MEETING – September 2018

Committee Chair Report

DETAILS	Part 1 Open	X	Part 2 Closed		Agenda Item	4.3 (i)
Meeting	Audit Committee Chair's Report					
Chair	John Holden, Chair					
Appendices	None					
Purpose	To provide an update on the activity of the meeting held on 25 July 2018.					
Background	The Audit Committee is responsible for critically reviewing the Clinical Commissioning Group's financial reporting and internal control principles and ensures an appropriate relationship with both internal and external auditors is maintained and to seek positive assurances regarding the overall arrangements for governance, risk management and internal control.					
Business Undertaken	<p><u>Standard Agenda Items</u></p> <ul style="list-style-type: none"> – Issues from Committees by exception – Risk Register – Board Assurance Framework (BAF) – Hospitality/Sponsorship Register <p>The meeting on 25 July 2018 saw the Committee approving the Delegated Financial Limits, plus noting the NHSE Conflicts of Interest Audit Update, the Data Quality Work Plan and Annual Report plus any escalated issues from other CCG Committees.</p> <p>The next meeting is to be held 17 October 2018.</p>					
Governance and other business	See above.					
Future Business	Detailed in the Audit Committee work plan.					
Issues for Referral to Board or Board sub-committee	N/A					

CCG BOARD MEETING – September 2018

Committee Chair Report

DETAILS	Part 1 Open	X	Part 2 Closed	Agenda Item	4.3 (ii)
Meeting	Finance & Performance Committee Chair's Report				
Chair	Ian Orpen, Chair				
Appendices	None				
Purpose	To provide an update on the activity of the meeting held on 31 July & 29 August 2018.				
Background	The Finance & Performance Committee provides a performance framework which proactively manages the CCG's Financial, Performance and Improving Value Schemes (QIPP) agenda and provides assurance in the delivery of all of these areas to the Board.				
	<p><u>Standard Agenda Items</u></p> <ul style="list-style-type: none"> – RUH Contract and Performance – Virgin Care Contract & Performance – Investment & Reserves Update 2018/2019 – Financial Updates and Dashboards – Improving Value Scheme Reviews – Better Care Fund 18/19 <p>The July meeting focused on the performance of Virgin Care and RUH against contract</p> <p>The August meeting saw a slightly new format for the meeting, which received a deep dive analysis for Medicines Optimisation as well as in depth discussions on the Virgin Care, RUH and SWASFT contracts.</p> <p>The next meeting is to be held 26 September 2018.</p>				
Governance and other business	See above.				
Future Business	As detailed in the Committee work plan.				
Issues for Referral to Board or Board sub-committee	N/A				

CCG BOARD MEETING - September

Committee Chair Report

DETAILS	Part 1 (Open)	X	Part 2 (Closed)		Agenda Item	4.3 (iii)
Title of Paper	Joint Commissioning Committee Report					
Meeting	CCG Board Meeting					
Date	6 September 2018					
Lead Executive	Tracey Cox, Chief Officer					
Appendices	None					

Purpose	Update on the activity of Joint Commissioning Committee meeting held on 26 July & 23 August 2018.
Background	The Joint Commissioning Committee supports the Governing Body and provides the operational delivery of agreed strategy, including strategic commissioning intentions.
Business Undertaken	<p>The Committee discussed the following agenda items outside the standard items:-</p> <p><u>July</u></p> <ul style="list-style-type: none"> • Dermatology update • BCF Dashboard update • Virgin Care update <p><u>August</u></p> <ul style="list-style-type: none"> • Home First Business Case • CAMHS Transformation Plan • Radiofrequency Denervation Service Specification • Over The Counter items • Clinical Policies • Emergency Preparedness Resilience & Response (EPRR) Policy <p>There is no meeting scheduled for September. The next Committee will be held 1 November 2018.</p>
Governance and other business	None
Future Business	As set out in the Committee work plan.
Issues for Referral to Board or Board sub-committee	None