

NHS Herts Valleys Clinical Commissioning Group

Board Meeting

November 5th 2015

Title	Integrated Quality Performance and Finance Report	Agenda Item: 7
Purpose (tick one only)	Approval <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information <input type="checkbox"/> Consideration <input type="checkbox"/> Noting <input type="checkbox"/>	
Responsible Director(s) and Job Title	Alan Warren – Chief Finance Officer Charles Allan – Director of Contracts and Resilience Diane Curbishley – Director of Quality and Nursing	
Author and Job Title	Stephanie White – Performance Lead	
Recommendations/ Action Required by the Board	The Board are asked to discuss and note the report.	
Classification Is this report exempt from public disclosure? (ie. FOIA or DPA)	No	
Impact on Patients/Carers/Public	The Integrated Performance report provides an update and assurance in relation to a range of contractual related issues and specifically provides an update on key quality issues as they impact on patient care.	
Engagement with Stakeholders/Patient/Public	Engagement has taken place with provider organisations.	
Links to Strategic Objectives	<p>Objective 1: We will continually improve engagement with patients, carers, the public and member practices so that they contribute to and influence our work and activities.</p> <p>Objective 2: We will commission safe, high quality services that meet the needs of the population, reducing health inequalities and supporting local people to stay well and avoid ill health.</p> <p>Objective 3: We will work with health and social care partners to transform the delivery of care through the implementation of <i>Your Care, Your Future</i>, the strategic review in west Hertfordshire.</p> <p>Objective 4: We will ensure that there is a financially sustainable and affordable healthcare system in West Hertfordshire.</p>	
Board Assurance Framework Does this report provide evidence of assurance for the Board Assurance Framework?	<p>Yes, this contributes evidence of assurance for the Board Assurance Framework in relation to:</p> <p>1.1 “Risk of poor patient outcomes, reputational and financial damage to the CCG due to local health economy capacity and flow issues”</p> <p>1.2 “A failure to develop adequate systems and protocols that use provider performance information, due to HVCCG not articulating its expectations may threaten the quality of contract development, planning and monitoring”</p> <p>2.1 “A failure to provide quality of care at West Herts Hospital Trust due to an inadequate governance structure, weak management systems and a culture which may lead to poor patient outcomes and experience”</p> <p>2.2 “A failure to provide responsive community services to meet the changing needs of the health economy may affect the ability to transform services to meet local needs in the next 5 years”</p> <p>4.1 “Failure of providers to deliver planned activity levels will result in unmanaged activity levels and failure to deliver CCG’s financial objectives”</p>	

	4.2 “Programmes and projects within the CCG, including QIPP schemes, are not delivered on time or to plan, exposing the CCG to reputational and financial risk, and inability to deliver transformation”
Does this report mitigate risk that is included in the Corporate Risk Register?	This report mitigates risks on the Corporate Risk Register in relation to: S01/01 (this risk relates to access and use appropriate information to commission effectively) S01/04, S01/06 (these risks relate to commissioning safe and effective services for the local population) S04/03, S04/22, S04/23 (these risks relate to achievement of financial targets)
Resource Implications	Not applicable. This report provides a general update on key quality, performance and finance issues
Equality and Diversity (Has an Equality Analysis been completed?)	There are no implications
Legal/Regulatory Implications	To comply with the legal requirements of the Health and Social Care Act 2012
Sustainability Implications	That the commissioning strategy is mindful of resources used in a sustainable way, avoiding waste, promoting renewable resources etc.
NHS Constitution	Principle 1: The NHS provides a comprehensive service available for all Principle 2: Access to NHS services is based on clinical need, not an individual’s ability to pay Principle 3: The NHS aspires to the highest standards of excellence and professionalism Principle 4: The NHS aspires to put patients at the heart of everything it does Principle 5: The NHS works across organisational boundaries and in partnership with other organisations in the interest of patients, local communities and the wider population Principle 6: The NHS is committed to providing best value for taxpayers’ money and the most effective, fair and sustainable use of finite resources Principle 7: The NHS is accountable to the public, communities and patients that it serves
Report History	Quality and Performance Committee 29 th October 2015
Appendices	Glossary of terms