

# NHS Herts Valleys Clinical Commissioning Group

## Board Meeting

5 March 2015

Title	Integrated Quality Performance and Finance Report	Agenda Item: 8
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 Jan Norman – Director of Quality and Nursing	
Author and Job Title	Stephanie White – Performance Manager	
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)	<b>No</b>	
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><b>Objective 1:</b> To deliver clinically sustainable and affordable services that meet the changing needs of the population, address inequalities and deliver our guiding principles as outlined in the Strategy: `Deliver and Healthy Herts Valleys`</p> <p><b>Objective 2:</b> To improve the quality of services and deliver better patient outcomes and experience</p> <p><b>Objective 3:</b> To work with our partners to transform health and social care through the effective use of joint funding</p> <p><b>Objective 4:</b> To improve engagement with member practices, patients, the public and carers and to ensure this is embedded within the CCG governance structure.</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> <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"</p>	

<p><b>Does this report mitigate risk that is included in the Corporate Risk Register?</b></p>	<p>This report mitigates risks on the Corporate Risk Register in relation to:</p> <p>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)</p>
<p><b>Resource Implications</b></p>	<p>Not applicable. This report provides a general update on key quality, performance and finance issues</p>
<p><b>Equality and Diversity</b> (Has an Equality Analysis been completed?)</p>	<p>There are no implications</p>
<p><b>Legal/Regulatory Implications</b></p>	<p>To comply with the legal requirements of the Health and Social Care Act 2012</p>
<p><b>Sustainability Implications</b></p>	<p>That the commissioning strategy is mindful of resources used in a sustainable way, avoiding waste, promoting renewable resources etc.</p>
<p><b>NHS Constitution</b></p>	<p><b>Principle 1:</b> The NHS provides a comprehensive service available for all  <b>Principle 2:</b> Access to NHS services is based on clinical need, not an individual's ability to pay  <b>Principle 3:</b> The NHS aspires to the highest standards of excellence and professionalism  <b>Principle 4:</b> The NHS aspires to put patients at the heart of everything it does  <b>Principle 5:</b> The NHS works across organisational boundaries and in partnership with other organisations in the interest of patients, local communities and the wider population  <b>Principle 6:</b> The NHS is committed to providing best value for taxpayers' money and the most effective, fair and sustainable use of finite resources  <b>Principle 7:</b> The NHS is accountable to the public, communities and patients that it serves</p>
<p><b>Report History</b></p>	<p>Quality and Performance Committee 19<sup>th</sup> February 2015</p>
<p><b>Appendices</b></p>	<p>List of Acronyms</p>