

**NHS BOLTON CLINICAL COMMISSIONING GROUP
Public Board Meeting**
AGENDA ITEM NO:12.....
Date of Meeting:9th July 2021.....

TITLE OF REPORT:	CCG Finance & QIPP Committee	
AUTHOR:	Joanne Taylor, Board Secretary	
PRESENTED BY:	Niruban Ratnarajah, Committee Chair	
PURPOSE OF PAPER: (Linking to Strategic Objectives)	For the Board to receive and review the minutes of the Finance & QIPP Committee meeting held on 25 th June 2021.	
LINKS TO CORPORATE OBJECTIVES (tick relevant boxes):	Delivery of Year 3 Locality Plan.	
	Joint collaborative working with Bolton FT and the Council.	
	Supporting people in their home and community.	
	Shared health care records across Bolton.	
	Regulatory Requirement	
	Standing Item	√
RECOMMENDATION TO THE BOARD: (Please be clear if decision required, or for noting)	The Board is asked to approve the Minutes. The key points the Board is asked to note from these minutes are:- <ul style="list-style-type: none"> • CCG financial position as at month 2. • Month 12 financial position with regard to the pooled budget arrangements. • System finance update. 	
COMMITTEES/GROUPS PREVIOUSLY CONSULTED:	Finance & QIPP Committee.	
REVIEW OF CONFLICTS OF INTEREST:	Conflicts of Interest are reviewed at every meeting.	
VIEW OF THE PATIENTS, CARERS OR THE PUBLIC, AND THE EXTENT OF THEIR INVOLVEMENT:	Patient views are not specifically sought as part of this report.	
EQUALITY IMPACT ASSESSMENT (EIA) COMPLETED & OUTCOME OF ASSESSMENT:	EIA and an assessment is not considered necessary for the report.	

MINUTES
FINANCE & QIPP COMMITTEE – VIRTUAL MEETING
Date: 25th June 2021

Time: 11.00am – 11.45am

Present:

Alan Stephenson	Lay Member (in the Chair)
Tony Ward	Lay Member, Governance
Kelly Knowles	Acting Chief Finance Officer
Claire Donovan	Acting Deputy Chief Finance Officer
Emma Saunders	GP Board Member

Minutes by:

Joanne Meaney	PA
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Min No.	Topic
40/21	<p><u>Apologies for Absence</u> There were no apologies for absence.</p>
41/21	<p><u>Declarations of Interest</u> The Chair reminded members of their obligation to declare any interest they may have on any issues arising at meetings which might conflict with the business of the CCG Board.</p> <p>It was noted that declarations declared by members of the Board are listed in the CCG's Register of Interest. The Register is available either via the CCG Board Secretary or the CCG's website at the following link: http://www.boltonccg.nhs.uk/about-us/declarations-of-interest</p>
42/21	<p><u>Minutes from the last meeting held on 28th May 2021</u> The minutes were approved as a correct record.</p>
43/21	<p><u>Report of the Chief Finance Officer (M2)</u> The CCG CFO Finance Board Report for Month 2, 2021/22 was presented.</p> <p>It was reported that a system wide financial envelope has been allocated to Greater Manchester (GM) for the period 1 April 2021 to 30 September 2021. This comprises of initial allocations for both CCGs and Providers, Covid funding, growth funding and system top up. GM has managed the financial plan within this envelope for all areas of spend, with the exception to this being those areas where national funding was available.</p> <p>Any expenditure relating directly to the Hospital Discharge Programme has been captured and reported separately within the monthly Non ISFE submissions to NHSE. Allocations to cover these costs are expected to be received once the validation process with NHSE has been undertaken.</p> <p>At month 2, the CCG has reported a balanced position however it should be noted that this is at significant risk due to pressures within Continuing Care Services, as a result of an increase in occupancy and compounded by the unidentified QIPP, which is currently valued at £2.04m.</p>

	The Committee noted the financial position as at month 2.
44/21	<p><u>Pooled Budget Report (M12)</u> The Committee received an update on the month 12 financial position of the Strategic Commissioning Function (SCF) pooled budget financial arrangements for 2020/21.</p> <p>The Committee noted the update.</p>
45/21	<p><u>Bolton FT Finance Committee Report (M2)</u> The report was reviewed and noted.</p> <p><u>System Finance Update</u> The Committee received an update on the work programme being progressed through the System Finance Group.</p> <p>The update was reviewed and noted.</p>
46/12	<p><u>Chair reflection on significant decisions/actions/risks that may need reporting to the Board through these minutes</u></p> <ul style="list-style-type: none"> • CCG financial position as at month 2. • Month 12 financial position with regard to the pooled budget arrangements. • System finance update.
47/12	<p><u>Any Other Business</u> There was no further business discussed.</p>
48/21	<p><u>Time and Date of Next Meeting</u> It was agreed the next meeting would be held on Friday 30th July 2021 12 noon to 1pm via Microsoft Teams.</p>