

Partnership Board meeting in public

Title of Paper	Quality, Performance and Finance update		
Agenda Item	11	Date of meeting	26 th September 2019
Exec Leads	Julia Barton, Executive Director of Quality and Nursing Roshan Patel, Executive Director of Finance		
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Purpose	For Decision	X
	To Ratify	
	To Discuss	
	To Note	X

Executive Summary	
<p>This report provides an update on the proceedings and outcomes of the Hampshire and Isle of Wight Partnership of CCGs Quality, Performance and Finance Committee, which convened on 19th September 2019.</p> <p>There are no formal items to escalate from the Committee to the Partnership Board.</p>	
Recommendations	<p>Partnership board members are requested to:</p> <ol style="list-style-type: none"> Note the report. Agree the recommendation in section 2 of this report concerning reporting and escalation from Partnership Board sub-committees. Identify any further areas of assurance needed.

Introduction

1. The quality, performance and finance committee is a sub-committee of the partnership board and is accountable to it. This report summarises the proceedings of the last committee meeting, held on 19th September 2019. All papers are available for Partnership Board members on the “boardpacks” system should further details be required.

Content

2. **Terms of Reference:** the committee completed its annual planned review of the terms of reference. A number of minor amendments were agreed. The committee discussed the potential for overlap with other subcommittees such as the *Primary Care Commissioning Committee* and the *Partnership Clinical Delivery Group*. It was felt clarity on reporting and escalation to Partnership Board from these committees where agenda items overlap would be helpful.

RECOMMENDATION FOR PARTNERSHIP BOARD: to agree to a review of reporting and escalation from Partnership Board sub-committees.

3. **North Hampshire CCG MSK Procurement:** The Committee were assured by the robust procurement process that had been followed, and commended the team’s work on this. Committee members supported the intention to make recommendations on the next phase in the procurement cycle to the private section of today’s partnership board.
4. **Child and Adolescent Mental Health/Autism Investment:** the committee held a detailed and lengthy debate on the proposal for investment in 2019/20 and for recurring investment in 2020/21 onwards. The submitted paper detailed the clinical risks to the CAMHS service should this investment not be realised, but the Committee were concerned that they were not fully sighted on the risks to other services if funding from these was diverted to CAMHS. Deputy Directors of Finance had met to consider that paper’s proposals, but had not yet been able to approve the financial modelling.

In order to make informed investment decisions, it was agreed to bring a short paper on the risks and impact to other services back to the October 2019 Quality Performance and Finance Committee on **17th October 2019**, where a decision would be made prior to ratification of this at the Partnership Board of **24th October 2019**. This will include options for what could be delivered within the current financial envelope available, as well as those identified if all requested investment were to be approved.

5. **Performance against partnership objectives:** an inaugural report detailing performance against the 2019/20 partnership strategic objectives (26 priorities) was considered. The Committee noted a summary of this report would be received at the Partnership Board on 26 September 2019. Overall, the structure

and intention of the report was supported by committee members, although it was noted that some metrics are still under development.

6. **Quality:** Detailed reports were received on the quality of commissioned services, patient experience and complaints, and on safeguarding children, adults and looked after children. The committee noted:
 - **The outcome of the Isle of Wight NHS Trust Care Quality Commission (CQC) report:** published early in September 2019. Overall, the Trust's rating has improved from "inadequate" to "requires improvement." Services requiring further improvements include mental health (inadequate rating), acute medical care, community mental health and older person's mental health. 3 active section 29a improvement notices remain in place. The Trust has convened a quality summit on 24th September 2019.
 - **Primary care:** it was noted that Fareham and Gosport and South Eastern Hampshire CCGs have 2 practices rated by the CQC as "inadequate." The CCG and respective primary care networks are supporting the required improvements. The North Hampshire practice previously owned by Cedar Medical is now being delivered by 2 new providers and quality improvements are already noted.
 - **Emergency Care:** the increased unscheduled care pressures in the Portsmouth and South Eastern Hampshire and Isle of Wight systems are creating increased clinical risks and suboptimal care. CCG quality teams are actively reviewing safety mitigation compliance.
 - **Referral to Treatment and 52 week waits:** the increase in Island 52 week waits was being considered in terms of quality impact and potential harm from extended waits.
 - **SHMI – a Summary Hospital-level Mortality Index benchmarking review** has been undertaken across all providers. It was noted that no commissioned acute trusts are outliers, although there is some variation in performance.
 - **Safeguarding and looked after children risks:** were noted.

7. **Finance:** The Committee noted that all CCGs were forecasting financial balance within their agreed control totals at month 5, with all eligible CCGs receiving their commissioner sustainability funds (CSF). The committee considered the mitigated and unmitigated risks associated with financial plans. It was noted that CCGs are achieving 84% of their QIPP targets, with a forecast of achievement of 93% at year end.

8. **Performance:** The Committee considered CCG performance against constitutional standards:
 - 4 hour breaches and pressures in unscheduled care noted in 3 acute trusts
 - Referral to treatment waits have deteriorated for 3 of the partnership CCGs.

- None of the CCGs have met the 18 week incomplete target so far in 2019/20.
 - A high number of 52-week waiting times were noted for the Isle of Wight NHS trust, with urgent actions in place to reduce this and undertake clinical reviews.
 - Pressures remain in delivery of IAPT
 - Early Intervention in Psychosis targets are now being met by all CCGs.
9. **GBAF/Risk:** new, changed and decreasing risks were considered. Further work on the corporate risk registered was identified as necessary.