

ACTION/MATTERS ARISING FROM THE MEETING OF THE GOVERNING BODY HELD IN PUBLIC ON 7 MARCH 2019

Minute	Item	Action to Take	Lead	Confirmation of action taken / still to take
22/19	Questions from Members of the Public	<ul style="list-style-type: none"> In addition to providing a written response to the questions relating to the Hospital Services Review (HSR) and Maternity Units, this would be raised as a wider issue with the South Yorkshire and Bassetlaw Accountable Officers colleagues 	MR	Actioned and to be included in HSR Steering Group discussions
144/18(e)(i) 06/19(d) 24/19(a)	Performance, Quality and Outcomes Report: Position Statement - Improved Access to Psychological Therapies (IAPT)	<ul style="list-style-type: none"> Meeting to take place with the IAPT service to discuss how to improve the performance of the proportion of IAPT patients moving to recovery and as to whether the service was taking on a considerably wider brief than had been stated in the performance report 	BH	Meeting held 10.4.19. Actions agreed. Performance now exceeding national target
25/19	360 Feedback and Development of Improvement Plan	<ul style="list-style-type: none"> Engage staff and partners on developing an improvement plan for approval at 2 May Governing Body meeting once it was agreed with the CCG's stakeholders and NHS England 	ND	Timeframe for final plan extended to allow for full co-production of the plan with staff. Staff and wider stakeholders have been engaged with, and the Steering Group is established chaired by Chris Nield

27/19	2019/20 Financial Plan and Initial Budgets	<ul style="list-style-type: none"> • Present a revised plan to Governing Body in May • Circulate an explanatory note on the Provider Sustainability Fund as it was a very important dynamic to the financial position, but the details of it were very complicated and technical 	<p>JN</p> <p>JN</p>	On forward planner for 2.5.19 meeting Included at Appendix A
28/19	Updating the South Yorkshire and Bassetlaw Commissioning for Outcomes Policy to Incorporate the Evidence Based Intervention Guidance	<ul style="list-style-type: none"> • Take forward a further review of the policies for osteoarthritis hip and knee replacement, and varicose vein surgery • Review the Get Fit First intervention being undertaken by Barnsley CCG 	<p>BH/CHea</p> <p>BH/CHea</p>	<p>Action commenced</p> <p>Action commenced</p>
29/19	Gluten Free Prescribing impact Update	<ul style="list-style-type: none"> • Consider when would be an appropriate time to present a business case for enhanced dietetic provision to Governing Body for discussion, and extend an invitation to the Coeliac Society to attend 	BH/CHea	Discussions underway
32/19	Joint Commissioning for Health and Care	<ul style="list-style-type: none"> • Ensure that our ambitions and aspirations about reducing health inequalities and deprivation, and valuing and engaging with the communities and building on their assets so we could commission in a better way to bring those communities together and have a different model of working were included in the entire joint commissioning model • Review of Governing Body's approval to establish a Joint Committee, to the development of a process to confirm 	<p>ND</p> <p>ND</p>	<p>Will be captured more specifically through the Joint Commissioning discussions and through finalising the Terms of Reference on 29 May</p> <p>Representatives are now confirmed. On forward planner for July meeting</p>

		the CCG Governing Body representatives on the Joint Committee, to the development of more detailed implementation and spending plans, and to critique the metrics to Governing Body in July		
33/19	Developing System Commissioning Arrangements in 2019/20	<ul style="list-style-type: none"> • Work plan for 2019/20 for the JCCCG reflecting the priorities proposed for South Yorkshire and Bassetlaw to be presented to the five Governing Bodies in May 2019 	BH	On agenda for 2.5.19 meeting

Appendix A: Provider Sustainability Funding (PSF) – A short briefing note (matter arising 27/19)

For the last few years NHS Improvement have allocated PSF funding to NHS Trusts, mainly acute hospital trusts, in recognition of the financial pressures faced by trusts, reflected in the significant number of trusts who have been/continue to be in financial deficit. Receipt of PSF by each Trust has been linked primarily to delivery of the financial control total set by NHS Improvement using a complicated formula and also linked to delivery of A&E performance targets. For Trusts it has become very important to achieve their financial control total to secure this important source of additional cash. For the first time in 2018/19 for Integrated Care Systems (ICS) an element of PSF has been linked to the delivery of an overall financial control total for the ICS. For South Yorkshire and Bassetlaw this was £5.7m of PSF. As a result, across the ICS, significant work has been undertaken to try to manage financial risk across the trust sector to enable all of this PSF to be secured. Based on late confirmation from the Regulators on how certain complicated “off set” rules would work and on efforts by local trusts to improve their position against plan, the draft accounts indicate that all of this system wide PSF has been secured and that via the “off set” mechanisms all of the PSF for individual trusts including Sheffield Children’s who will individually not fully achieve their control total.

2019/20 sees the start of the cessation of PSF funding as trusts are required to return to breakeven or better financial positions. The joint national regulators, NHS England and NHS Improvement have not confirmed the timetable for this. For 2019/20 £1billion of the previous £2.4billion nationally for PSF has been put into urgent care tariff prices. This funding is coming via CCGs and we need to pass on as part of the tariff arrangements. This has all been appropriately factored into the CCG’s financial plan and contract agreements for 2019/20. It mainly affects our contract with Sheffield Teaching Hospitals. We still await all the details of the 2019/20 ICS wide financial framework and control total but as per last year expect that some of the PSF will be attached to delivery of the system wide control total, potentially requiring further financial risk share and management arrangements across the ICS. These will need to be discussed once we have full clarity on the financial framework arrangements.