

**Meeting of the CCG Governing Body**

The Annual Public Meeting of NHS North Tyneside Clinical Commissioning Group Governing Body is to be held on Tuesday 25 June 2019, 10:30am – 11:00am, at 12 Hedley Court, Orion Business Park, Tyne Tunnel Trading Estate, North Shields NE29 7ST

**Members of the public are invited to meet members of the Governing Body informally prior to the meeting, from 10:15am**

**Programme**

<b>Time</b>	<b>Item</b>	<b>Lead</b>
10:15am	Members of the Public arrive for Tea/Coffee and informal discussion	
10:30am	<b>North Tyneside Clinical Commissioning Group Annual Public Meeting</b>	
	Welcome and Introductions	Dr Richard Scott, Clinical Chair
	Apologies	Dr Richard Scott, Clinical Chair
	Quoracy	Dr Richard Scott, Clinical Chair
	Declarations of Interest	Dr Richard Scott, Clinical Chair
	Minutes of the Previous Meeting held on 26 June 2018	Dr Richard Scott, Clinical Chair
	Matters Arising from the Previous Meeting held on 26 June 2018	Dr Richard Scott, Clinical Chair
	<b>Key Features of North Tyneside CCG 2018/19 Annual Report:</b>	
10:35am	Corporate Statutory Performance 2018/19	Mr Mark Adams Chief Officer
	Key Achievements 2018/19	Mr Mark Adams Chief Officer
	Key Priorities 2019/20	Mr Mark Adams Chief Officer
10:45am	Presentation of North Tyneside CCG 2018/19 Annual Accounts	Mr Jon Connolly, Chief Finance Officer
	Financial Plan 2019/20	Mr Jon Connolly, Chief Finance Officer
10:50am	Presentation of Annual Audit Letter 2018/19	Mr Cameron Waddell, Mazars
	Members of the public invited to ask questions	Dr Richard Scott, Clinical Chair
11:00am	Concluding remarks Annual Public Meeting closes	Dr Richard Scott, Clinical Chair

**Minutes of the North Tyneside CCG Annual Public meeting held in public on Tuesday 26 June 2018, 10:00am-10:30am, at the North Tyneside CCG, 12 Hedley Court, Orion Business Park, Tyne Tunnel Trading Estate, North Shields NE29 7ST**

**Present:**

Dr Richard Scott	Clinical Chair (Chair)
Mark Adams	Chief Officer
Mary Coyle	Deputy Lay Chair
Jon Connolly	Chief Finance Officer
Eleanor Hayward	Lay Member
Dave Willis	Lay Member
Dr Ruth Evans	Medical Director
Dr Lesley Young-Murphy	Executive Nurse & Chief Operating Officer

**In Attendance:**

Anya Paradis	Director of Commissioning & Contracting
Irene Walker	Head of Governance
Wendy Hume	PA (Minutes)
Cameron Waddell	Mazars LLP
Jim Dafter	Mazars LLP
Michelle Spencer	CHCF

**Apologies:**

Wendy Burke	Director of Public Health
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**NTGB/18/066 Welcome & Introductions**

Dr Scott welcomed members of the public to the North Tyneside CCG Annual Public Meeting.

**NTGB/18/067 Apologies for Absence**

Apologies were noted as above

**NTGB/18/068 Confirmation of Quoracy**

The meeting was confirmed as quorate.

**NTGB/18/069 Declarations of Interest**

The declarations of interest are published on the CCG website. There were no additional declarations of interest in relation to today's agenda.

**NTGB/18/070 Minutes of the Previous Meeting held on 25 July 2017**

Mr Willis is shown as attending the meeting but had put his apologies in,

also a footnote to be added that he had submitted comments. With these amendments the minutes were agreed as accurate.

**NTGB/18/071 Matters Arising from the Previous Meeting held on 26 July 2016**

There were no matters arising.

**NTGB/18/072 Key Features of North Tyneside CCG 2016/17 Annual Report**

Mr Adams advised that the purpose of today's meeting was to present the key features of the CCG's Annual Report.

**Overview**

Mr Adams gave an overview and summary of what the CCG had achieved. The CCG's vision has not changed it is about working together to maximise the health and wellbeing of North Tyneside Communities by making the best use of resources.

**Review of 2017/18**

Mr Adams advised that the CCG was rate "Good" in NHS England's Improvement and Assurance Framework 2016/17. We are waiting for the rating for 2017/18. First class health care has been delivered for North Tyneside public and patients with commissioners and providers working well together. A lot of work had been completed and building blocks were in place for longer term whole system change.

**Presentation of North Tyneside CCG 2017/18 Annual Accounts**

Mr Connolly advised that the CCG had delivered everything that was expected. The income (CCG funding allocation) was £346.6 million. The In year surplus was £4 million. The CCG had made surpluses in the last 2 years. The CCG still had a deficit brought forward from previous years. This was reduced from £16.2 million, by the £4 million surplus to leave the CCG with a carried forward deficit of £12.2 million.

Mr Connolly advised that the CCG had met its spending requirements including the Mental Health investment standard. Ms Coyle enquired about the CCG financial contribution for the Better Care Fund (BCF) as this is around £15 million. Ms Coyle also asked what the Local Authority financial contribution was. Mr Connolly replied that the Local Authority do not contribute to the BCF this is solely funded by the CCG.

At this point Mr Dafter and Mr Waddell presented Mazars Annual Audit Letter. This was a very positive letter. The opinions are clean and standard. There were no inconsistencies in the content of the annual report and there was balanced commentary in the Governance Statement. Mr Dafter and Mr Waddell confirmed that there were no significant risks to report and there was nothing to report to the Secretary of State.

**Quality and Performance 2017/18**

Mr Adams advised that the Falls Strategy is now in place. The key achievements 2017/18 were:

- The establishment of a Local Area Delivery Board for urgent care

- Continuing to exceed the national standard for early diagnosis of dementia.
- Best possible value for every pound
- Right services/right place/right time

### **Financial Plan 2018/19**

Mr Adams advised the financial plan for the CCG was to maintain a sustainable position and repay the deficit from previous years.

The planned financial performance for 2018/19 is the in-year surplus of £3.5 million will be used to reduce the deficit brought forward from previous years of £12.2 million down to £8.7 million. The CCG also aims to deliver £5.7 million savings to achieve its planned outturn.

### **Questions from the members of the public**

Michele Spencer, on behalf of the Patient Forum stated that as the Patient Forum members had been involved in the achievements of the CCG, the members would like to commend the CCG for their achievements and noted that the CCG had come a long way in the last 12 months which shows the dedication of the staff. Michele Spencer noted that the patient forum members appreciated the ongoing transparency and dedication of its officers.

**NTGB/18/073**

Dr Scott closed the meeting at 10:34