



**Ipswich and East Suffolk CCG
Annual Members Meeting**

**Wednesday, 10 September 2020
1330-1355**

Via Teams365

PRESENT:

Dr Mark Shenton	Chair, IESCCG	MS
Jane Payling	Director of Finance, IESCCG	JP
Richard Watson	Director of Transformation, IESCCG	RW
Maddie Baker Woods	Chief Operating Officer, IESCCG	MBW

Member Practices Represented:

The Peninsula Practice	Hawthorn Drive Surgery
Barham and Claydon	The Holbrook & Shotley Practice
Barrack Lane	Howard House
Burlington Road Surgery	Ixworth Surgery
Chesterfield Drive Practice	Leiston Surgery
Combs Ford Surgery	Little St Johns Street Surgery
Constable Practice	Martlesham Surgery
Debenham Surgery	Mendlesham Health Centre
Eye Medical Practice	Orchard Medical Practice
Felixstowe Road Medical Practice	Ravenswood Medical Practice
Framfield House Medical Practice	Saxmundham Health
Framlingham Surgery	Stow Health
Fressingfield	Solway & Whale Practice
The Grove Medical Practice	Two Rivers Medical Practice
Hadleigh Health Centre	
Haven Health	
Wickham Market Medical Centre	

Member Practices absent:

Bildeston Health Centre	Needham Market Country Practice
Deben Road	The Norwich Road Surgery
Derby Road	The Birches Medical Practice
Ivry Street Medical Practice	

No.	Item
1.	Welcome
	MS welcomed everyone to the 8 th Annual Members AGM. The meeting was quorate and MS acted as Chair for the meeting. MS notified the members present that NHSE require the CCG to the recommended new model constitution by April 2021. The CCG will be reviewing the new model and will be engaging with members and the LMC in relation to this over the coming months.

2.	Apologies for Absence
	Ed Garratt, Chief Executive, IESCCG Lisa Nobes, Director of Nursing and Clinical Quality, IESCCG
3.	Minutes of meeting held on 11 September 2019 submitted for Agreement
	The minutes of 11 September 2019 were approved.
4.	Ipswich and East Suffolk CCG Annual Review
	<p>MS provided the review. The key points highlighted included:</p> <ul style="list-style-type: none"> • Using the quote “if you want to go fast, go alone; if you want to go far, go together”, MS felt that the CCG and members have gone both fast and far together over the last 8 years and thanked everyone for being a part of this journey. • The annual report is available on the CCG website for review. This report provides an opportunity for members to reflect on what they have achieved over the year and demonstrates how quickly things have had to change. It provides details of the transformation work that members have been doing directly and with the CCG, using the Training and Education events to allow us to respond to local need. Examples cited included: the co-location of the dementia support team with REACT; the Kooth service for young people; and the Felixstowe MIU and on-going development of the Felixstowe frailty service – with patients appreciating the support of local services. • The response to COVID-19 during the current year demonstrated the fantastic response by primary care and in particular, general practice. We are fortunate to have an extremely responsive and supportive GP Federation who have provided assistance to both practices and patients. The CD and PCN support was also acknowledged. • Primary care has shown a quick response to collaborative ways of working in order to keep patients and staff safe, whilst maintaining continuity of services. Members have been prepared to go the extra mile to support everything that has been required, working flexibly and adapting to all the innovation that has been put in place, for example, Bank Holiday cover, end of life care, surge care home planning, visiting, pandemic care and the move to digital working. • This response has been recognised by the CCG, providers, the voluntary care services and our patients. • However, it is also recognised that this response has come at a cost to family lives, our mental health and our ability to stay strong and resolute knowing that these efforts will need to continue to at least Spring next year. <p>MS thanked members for working and to continue working in such a collaborative, innovative and inclusive way,</p>
5.	IESCCG 2019/20 Annual Accounts
	<p>JP presented the annual accounts. The main points highlighted included:</p> <p>IESCCG have achieved all financial targets for the year. There had been an allocation of £592.19m, with a spend of £590.25m, giving a surplus of £1.9m and achieving the control figure set by NHS England. As agreed by NHS England, the CCG should be able to draw down this money in the future.</p> <p>A positive audit report by EY was received and revealed that over 97% of invoices were paid within 30 days. During the COVID-19 response, the CCG shortened the payment terms wherever possible, particularly for local suppliers, in order to try to mitigate any problems that may have arisen as a result of the pandemic.</p>

	<p>The CCG provided some financial support to ESNEFT during the year in order for them to achieve their financial targets alongside those of the CCG.</p> <p>All CCG internal and external audit reports achieved reasonable or substantial assurance, which is a very positive result.</p> <p>It was highlighted that:</p> <ul style="list-style-type: none"> • The CCG holds very few physical assets, and those held comprise IM&T and furniture and fittings • Decrease in provisions relates to a mixture of decreases in provisions relating to continuing care, and also to property costs • Increases in both trade and other receivables related to specific invoices around year end to and from the local trust • Cash is released to CCGs from NHS England when required therefore CCGs are not expected to hold significant cash balances • 98% of expenditure relates to services provided by trusts/foundation trusts, healthcare from non-NHS organisations, primary care and prescribing costs • Primary care expenditure on GP contracts increased by 9% compared to 2018/19 • Prescribing expenditure increased by 3% year on year. <p>JP thanked all those that have been involved in producing the accounts, along with the auditors and members of the CCG audit committee</p>
6.	Questions and Answers
	<p><i>Question: What additional financial support was given to ESNEFT and why?</i></p> <p>JP responded that a requirement of the overall financial system for the ICS is that each organisation has to achieve its own financial control target. If provider trusts achieve their own control target, they are able to access bonus transformation funding. It was therefore important that we worked with our providers to ensure that all control targets were met. ESNEFT indicated that they would have a shortfall and work was undertaken with them on things that we could do. This resulted in just over £1m financial support being provided to ESNEFT by the CCG and enabled £30m bonus transformation funding to be unlocked.</p> <p><i>Question (raised once meeting had closed): What payments were made to Cambridge and Peterborough CCG?</i></p> <p>JP to be asked to provide response.</p>
7.	Any Other Business
	<p>MBW thanked the member practices for all their work during the course of the year and for working so collaboratively with the CCG's primary care team.</p>
8.	Close
	<p>The meet closed at 1352.</p>

SIGNED AS AN ACCURATE RECORD:

DATE: 10.09.2020