

Annual Members Meeting

13 September 2018

3.45pm

Trinity Park



Ipswich and East Suffolk Annual Report & Assurance 2017/18

Dr Ed Garratt,
Chief Officer



Ipswich and East Suffolk CCG Annual Review and Forward Plan

Dr Mark Shenton,
Chair





Ipswich and East Suffolk CCG

CCG 360° Stakeholder Survey 2017-18

Findings

52 respondents compared to 47 last year.

83% response rate from our GP member practices

Headline feedback from all respondents *(Last year's figures in brackets):*

90%

felt they had a good or very good working relationship with the CCG

(85%)

79%

felt that the CCG had acted on feedback it received about the quality of services

(72%)

89%

said that if they would feel able to raise their concerns about quality of local services with the CCG

(same)

79%

had confidence in the CCG to commission high quality services for the local population.

(72%)

71%

said they knew of the CCG's plans and priorities

(64%)

67%

said they had been given the opportunity to influence the CCG's plans and priorities

(60%)

83%

felt there was clear and visible leadership of the CCG

(68%)

81%

felt very satisfied that the CCG involved patient and public

(not asked)

I think we can all get better at co-production and working in partnership but I think also that the CCG is genuinely trying

The winter plan has been successful due to the close working relationships... all very positive and of course always more to do

Sometimes very constructive advice & suggestions are made but never sure what action if any is taken

Braver strategic vision wanted

I find it hard to think of a way in which the CCG could engage better with me and my PPG

More engagement with member practices rather than passing down "initiatives"

Areas identified for improvement this year:

Enhancing our engagement and visibility to general practice

A clear and visible primary care estates and workforce policy

One Clinical Community: More transparency on the cross organisational transformation work and outputs

Plans and Priorities: How the support and integration with social care is going to work

Monthly or quarterly updates on priorities along with how plans are progressing including milestones

Offering opportunities for member GPs to get involved in improving individual services

You said...we did

	You said....	We did...
1.	Mental Health Transformation	<ul style="list-style-type: none"> • Primary care LD nurses in GP practices • Mental health workers with Suffolk County Council • Suffolk children and young peoples emotional wellbeing hub
2.	Enhancing our engagement and visibility to general practice	<ul style="list-style-type: none"> • Reinstated Practice Link Visits with CCG GP leads
3.	More services in the community	<ul style="list-style-type: none"> • Geriatricians in practice care homes • Continual development in diabetes and pre-diabetes • REACT working well • Respiratory services

You said...we did

	You said....	We did...
4.	Increased investment in primary care	<ul style="list-style-type: none"> • Prescribing Reinvestment Scheme • £3 per head • Transformation funding • PPG £ • Social prescribing
5.	Continuity of Transformation funding	<ul style="list-style-type: none"> • Continuity of funding for two years.
6.	Continue to invest in primary care staff	<ul style="list-style-type: none"> • Continual investment in Education events • Senior Collaborative Leadership Programme, extended to a Nurse Leadership Programme • Care Navigator Training • Workflow Optimisation training • Spirometry training • Personal and organisational development programmes

Key performances – where we are

A&E	Are we including and of our key performances like A/E, 18weeks, cancer? The transformation funds	
18 weeks		
Cancer		





Ipswich and East Suffolk
Clinical Commissioning Group

Ipswich & East Suffolk CCG 2017/18 Annual Accounts and Audit

Jane Payling,
Chief Finance Officer



Key Messages

- All key financial targets achieved

NHS Ipswich and East Suffolk Clinical Commissioning Group performance against those duties was as follows:

	NHS Act Section	Duty Achieved?	2017-18 Target £'000	2017-18 Performance £'000	2016-17 Target £'000	2016-17 Performance £'000
Expenditure not to exceed income (Note 1)	223H(1)	Yes	554,488	550,655	502,761	495,192
Capital resource use does not exceed the amount specified in Directions	223I(2)	N/A	0	0	0	0
Revenue resource use does not exceed the amount specified in Directions (Note 2)	223I(3)	Yes	537,321	533,488	473,765	466,196
Capital resource use on specified matter(s) does not exceed the amount specified in Directions	223J(1)	N/A	0	0	0	0
Revenue resource use on specified matter(s) does not exceed the amount specified in Directions	223J(2)	N/A	0	0	0	0
Revenue administration resource use does not exceed the amount specified in Directions	223J(3)	Yes	8,624	7,474	8,547	7,604
Delegated primary care co-commissioning resource use compared to the amount specified in Directions	Supplementary Information	N/A	54,727	54,788	0	0

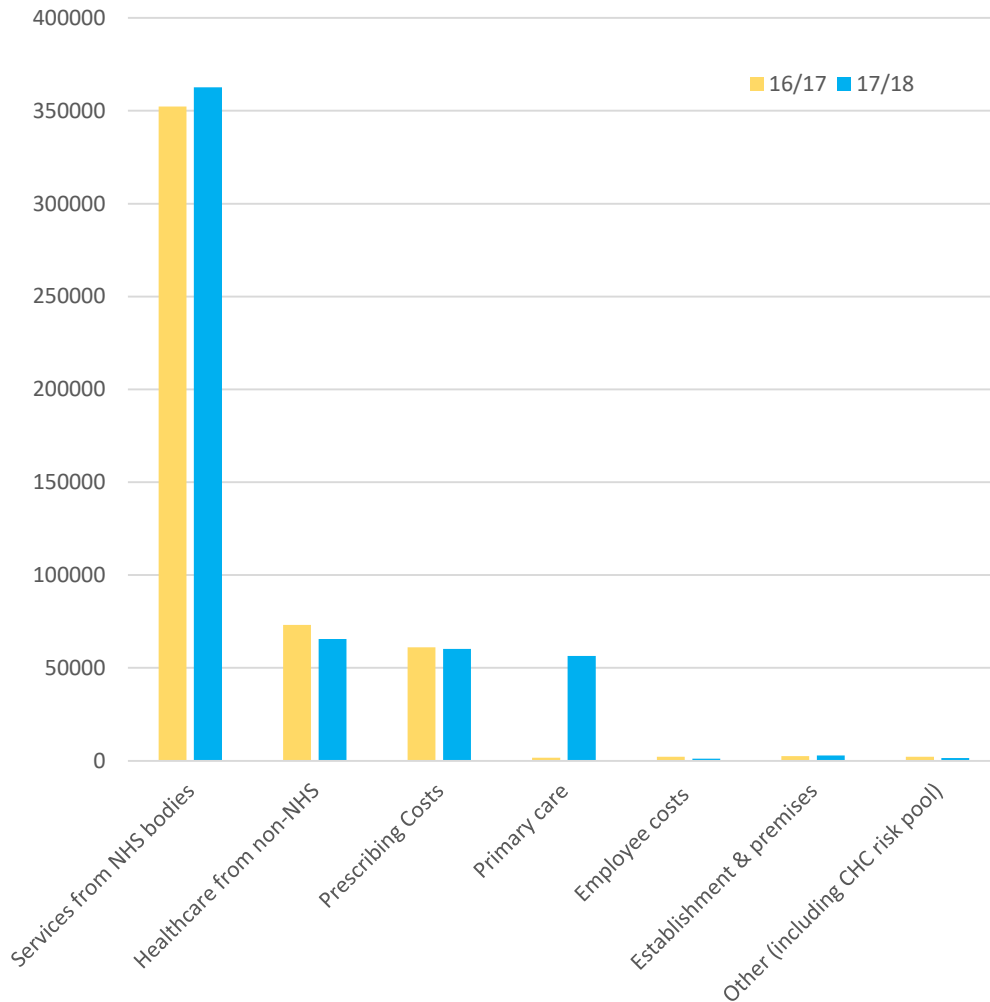
- £550.66m total spend vs £554.49m total income giving a surplus of £3.8m, achieving the control total figure set by NHS England
- Accounts submitted within the required timeframe
- Positive audit report received
- Over 95% of invoices paid within 30 days
- Overall CCG Assurance rating - Outstanding



How we compared to last year



Ipswich and East Suffolk
Clinical Commissioning Group



- Primary care co-commissioned budgets were delegated to the CCG from 2017/18 increasing overall resources by £54m
- Excluding primary care, the CCG's operating costs increased by 3% (£10.5m) in 2017/18
- Spend increased NHS services and establishment & premises
- Spend decreased on healthcare from non NHS bodies and prescribing

Statement of Financial Position (balance sheet)



Ipswich and East Suffolk
Clinical Commissioning Group

Statement of Financial Position as at
31 March 2018

	Note	2017-18 £'000	2016-17 £'000
Non-current assets:			
Property, plant and equipment	8	97	139
Total non-current assets		<u>97</u>	<u>139</u>
Current assets:			
Trade and other receivables	9	2,494	2,592
Cash and cash equivalents	10	362	190
Total current assets		<u>2,856</u>	<u>2,782</u>
Total assets		<u><u>2,953</u></u>	<u><u>2,921</u></u>
Current liabilities			
Trade and other payables	11	(37,219)	(28,002)
Provisions	12	(1,349)	(1,821)
Total current liabilities		<u>(38,568)</u>	<u>(29,823)</u>
Non-Current Assets plus/less Net Current Assets/Liabilities		<u><u>(35,615)</u></u>	<u><u>(26,902)</u></u>
Assets less Liabilities		<u><u>(35,615)</u></u>	<u><u>(26,902)</u></u>
Financed by Taxpayers' Equity			
General fund		(35,615)	(26,906)
Revaluation reserve		0	4
Total taxpayers' equity:		<u><u>(35,615)</u></u>	<u><u>(26,902)</u></u>

- The CCG holds very few physical assets, those held comprise IM&T and furniture and fittings.
- Increase in Trade and other payables mainly relates to the delegated primary care budget (which came online during 2017/18)
- Cash is released to CCGs from NHS England when required therefore CCGs are not expected to hold significant cash balances.

END

