

Shropshire CCG

Annual General Meeting

12 July 2017

Welcome & Apologies

Minutes of Previous AGM

Claire Skidmore

Chief Finance Officer

Financial Performance in 2016/17

How much funding did we receive?

- We received £417.56m to spend on the population of Shropshire of which £2.54m was non-recurrent (i.e. a one off sum).
- Of the allocation received in 2016/17, £6.6m was for the running costs of the organisation and £410.96m was for the purchase of healthcare for our population.

How did we spend our funding?

The CCG receives funding from the government to commission healthcare for the population of Shropshire.

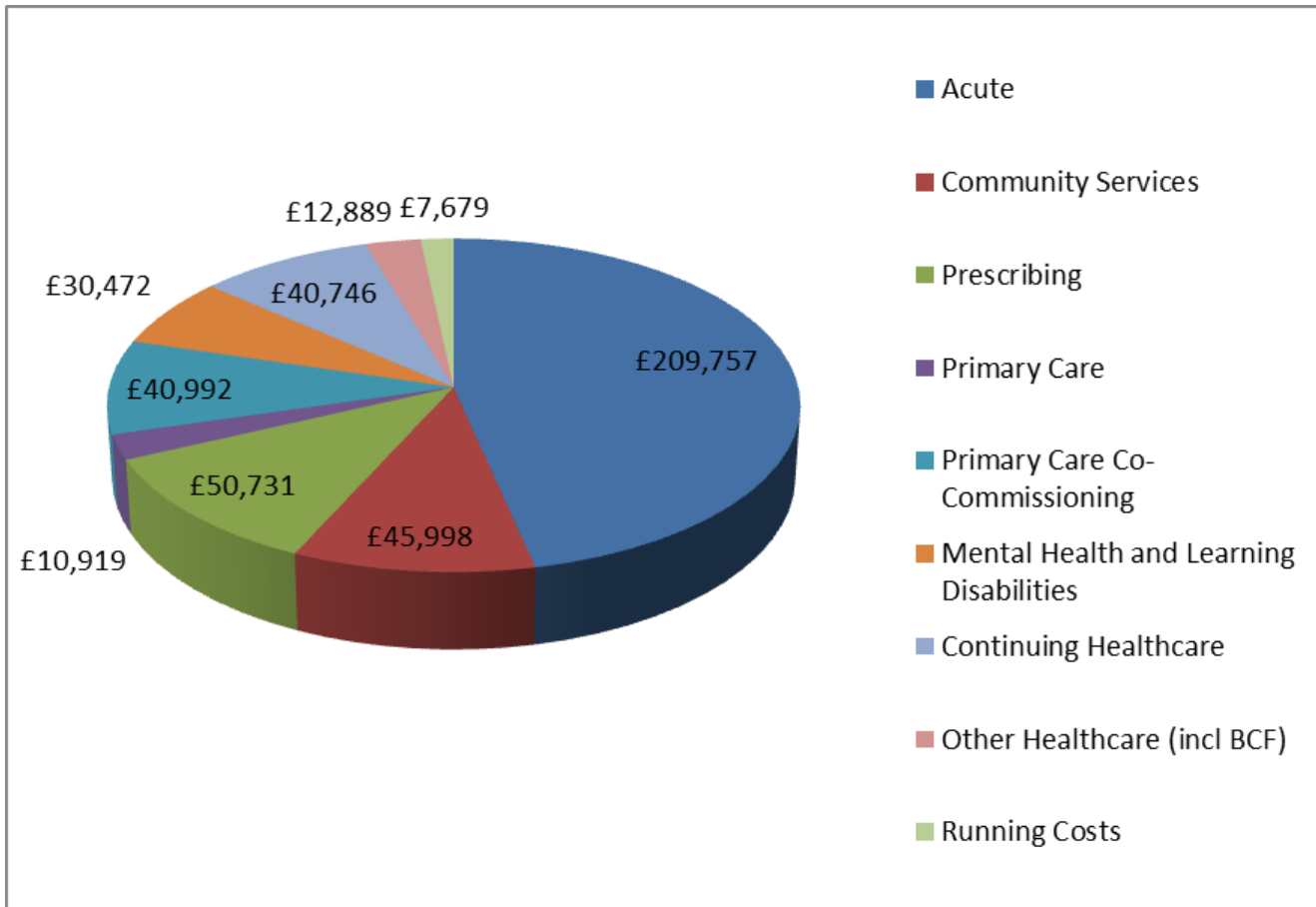
The CCG passes this on to partners through contracts, grants and other agreements.

In 2016/17 we were asked to:

1. Spend a proportion on “one off” projects
2. Achieve our statutory financial duties
3. Retain 1% of the funding passed to us



A breakdown of actual expenditure totalling £450.18m is shown below:



What did we get for our money in 2016/17?

- 87,179 A&E and MIU attendances
(22,525 arrivals by ambulance)
- 71,642 inpatients admitted
- 359,940 outpatient procedures and attendances
- 6,071,360 prescriptions issued
- 2,317 babies delivered at SaTH



Moving Forward – What are our Financial Risks and Key Challenges?

The CCG has had and continues to face a range of financial risks attributed to both national and local social, economic and policy issues:

- The challenge of achieving the required efficiencies to return to financial balance;
- Growing demand for healthcare and a drive to maintain and improve the quality of services that we commission;
- Challenging financial position of the wider health and social care economy.

Dr Julian Povey, Chair
Dr Simon Freeman, Accountable Officer

HEADLINES

- 2016/17 has seen a year of substantial change
- We have appointed a substantive Accountable Officer
- We have recruited to the Executive Team of the CCG
- As GP's have retired we have taken the opportunity to refresh three of the clinical Governing Body members
- We have strengthened the Governing Body with the addition of two new experienced Lay members
- We have built a better, stronger organisation by implementing the changes required under the terms of our Legal Directions letter
- We have developed and are delivering a Financial Recovery Programme that will return the CCG to recurrent financial balance over a number of years

A NEW EXECUTIVE TEAM & NEW CLINICAL LOCALITY LEADS

Dr Deborah Shepherd – Clinical Chair Shrewsbury & Atcham Locality

Dr Tim Lyttle – Clinical Chair, North Shropshire Locality

Dr Shailendra Allen – Clinical Chair, South Shropshire Locality

Claire Skidmore – Chief Financial Officer & Deputy Accountable Officer

Sam Tilley – Director of Corporate Affairs

Gail Fortes- Mayer – Director of Contracting & Planning

Dawn Clark – Director of Nursing & Quality

Dr Julie Davies – Director of Performance & Delivery

Nicky Wilde – Director of Primary Care

OUR FINANCIAL RECOVERY PLAN

Our financial recovery plan is built on the following changes

1. Addressing significant rates of over intervention in surgery, notably MSK
2. Stop doing procedures which have limited or no clinical value for patients
3. Commissioning community service so that they are fit for the future
4. Addressing significant over spend in complex care
5. Implementing a cost effective prescribing programme with primary care
6. Alternatives to hospital admission, notably in respect of frailty

A number of our core areas of work are actively engaging with and involving patients:

- Community Services Review
- Midwife led Maternity Unit Review
- Shropshire Patients Group
- Bishop's Castle Patients Group
- Future Fit
- STP

OUR FUTURE

We will commission better outcomes for patients

We will search for clinical productivity to reduce expenditure and move towards operating within our allocated capitation

We will be a proactive participant in the STP

We will drive Future Fit to a conclusion consistent with improved patient outcomes and greater levels of clinical sustainability

We will continue to engage with our public and patients

Questions

Thank You