

**CAM HEALTH FINANCE & PERFORMANCE GROUP UPDATE TO MANAGEMENT
BOARD 13 FEBRUARY 2014
Agenda Item 10i**

The Finance & Performance Group met on 23 January 2014 (9 practices - 7 GPs and 2 PMs)

Topic	Comments & Actions Agreed
Quality Update	Wendy Lefort updated the group on January 2014 report.
Finance & Activity	<p>Items discussed:</p> <ul style="list-style-type: none"> • Management Costs: All Q3 returns have been received. Issues have arisen regarding the unexpected management costs for the RSS service (£7k) and OPP evaluation. Agreed to send a Cambridge system letter to challenge LCGs paying for OPP evaluation. Also agreed that any Q4 invoices received later than 14 days after end of Q4 will not be paid. • Commissioning Budgets: Current CCG forecast overspend of £6m (reduction due to challenging contracts). Hoping to claw back more from further challenges. Cam Health/Addenbrookes data for M9 shows movement and overspend are down (decrease in maternity, critical care and outpatients). Increase in elective/non-elective. • QIPP/LWOM M8: not much M9 data. Currently forecasting 80% achievement of QIPP target (subject to bad months). • A&E trend analysis: Reviewed data – no concrete results. Awaiting CATCH A&E coding audit results. • Cystoscopy: Reviewed previous data and removed data re follow ups (Cam Health has no control). Figures confirm that rates have not increased. • Hysteroscopy: More data obtained re 33% increase in activity. Will clarify if there are different tariffs for the codes and feed back if big difference.
ENT Audit Results	58% of referrals would have been suitable for a GPSI service in the community. Work is being done re the possibility of extending the service.
Medium Term Financial Plan	The CCG is 4% underfunded compared to other CCGs, which is reflected in the current £35m funding gap. The CCG has suggested to the Local Area Team to pay back this sum over a number of years and is awaiting a response. There are schemes and targets to close the gap and more detailed work will take place in LCGs.
Better Care Fund	Existing money (£47m) has been moved into a pool to deliver better health outcomes. It is hoped that money will move from acute trusts into the community.