

MINUTES OF THE HILLINGDON CCG ANNUAL GENERAL MEETING
20th September 2017
Brunel University, Uxbridge

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| Present: | Ian Goodman Kuldhir Johal Mayur Nanavati Angela Joseph Steve Hajioff Sarah Crowther Stephen Shapiro Trevor Begg Allison Seidler Neil Ferrelly Mitch Garsin Rob Larkman Stephen Vaughan-Smith Sujata Chadha John Riordan Alex Faulkes Diane Jones | Chair Vice-Chair GP Member GP Member Director of Public Health Lay Member GP Member Non-Voting Lay Member Lay Member Chief Finance Officer, BHH CCGs. GP Member Accountable Officer, BHH CCGs GP Member GP Member Secondary Care Specialist Director of Performance Director of Quality and Safety, BHH CCGs |
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| Apologies: | Graham Hawkes Ian Holder Nilesh Bharakhada | HealthWatch Hillingdon Audit Committee Chair GP Member |
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| In attendance: | ... Members of the Public 23 Member Practices | |
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Welcome and Introductions

Ian Goodman welcomed all to the Annual General Meeting and Health Conference and took attendees through the agenda for the day.

Hillingdon CCG

Presented by Ian Goodman

Ian Goodman informed attendees that it is the 70th year of the NHS and the objective has not changed; providing free health care for all regardless of age, sex or financial circumstances. He then went on to remind attendees of the huge technological advances that have been made within the NHS over the years, for example, CT scans introduced in 1972, MRI scans in the 1980s, the NHS Donor Register in 1994 and NHS 111 in 2014. Dr Goodman further explained that due to these advances in treatment and diagnosis, there is now a much larger population living for longer with more complex conditions therefore Hillingdon CCG wants to make further transformations to improve patient healthcare and wellbeing and ensure that the residents of Hillingdon can access high quality, evidence based care in a setting appropriate to their needs. Hillingdon CCG plans to deliver this transformation by continuing to be a clinically led organisation and through several programmes, namely Primary Care Delegation, The Primary Care Confederation, The Accountable Care Partnership, Hillingdon for All Consortium, joined up working with the

London Borough of Hillingdon and strengthened relations with provider organisations. Through this collaborative working, the CCG has already transformed services such as The Care Connection Team, Integrated Children's Clinic, Stroke Early Discharge Pathway and the My Health Hillingdon Programme for self-management and education.

The 2016/17 Annual Report

Presented by Rob Larkman

Rob Larkman informed attendees that Hillingdon CCG is now in its fourth year of operation and as a borough, Hillingdon now has a population of 309,300 with £350m being spent on healthcare.

Rob Larkman then went on to update attendees on the CCG's achievements, notably that in 2016/17, Hillingdon CCG received a rating of 'good' by NHS England. They also:

- Invested an extra £230,000 for early diagnosis of dementia putting the CCG over the 67% target for early diagnosis and care.
- Helped over 3000 patients access services in the community and supported them with GP registration through the Health Connectors working at Hillingdon hospital.
- Invested a significant increase in paediatric doctors to improve access to specialist expertise for local parents and children.
- Launched the My Health Hillingdon website which provides a range of NHS approved information to help people look after themselves better, manage their own conditions to remain independent and register for workshops on topics such as dementia and first aid.

Going forwards, and in response to the 5 Year Forward View, published by NHS England, Rob Larkman informed attendees that the priorities are working together to ensure services meet the needs of the population, reduce unnecessary demands for highly stressed services, move more services out of hospital and deliver value for money.

The 2016/17 Annual Accounts

Presented by Neil Ferrelly

Neil Ferrelly informed members that in December 2015, NHS England published 5 year resource allocations for each CCG in order to underpin the 5 year plans that bring all health and social care providers and commissioners together known as the STP (sustainability and transformation plan). The business rules by which the CCGs should operate were mandated as follows:

- CCGs should achieve a 1% cumulative surplus;
- CCGs should hold a minimum of 0.5% contingency;
- CCGs should be in a position of underlying recurrent (i.e. normalised) balance
- CCGs should operate within their running cost allowance
- In-year surpluses/deficits would be carried forward into the next year
- In addition to these rules in 2016/17 CCGs were required to retain 1% of their resource allocation as an uncommitted reserve to mitigate potential financial pressures within the overall health economy.

Neil Ferrelly then went on to explain how the allocations were spent in 2016/17 with 64% and £226m going to acute services, 10% and £36m going to prescribing, 8% and £30m going into community services, 7% and £25, going to mental health services, 6% and £20m going to continuing healthcare services, 3% and £10m going to corporate costs and estates and 2% and £6m going to primary care, however this primary care allocation did not include GMS and PMS contract values.

Neil Ferrelly further explained the statutory duties of CCGs which come under the Health

Service Act 2006 regarding the use of its resources and for 2016/17, Hillingdon CCGs expenditure did not exceed its income, it in fact ended with a surplus of £7.8m, the revenue did not exceed the amount specified in the directions and the capital resource did not exceed the amount specified in the directions. Additionally, the revenue administration resource did not exceed the amount specified in the directions. Neil Ferrelly also explained that the external audit opinion of the 2016/17 accounts was that in all material respects, the expenditure and incomes recorded in the financial statements have been applied to the purposes intended by Parliament and the financial transactions in the financial statements conform to the authorities which govern them.

Looking forward to 2017/18, Neil Ferrelly informed attendees that the CCGs allocation growth for the next 3 years is 2.6%, 2.9% and 3.1% respectively and in year 5 (2020/21) the CCG expects to receive a further increase of 4.8%. There will also be a requirement to achieve quality and improvement savings of circa £43m over the next 5 years to meet the statutory duties and NHS business rules but at month 4, the CCG is reporting as on course to achieve its financial target for the year however, the position is now extremely tight and reliant on being able to contain and manage a number of emerging risks relating to acute contracts and continuing care budgets.

Ian Goodman then asked all member practices present to approve the 2016/17 annual report and accounts. All members approved.