

GOVERNING BODY

LEAD: Neil Ferrelly, Chief Finance Officer	ATTACHMENT:	<div style="border: 1px solid black; padding: 5px; display: inline-block; font-size: 24px; font-weight: bold;">G</div>
REPORT AUTHOR: Jenny Sinnott	AGENDA ITEM: 9	
RECOMMENDATION: The Governing Body is asked to note the points raised in the report below.	GOVERNING BODY MEETING DATE: 5 th November 2013	

FINANCE REPORT

EXECUTIVE SUMMARY: <ul style="list-style-type: none"> • The CCG reports a forecast £2.012m surplus for the year in line with the financial plan • The 0.5% contingency reserve is assumed to be fully utilised during the year • The 2% reserve is assumed to be fully committed • QIPP is reporting estimated full year underachievement of £96k • The running costs budget has been reported to break even at the year end
KEY SECTIONS FOR PARTICULAR NOTE: See above
RECOMMENDATIONS: To note the attached report
RISKS IDENTIFIED: Risks are detailed in the attached report
FINANCIAL IMPLICATIONS: Financial implications are detailed in the attached report

GOVERNING BODY OBJECTIVES for 2013/14:

Please indicate below all the domains which the paper provides evidence for:

- Domain One:** A strong clinical focus and multi professional focus which brings real added value
- Domain Two:** Meaningful engagement with patients, carers and their communities
- Domain Three:** Clear and credible plans which continue to deliver the QIPP challenge within financial resources, in line with national requirements (including outcomes) and the local joint health and wellbeing strategy
- Domain Four:** Proper constitutional and governance arrangements, with the capacity and capability to deliver all their duties and responsibilities, including financial control, as well as effectively commission all the services for which they are responsible.
- Domain Five:** Collaborative arrangements for commissioning with other CCGs, local authorities and NHS England as well as the appropriate external commissioning support
- Domain Six:** Great leaders who individually and collectively can make a real difference

EQUALITY IMPACT ASSESSMENT:

PRIVACY IMPACT ASSESSMENT:

Please indicate whether any engagement has been carried out regarding this service change. (tick appropriate box)

Yes

No

If no, please state reason:

**Kingston Clinical Commissioning Group
Board Objectives for 2013/14**

Set out below are a set of objectives for the CCG Board. The format is based on the 6 authorisation domains. Within each domain there are a small number of mission critical key objectives where the Board should collectively focus the majority of its attention.

Domain one: a strong clinical and multi-professional focus which brings real added value.

- Continued development of the role and function of the Council of Members.
- Clinicians leading service change.

Domain two: meaningful engagement with patients, carers and their communities.

- Genuinely involve patients in service design and evolution.
- Engagement with Healthwatch.

Domain three: clear and credible plans which continue to deliver the QIPP challenge within financial resources, in line with national requirements (including outcomes) and the local joint health and wellbeing strategy.

- Delivery of the 2013/14 financial and service plans.
- Delivery of the National Outcomes Framework.
- Innovation.

Domain four: proper constitutional and governance arrangements, with the capacity and capability to deliver all their duties and responsibilities, including financial control, as well as effectively commission all the services for which they are responsible.

- Effective arrangements for oversight of the quality and safety of commissioned services.
- Compliance with statutory duties.

Domain five: collaborative arrangements for commissioning with other CCGs, local authorities and the NHS England as well as the appropriate external commissioning support.

- Integrated commissioning of services with RBK.
- Effective discharge of our lead commissioning arrangements with Kingston Hospital NHS Trust, South West London and ST Georges NHS trust and Your Healthcare CIC.
- Primary Care development.
- Better Services, Better Value

Domain six: great leaders who individually and collectively can make a real difference.

- Board development.
- Commissioning staff development.

KINGSTON CCG MISSION & VALUES

We are passionate about your health, compassionate about your care

Our task is to:

- help you stay as healthy as possible
- support you in looking after yourself when you are well and when you are not
- make sure the right services are available if you become unwell, and for those services to be safe, effective and provide the good experience you deserve
- listen to you, involve you and be influenced by you
- work with you to continuously improve:
 - o the health and wellbeing of people in Kingston
 - o the support that's available to help people look after themselves
 - o the quality of local health services
- work with you to reduce inequalities in health across Kingston
- become recognised and respected as the leader of the health care system in Kingston

We value:

- healthier lives for people in Kingston
- getting the best possible health improvement and health care for people in Kingston
- health services for local people, shaped by local people
- you being able to say, I'm heard, I'm healthier, I'm cared for

We plan to achieve this by:

- targeting the causes of ill health and premature death
- improving the quality, safety and responsiveness of services
- ensuring good quality health services are available and accessible in a timely way
- developing services across health and social care

We will measure how well we do by:

- your feedback on the services you use
- the improvement in health and life expectancy across Kingston
- the reduction in the health gap between affluent and more disadvantaged areas and people