

MEETING: CCG GOVERNING BODY

AGENDA ITEM: 3.1

DATE: 7 JANUARY 2014

TITLE: FINANCE AND PERFORMANCE COMMITTEE - SUMMARY

FROM: EDWARD LIBBEY, CHAIR OF FINANCE AND PERFORMANCE COMMITTEE

FOR: INFORMATION

1 ISSUE

- 1.1 The Finance and Performance Committee is a formal sub-committee of the Cambridgeshire and Peterborough Clinical Commissioning Group (CCG) Governing Body. It meets on a monthly basis to monitor finance and performance on behalf of the Governing Body, consider possible risks to future performance, and engender a high performance culture.
- 1.2 The latest meeting of the Committee will be held via Telecon on 6 January 2014. A verbal update on any specific issues arising from this meeting will therefore be given by the Chair at the Governing Body meeting.

2 STRATEGIC AIMS/ EQUALITY AND DIVERSITY GOALS AND CCG ASSURANCE FRAMEWORK AND RISK REGISTER REFERENCE

- 2.1 This report links Strategic Aims 2 (Finance), 4 (Contracts Management & Performance) 6 (Governance). It is also links to a number of CCG Assurance Framework Risks, including F2 – *risks associated with on-going CHC claims process*; F3 – *Achievement of the Financial plan for 2013/14*; CMT1 – *risks to delivery of QIPP and System Reform Plan*; CMP2 – *failure to achieve key performance targets* and G2 – *Risk to on-going development of CCG Governance arrangements*. The report also links to EDS Goal 4 – Inclusive leadership at all levels.

3. RECOMMENDATION

- 2.1 The Governing Body is asked to note that a verbal update on the last Finance and Performance Committee is to be given at the meeting.

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 Date *6 December 2013*