

## Briefing from the Board meeting held on 26 July 2018

This briefing is intended to give a summary of the key areas of discussion and decisions at the meeting of the Board of Oxfordshire Clinical Commissioning Group (OCCG) and is intended for circulation. The minutes will provide the official record of the meeting. The agenda and all papers related to the agenda are available on the [OCCG website](#).

**Patient story:** Click [here](#) to hear from patients and staff at the Rapid Access Care Unit (RACU), based in Townlands Memorial Hospital.

**Chief Executive's Report:** The full report can be found [here](#). Highlights include:

- Lou Patten met with Oxfordshire MPs at Townlands Memorial Hospital in Henley for a tour of facilities, including the RACU and the care home next door.
- Lou Patten is regularly attending the Oxfordshire County and District Chief Executives and the Growth Board meetings. The NHS is present at these meetings as much of the county's future infrastructure (housing, transport) will directly influence the delivery of health and care services.
- On 5 July Lou Patten attended a service at Westminster Abbey to celebrate the 70<sup>th</sup> anniversary of the founding of the NHS.

**Locality Clinical Director Reports:** The Locality Clinical Directors' reports give an outline of activities in each of the six localities. The paper is available on the OCCG [website](#). Highlights include:

- Several localities have heard and discussed updates on the MSK Assessment Triage and Treatment (MATT). It was recognised that while progress had been made regarding the service switch to Healthshare, practice experience highlighted slow response for investigations and physiotherapy. A performance report will be presented to the Quality and Executive committees for review.
- The Board asked for more communications to the localities about the future of commissioning services in light of the move towards integrated care systems.

**Finance report Month 3 and Financial Recovery Plan:** The full report can be found [here](#). As a result of increased demand for services, particularly in urgent care, there is currently a £2.4m overspend on the Oxford University Hospitals NHS Foundation Trust (OUHFT) in the first two months of 2018/19. The CCG has actioned a Financial Recovery Plan which involves an activity management plan (AMP) with OUHFT; to push savings schemes further and faster and review uncommitted/discretionary spend and potentially stop initiatives that make the least contribution to system objectives. Results from the AMP workstream - which is also looking at the drivers for the urgent care over-performance - are expected to be available in mid/late August.

**Integrated Performance Report:** The Integrated Performance Report is designed to give the Board assurance of the processes and controls around quality and performance. It contains analysis of how OCCG and associated organisations are performing. The full report can be found [here](#). Highlights include:

- Four hour waits at OUHFT's A&E have shown an improvement, with much work being done across the system to prepare for winter pressures.

- 18 week referrals to treatment (RTT) have improved on previous two months at 86.12% due to focus on long waiters. There has been an overall reduction in the over 18 week waits but an increase in the total number.
- Positive progress is being made on Delayed Transfers of Care. Average days lost to DToC continue to fall: 89 at week 13 compared with 104 at week 4.
- Five 'never events' have been declared at OUH so far this year, which may be linked to an increase in transparency. The Board asked for assurance that safety measures were put in place as a result of investigations into these events.
- Actions are being taken to improve targets and times for cancer treatment. A meeting was held between OCCG and OUHFT to manage performance through a refreshed joint action plan prioritising specialities and key actions, as well as the overseeing of work to implement the Thames Valley Cancer Alliance and local priorities to support performance.

**Safeguarding Annual Report on Mortality Reviews:** The full report can be found [here](#). In accordance with statutory guidance the safeguarding partnership reviews deaths of all children resident in Oxfordshire, identifying themes, modifiable factors and any issues that may affect the safety and welfare of children. In 2016 Oxfordshire introduced a 'Vulnerable Adults Mortality' subgroup to ensure that all deaths are reviewed in a consistent manner, including the death of anyone with a significant vulnerability which has caused professionals to be concerned about some aspect of their care or treatment. This is the first annual report. The numbers of deaths in Oxfordshire is small which limits the potential to generalise locally. This report presents the local trends and areas of learning considered to be of significance to the Board.

**Other Reports:** The Corporate Governance Report, Strategic Risk Register, Minutes of the Audit Committee, Finance Committee, Quality Committee and the CCG Executive committee terms of reference. The full papers and reports can be found [here](#).

All [Board papers](#) and this [summary briefing](#) are published on the OCCG website.