

## Agenda Item 14: Item 14a

**Meeting:** Buckinghamshire, Oxfordshire, and Berkshire West CCGs (BOB) Governing Bodies Meetings in Common (in public)

<b>Date of Meeting</b>	10 June 2021
<b>Title of Paper</b>	Buckinghamshire, Oxfordshire and Berkshire West (BOB) Clinical Commissioning Groups (CCGs), Finance Committees 'Meeting in Common' minutes, 29 <sup>th</sup> April 2021
<b>Lead Director</b>	Buckinghamshire CCG – Kate Holmes, Chief Finance Officer Oxfordshire CCG - Gareth Kenworthy, Director of Finance Berkshire West - Rebecca Clegg, Chief Finance Officer
<b>Author(s)</b>	Duncan Smith, Lay Member, OCCG and Convenor of the Finance Committees 'Meeting in Common'
<b>Paper Type</b>	Indicate whether the report presented is for: Information
<b>Action Required</b>	The detailed work of each of the three CCGs Finance committees, provide further assurance to their respective governing body, that the organisation is managing its finances effectively and in accordance with the financial plans and budgets approved by the governing body. Members of the governing bodies are asked to consider if they are receiving sufficient information in the finance report and through the minutes of committee meetings to assure themselves in relation to the organisation's financial performance.

### Executive Summary

The Committee draws to the attention of the Governing Body, the following:

- On the 29 April, the Finance committees of Buckinghamshire, Oxfordshire and Berkshire West CCGs, met in common for the first time. Time was set aside to review the governance arrangements for committees 'meeting in common' and the harmonisation of the three terms of reference. Further work was required.
- BOB Integrated Care System (ICS) Priorities and Operational Planning – The committees reviewed a high-level summary of the ICS and individual CCG plans to be submitted on the 6<sup>th</sup> May to NHSE/I, specifically the financial plan:
  - The overall ICS deficit for 2021-22 was £27m, of which the CCGs accounted for £6m. The committees agreed the work that should be undertaken to ensure consistency of approach for the May submission.
  - The ICS underlying deficit was c£70m.
  - The committees agreed that it was a priority to understand the status of each QIPP (savings plans).

- A financial plan update will be presented to the governing bodies in June.
- Berkshire West ADHD/Autism Business Case – The investment case was supported, and members of the Berkshire West Finance Committee recommended approval to the Governing Body.
- Berkshire West MSK Business Case – The investment case was supported, and members of the Berkshire West Finance Committee recommended approval to the Governing Body.
- Buckinghamshire CHC Financial Thresholds – Changes to thresholds until 30<sup>th</sup> September were endorsed by members of the Buckinghamshire Finance Committee.
- Month 12 Financial Positions – All three CCGs achieved their key financial targets for 2020-21.