

Date	Thursday, 12 November 2015
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Title of paper	Feedback from Finance and Contracting Working Group 25.08.2015
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Presenter	Mike Sexton				
Author	Mike Sexton				
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Clinical Lead					
Confidential	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

The Committee is asked to: NOTE
Note / Endorse / Recommend / Approve / Accept

Summary of purpose and scope of report
<p>This group met on 25.08.2015.</p> <p>The group considered the following issues:</p> <ul style="list-style-type: none"> • NHSE Finance Report M4 • Reviewed the response to queries on Finance Report Month 3 • Update on SWL Primary Care Finance work programme <ul style="list-style-type: none"> • Update on data sharing • Due diligence specification • Other business <ul style="list-style-type: none"> • PMS review • Brief discussion on revenue consequences of primary care capital improvement grants (e.g. Primary Care Infrastructure Fund)

Quality & Safety/ Patient Engagement/ Impact on patient services:
N/A

Finance, resources and QIPP
There is a significant recurrent funding gap on GP primary care budgets in 2015/16 (£2.7m across South West London). Although this will be minimised by non-recurrent measures in 2015/16, this is a recurrent financial challenge.

Equality / Human Rights / Privacy impact analysis
N/A

Risk		Mitigating actions	
<p>Are there any risks?</p> <p>NHSE cannot close the funding gap on primary care budgets in-year and recurrently.</p>		<p>If so what are the mitigating actions in place or proposed to be in place?</p> <p>NHSE has written out to CCGs to begin the dialogue to develop both non-recurrent and recurrent plans to address the shortfall.</p>	
Supporting documents			
<ul style="list-style-type: none"> Minutes from last meeting 25.08.2015 			
Governance and reporting			
Committee name		Date discussed	Outcome
Finance and Contracting Working Group		21 October 2015	Minutes approved.