

Date	Thursday, 10 March 2016
-------------	-------------------------

Title of paper	Feedback from Finance and Contracting Working Group 11.01.2016
-----------------------	--

Presenter	Mike Sexton				
Author	Mike Sexton				
Responsible Director	Liz Wise				
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 11.01.2016</p> <p>The group considered the following issues:</p> <ul style="list-style-type: none"> • NHSE Finance Report M8 • Financial due diligence outcome • London Primary Technical Reference Group • Financial planning process for 16/17 • PMS Review – financial data & modelling • Contractual variations in SWL

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

Finance, resources and QIPP
<ul style="list-style-type: none"> - The Month 10 Financial Position is reported separately on the Agenda and represents the latest information available. - Primary Medical Services in South West London continues to report a deficit position largely due to unachievable QIPP targets. - The Group is also an important assurance point for the financial information flow that will inform PMS reviews.

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 11.01.2016 			
Governance and reporting			
Committee name		Date discussed	Outcome
Finance and Contracting Working Group		23 February 2016	Minutes approved.