

# Annual General Meeting

**1.00pm on Tuesday 22 September 2020**



# Welcome and Introductions >

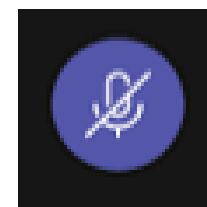
Dr Cath Briggs, GP Chair

# Virtual Housekeeping >

We've had lots of people book onto this meeting so to help it run as smooth as possible -

**Please put yourself on mute and turn cameras off** – this helps avoid interference and feedback noise.

**Questions** - if we have received questions in advance these will be answered first at the end of the presentation.

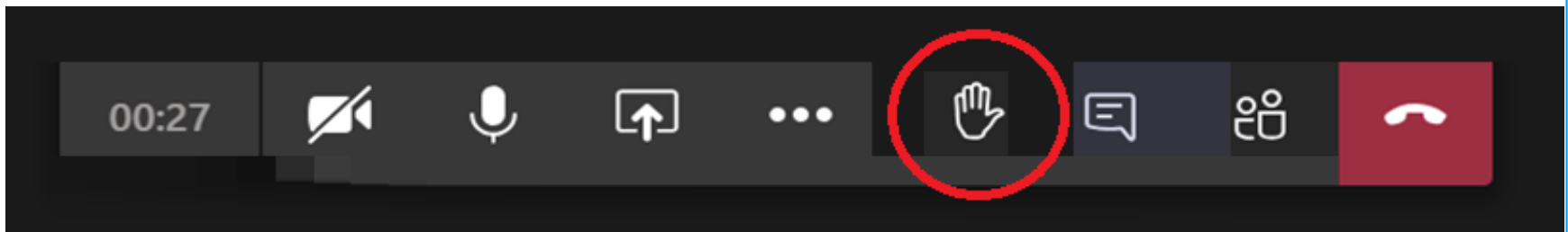


## Raise Your Hand



**You can also raise your hand if you wish to ask a question at the end of the meeting**

Click the hand button highlighted in red to do this



If we run out of time, then we will answer your questions and these will be found on the CCG's website.

# Agenda



1.00pm	Welcome and apologies	Chair
1.05pm	Minutes from previous meeting	Chair
1.10pm	The Annual Report and report on back on two key areas of achievement – Primary Care Networks and Quality Improvements	Chief Accountable Officer PCN Clinical Director CCG Executive Nurse
1.40pm	The Annual Accounts	Chief Finance Officer
1.50pm	Forward look in 2020/21	Chief Accountable Officer
2.00pm	Questions from the Public	Chair
2.10pm	Closing Remarks	Chair
2.15pm	Close	

## Minutes of the AGM 2019



Dr Cath Briggs, GP Chair

## Annual Report



Andrea Green  
Chief Accountable Officer

## Who We Are



Local, clinically led health commissioning organisation

Responsible for planning, organising and buying NHS-funded healthcare

We commission the majority of health services on behalf of Stockport population

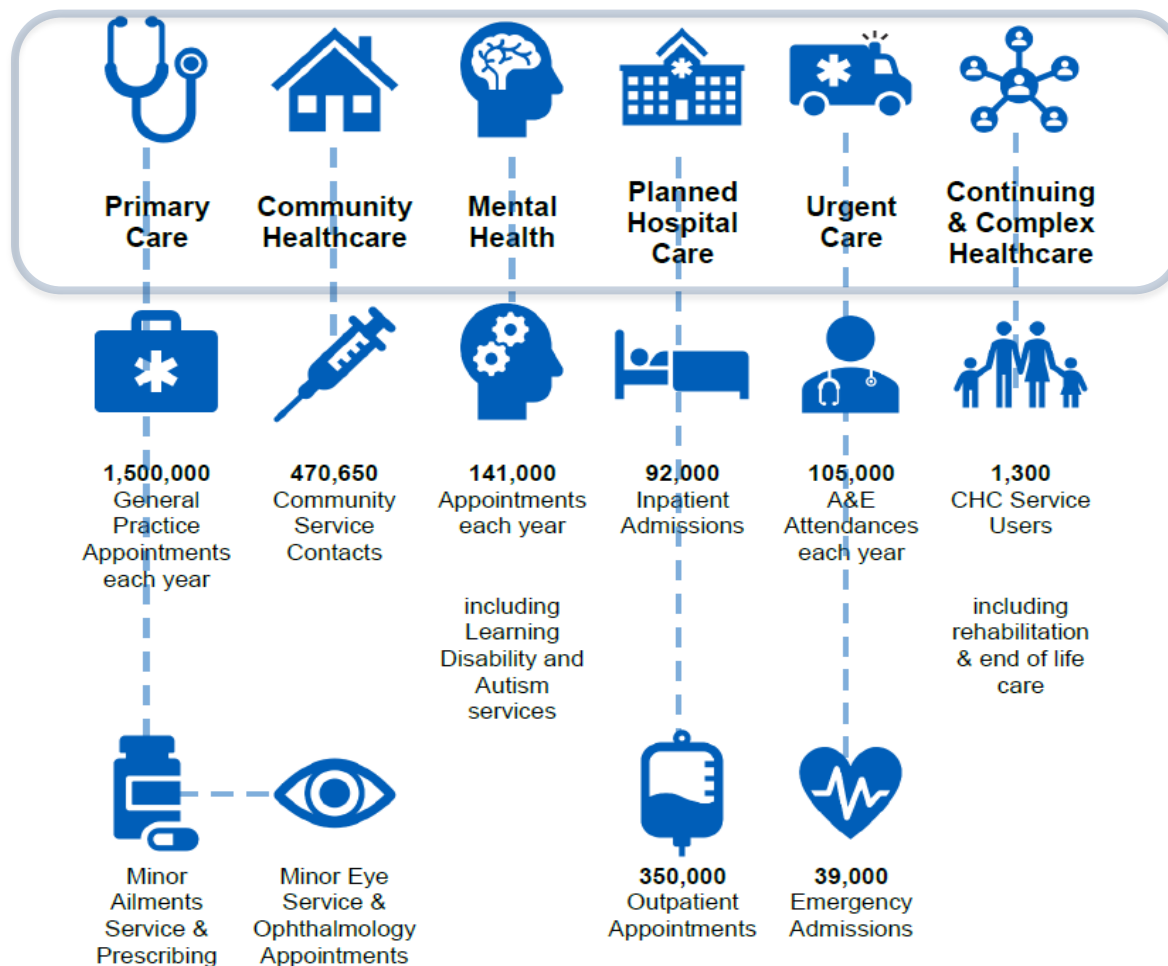
We have 37 GP member practices

Governing Body led by the Clinical Chair, 3 expert Lay Members, elected GPs, Executive Nurse, CFO and AO

2019/20 allocation of £494 million



# What We Commission



## Working Together



- **Greater Manchester Health and Social Care Partnership:** Taking Charge; Joint Commissioning; Pathways and standards; Emergency Planning
- **Stockport Health and Wellbeing Board**
- **Stockport Director of Public Health and team**
- **Stockport Joint Commissioning with SMBC**
  - Children with Special Educational Needs &/or different abilities
  - Adults – Care Home and implementing Carers Charter
- **System Partners** – Stockport Partnership Board and since March 2020 the System Improvement Board
- **Safeguarding adults and children**

# Listening To You



We engaged with the public, patients, stakeholders and staff in many ways and over a variety of services during 2019/20.

Involved over 500 people to inform development of the CCG Strategic Plan

Ran a series of workshops with the Partnership Involvement Network to co-produce its terms of reference and membership to shape it into a more representative group.

The Partnership Involvement Network reviewed and informed a variety of plans including: the Greater Manchester Carers Charter, the Joint Strategic Needs Assessment, the CCG Strategic Plan, over the counter medicines, IVF, breast service changes.

Developed a Lived Experience Panel for Frailty, to inform and co-produce plans and improvements

Working with parents, children and young people with special education needs throughout this year – co-production of improvements in the local offer

## Improving outcomes for children and young people with special education needs >



### 2.3 INCLUSION

Stockport is committed to increasing inclusion. A recent review of the High Needs Block of the Designated Schools Grant took place and a full inclusion strategy and action plan have been recommended. This will be developed in 2020 and will be co-produced with all partners, including parent/carers and young people.

Good examples of work in relation to inclusion include:

- Co-produced Entitlement Framework to help support our mainstream settings
- Co-produced transition materials for schools and settings to help smooth transition

### 2.4 IMPROVED AND DEFINED OUTCOMES

Stockport has co-produced, with parent/carers and young people, an Outcomes Framework which sets out what we will achieve for children and young people within Stockport. Outcomes statements were co-developed in workshop sessions with the Council for Disabled Children and were consulted on before final sign off. The outcomes statements will now be included within the SEND Strategy and Joint Commissioning arrangements in Stockport. The Outcomes Framework can be found at the following link here.

Stockport has the following plans in place to apply the Outcomes Framework:

- The Framework will continue to develop with further co-production and input from families and the main stakeholders
- EHCPs will use the outcome statements in goal setting and will review progress through the annual reviews
- The Stockport SEND performance dashboard will be linked to the outcome statements and used to measure progress by the Stockport SEND Board and Health and Wellbeing Board
- All contracts with health, social care and education providers will commit to the Stockport Outcomes Framework and this will be shown in contracts and evidenced in performance monitoring.

Good examples of work on our Outcomes include:

- Council for Disabled Children facilitated workshops with stakeholders to prioritise outcomes and agree on measures
- Young Ambassadors' Workshop where young people's voices have helped to shape the statements
- National Council for Disabled Children Webinar to share Stockport's Outcomes Framework development
- Further co-production events and developmental work to take place through the summer of 2020.

## Performance Against the NHS Constitution >

**Cancer:** Cancer targets were consistently met for 31 days to treatment but not for all urgent referrals or for 62 days to treatment.

**Planned Care:** Some progress was made in-year on the number of patients being cancelled on the day of treatment or waiting over 52 weeks, however we had specific problems on 18 week waiting times for some specialties and diagnostics.

**Urgent Care:** Remained under significant pressure all year with extended waits in all ambulance response times and A&E performance requirements

**Quality:** 2 MRSA infections were reported against a target of zero; and 95 C. Difficile infections (against a limit of 97)

**Mental Health:** All the Mental Health standards were met apart from IAPT access (19.1% against a target of 22%) and reducing reliance on inpatient care to below 17.5% (21.9%)

**Children & Young People:** The CCG consistently met all the standards required.

## Key Achievements in the Year >

Co-produced our five year Strategic Plan and a new CCG Constitution

“Making smoking history” programme – smoking is reducing twice as fast as the England average

Developed 7 Primary Care Networks and neighbourhood team working – each has leadership by a Clinical Network Director

Children and young people with special education needs – SEND Strategy; Outcomes Framework; ADHD pathways redesigned to reduce waiting for assessment; improved access to Autism assessment and support services

Significant improvements in Care Home quality

Co-ordination response to the pandemic

## Key Achievements in the Year >

Becky Locke  
Primary Care Network  
Clinical Director

# Primary Care achievements >

## COVID-19 Primary Care

- **Primary Care delivery** during COVID-19 – remote consulting, key F2F continued, BH provision, shielding, resuming services, mental health, safeguarding, discharge reviews
- **Care homes** – virtual ward rounds and SMRs, streamlining EOL and death, dashboards, Bramhall Manor
- **Infrastructure** – ‘hot’ services, deployment hardware, estates, X-on,
- **Workforce** – risk assessments, antigen and antibody testing, PPE, education,
- **Collaboration and communication** – ‘bronze’ , daily comms, unofficial coms and podcasts, 10 and 20 developing local pathways
- **Looking ahead** – 2nd wave, flu, ?covid vaccinations, catch-up, wait times, post Covid, PCN DES



## PCN achievements



- Seven Primary Care Networks (PCNs) are established in Stockport
- Putting patients at the heart of care delivery
- Stockport's integrated neighbourhood teams bring together primary care, community services, social care, mental health and the voluntary sector
- Development of best practice processes and tools, Care Homes Dashboard to support enhanced case management
- Collaborative working structures; voice of General Practice

# Bramhall Manor



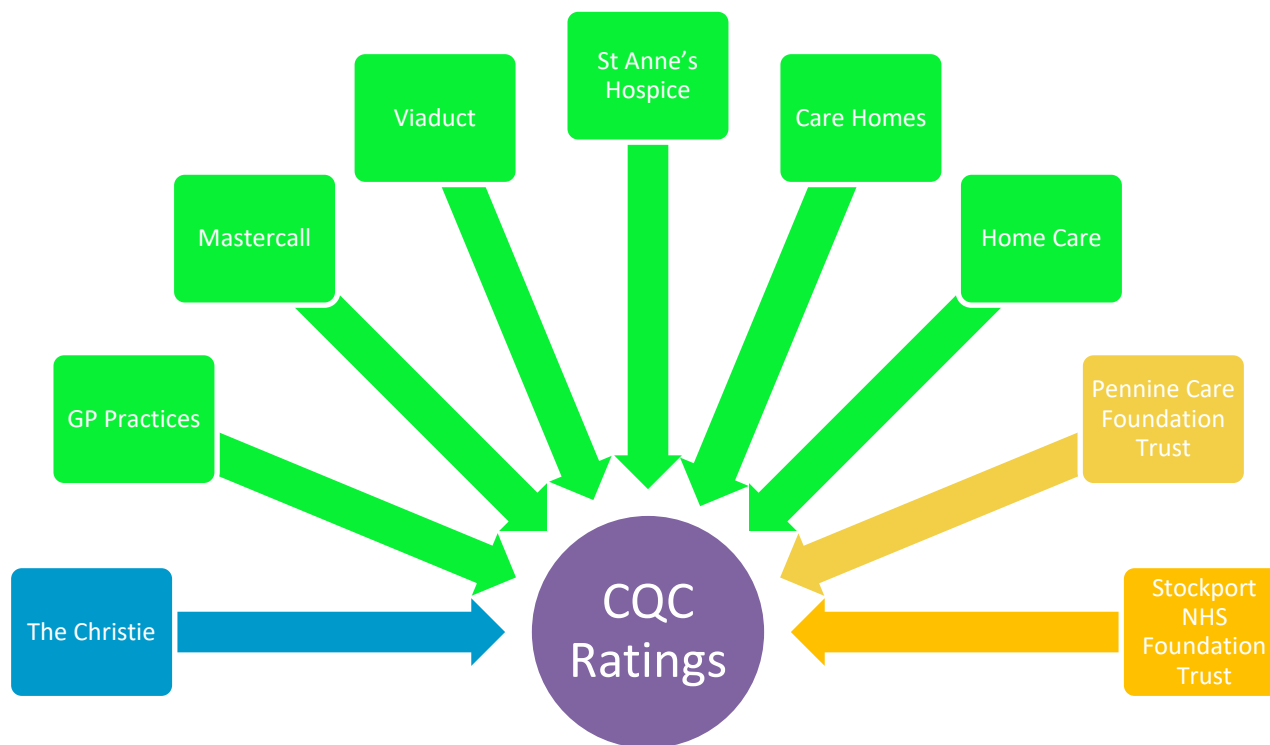
- **71 extra beds commissioned** enabling rapid discharge from hospital for assessment
- **Discharge 2 Assess service** <21 days stay
- **Successes**
  - 292 admissions and 255 discharges to date
  - 51% returned home 'more prepared'
- **Challenges** - lockdowns, future resource
- **Opportunities** – care model, step-up, full registrations, HaH, technology



## Quality Achievements in the Year >

Anita Rolfe  
Executive Nurse

## Quality Achievements in the Year >

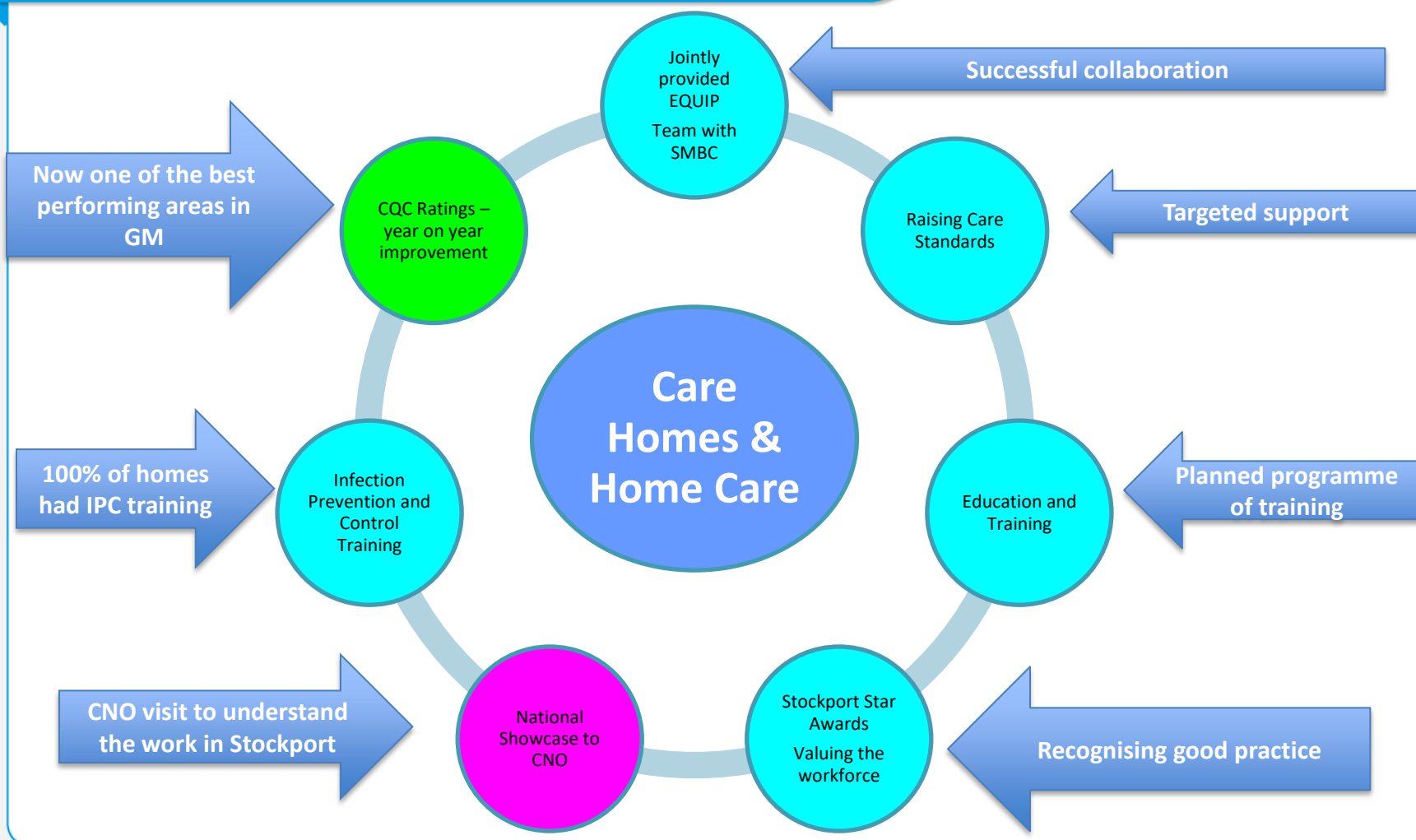


**Outstanding**

**Good**

**Requires Improvement**

## Quality Achievements in the Year >



# The Annual Accounts



Michael Cullen  
Chief Finance Officer

## CCG Finances


















### Key Points

- All financial duties delivered.
- Delivery of a breakeven financial position (income = expenditure) only achieved by receiving non-recurrent funding of £9.8m.
- Underlying (recurrent) deficit of £11.4m carried forward and must be addressed.

# CCG Finances



## Our Financial Duties

Financial Targets:	17/18	18/19	19/20
95% of non NHS payments paid within 30 days.			
Maintain HQ admin costs within specified resource allocation			
Deliver planned surplus as % of allocation *	 0.80%	 0.00%	 0.00%
Fully Deliver Planned QIPP (Efficiency Target) *	 100%	 100%	 104%
Mental Health Investment Standard			 Subject to Audit

\* Delivery of efficiency targets and therefore planned surpluses only achieved through non-recurrent measures.



# CCG Finances



## Audited Accounts

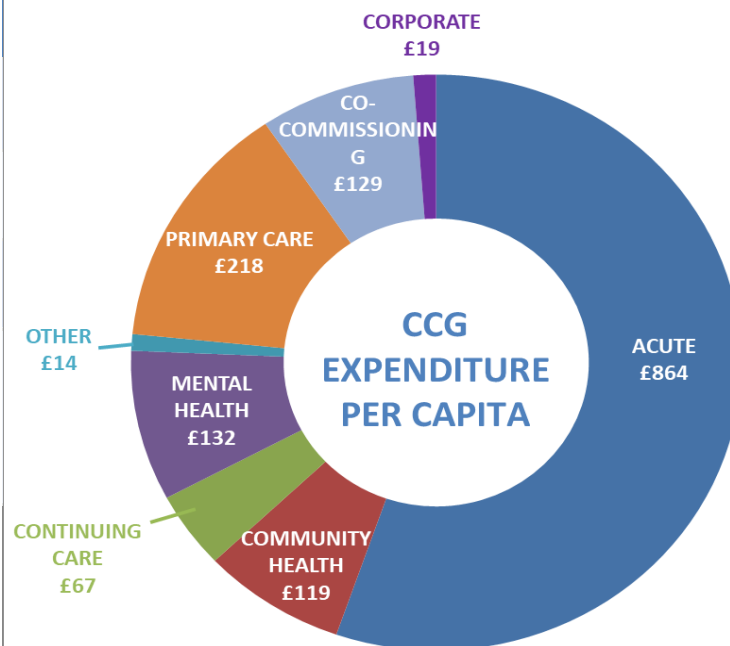
- **Unqualified** opinion on the CCG's Annual Accounts 2019/20. This means that the annual accounts give a true and fair view of the financial affairs of the CCG and of the income and expenditure recorded during the year.
- **Qualified** Value for Money Opinion (VFM) based on:
  - the CCG achieved a breakeven position largely through the delivery of non-recurrent efficiency measures, with only £4.5m (35.7%) of the £12.6m efficiency target being delivered recurrently.
  - the CCG had set an initial deficit budget of £15.0m for the financial year 2020/21 after an assumed recurrent efficiency target of £10.7m prior to suspension of NHS annual planning process in March 2020 due to the Covid19 emergency.
- External Auditors have made a referral to the Secretary of State under Section 30 of the Local Audit and Accountability Act 2014 as it is their opinion that it is probable that CCG will breach its statutory duty to breakeven in 2020/21.

# CCG Finances



## Operating Costs

Metric	Value
Total Allocation Received	£494.1m
Corporate Expenditure	£5.9m
Funding per person	£1,562
Planned reduction in Corporate Expenditure 2020-21	£0.3m



## Forward Look in 2020/21 >

- CCG and Primary Care Response to Covid-19
- Restart and Restoration of Services
- One Stockport
- Support Stockport FT deliver the improvements required following its CQC Inspection Report

## Question and Answers



Dr Cath Briggs, GP Chair

Close

**Thank you for attending and your contributions**

