



Wirral

Clinical Commissioning Group

Annual General Meeting

22 September 2020



Agenda

| Presentations | |
|-------------------------------|-------------------------------------|
| Welcome & Chair Update | Dr Paula Cowan, Chair |
| Financial Position & Accounts | Mark Chidgey, Chief Finance Officer |
| Chief Officer's Report | Simon Banks, Chief Officer |





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Chair Update

Dr Paula Cowan

Chair, NHS Wirral CCG

22 September 2020



Wirral CCG 2019

- July 2019: Appointed Chair
- July 2019: Urgent Care transformation agreed
- August 2019: Medical Director appointed
- September 2019: Delegated Commissioning Primary Care
- November 2019: Director of Finance

System wide engagement with work in many clinical specialty areas

Launch Wirral Care Record

Ongoing integration work and engagement with local elected members

Further advances of Healthy Wirral Partners Board

Addressing financial challenges

.....and then.....





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Covid 19: Current Situation

Coronavirus in the UK

Total deaths

41,732

Latest daily figure

27 new deaths

14-day trend

↑ since 4 Sept

Total confirmed cases

385,936

Latest daily figure

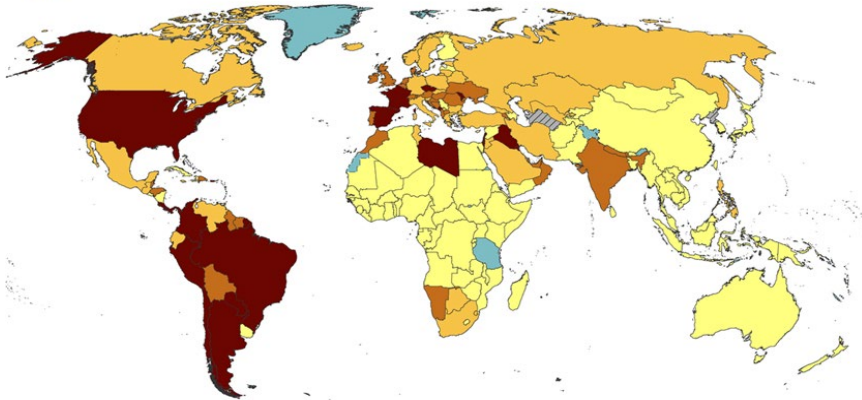
4,322 new cases

14-day trend

↑ since 4 Sept

Source: Gov.uk dashboard, 18 September 2020

BBC NEWS



14-day COVID-19 case notification rate per 100 000, as of 20 of September, 2020

< 20.0 20.0 - 59.9 60.0 - 119.9 ≥ 120.0 No new cases reported

No cases reported by WHO and no cases identified in the public domain



Response to Covid 19

- Collective Wirral system response
- Primary, Secondary and Community Care embraced **all** of the challenges
- Digital technology / Virtual consultations/MS Teams
- Hub working
- End July 2020 : 3rd Phase Response: Recovery
- September 2020: Rising Covid numbers nationally and locally



Covid 19: Lessons learned & embracing our “New Normal”

- Continue ongoing system learning: collaboration is key
- Digital agenda and tackling Digital Poverty
- Closer working with 3rd sector
- Patient / resident engagement crucial : ***“what matters to you” vs “what’s the mater with you”***
- Tackling system inequalities/deprivation across all ages and including wider determinants of health and social care
- System working as we face Winter and beyond.....



Conclusion

- Many challenges now and in the coming months
- Embracing change with collaboration and system working
- Pride in achievements so far, still a long way to go
- Wirral as Place: Integrated working at a local level is our focus







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Financial Position and Accounts 2019/20

Mark Chidgey, Chief Finance Officer

22 September 2020



Performance

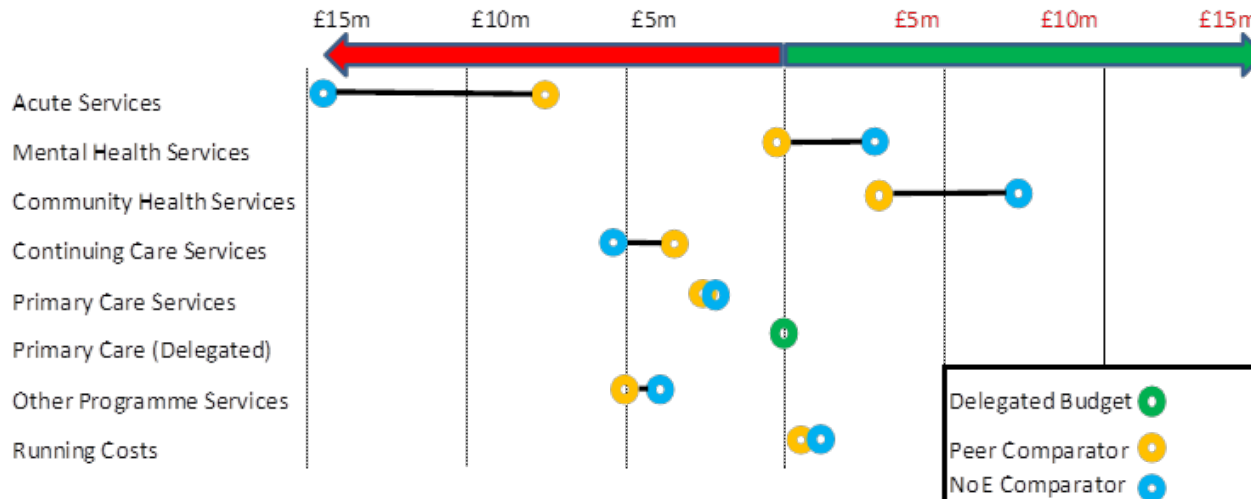
| Area | Statutory Duty / Performance Target | Performance Forecast | | Target / Actual |
|-------------------------------------|---|----------------------|-------------------------|------------------------------|
| Revenue | Not to exceed revenue resource allocation | ✗ | National Breakeven Duty | £565.902m / £579.849m |
| QIPP | Achieve QIPP plan | ✗ | | £24.245m / £6.378m |
| Revised Deficit Target | Deliver revised target agreed with NHS England | ✓ | Local Revised Target | £13.975m / £13.947m |
| Net Risk (links to revenue above) | All risks to be fully mitigated | ✓ | | £0.000m/£0.000m |
| Running Costs | Not to exceed running cost allocation | ✓ | | £7.259m / £5.766m |
| Cash | Operate within maximum draw down limit. | ✓ | | £0.250m / £0.023m |
| Business Conduct | Comply with Better Payment Practices Code | ✓ | | 95.0% / 99.9% |
| Mental Health Financial Performance | Increase investment in Mental Health by at least 5.80% (= +£3.246m) | ✓ | | 5.80% / 8.90% |

| Audit | Outcome |
|-------------------------|---|
| Mental Health (18/19) | Unqualified Opinion |
| Annual Accounts (19/20) | Satisfied in all aspects except for qualification relating to CCG and Locality deficit. |



Resources

| CCG | £/Registered Person | Note |
|--------|---------------------|--|
| Wirral | £1,622 | On average we spent £1,606 per person on patient care and £16 on running costs (administration). |



Our challenge is not the level of funding that we receive but how we redistribute funding to maximise outcomes for the people of Wirral.



Challenges / Opportunities

- CV-19 Wirral response Plan (+£10m invested in 2020/21).
- Achievement of 2020/21 Break Even Duty.

| Area | Statutory Duty / Performance Target | M1-M6 | M7-M12 |
|---------|---|-------|--------|
| Revenue | Not to exceed revenue resource allocation | ✓ | ? |
| QIPP | Achieve QIPP plan | ! | ? |

- New ways of commissioning, contracting and collaborating for the Wirral Population.





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Chief Officer's Report

Simon Banks, Chief Officer

22 September 2020



Looking back on 2019/20 (1)

- Performance vs Constitutional Standards
- Finance
- Quality
- Engagement with our population
- Tackling Inequalities



Looking back on 2019/20 (2)

- Key strategic developments and service improvements
- Governance
- Partnerships
- Wirral as a place
- Wuhan guests and COVID-19



Where we are now?

- Continuing to provide services in response to a pandemic.
- Restoring services in an operating environment where COVID-19 is present and will be for some time.
- Preparing for and responding to surges in activity due to winter pressures and/or further outbreaks of COVID-19.

