



**ANNUAL GENERAL MEETING  
THURSDAY 21 SEPTEMBER 2017  
BLACKPOOL SIXTH FORM COLLEGE**

**PRESENT:** Ms M Dowling, Chair  
Dr T Naughton, Clinical Chief Officer  
Mr K Toole, Lay Member, Patient and Public Involvement  
Mr P Olive, Lay Member, Governance  
Dr I Stewart, Secondary Care Doctor  
Dr A Janjua, Elected Clinical Lead, Vice Chair  
Dr K Greenwood, Elected Clinical Lead  
Mr A Harrison, Chief Finance Officer  
Mr P Tinson, Chief Operating Officer

**APOLOGIES FOR ABSENCE:**

Dr T Johnson, Dr J Panesar, Dr V G Chandrasekar, Dr F Guest, Dr P Benett, Dr T Marland and Mrs J Aldridge.

**1. Welcome**

The Chair welcomed everyone to Fylde and Wyre CCG's Annual General Meeting. The Chair explained that Fylde and Wyre CCG was established in 2013 and this was its fourth Annual General Meeting and second joint annual meeting with Blackpool CCG and Blackpool Teaching Hospitals NHS Foundation Trust, which demonstrated the joint working of the health organisations across the Fylde Coast.

As a Clinical Commissioning Group, the organisation buys healthcare on behalf of the local population and works closely on a daily basis with its 19 GP practices each of whom makes up the CCG's membership.

It was confirmed that the Annual Report and Accounts 2016/17 had been approved jointly by the Council of Members and Governing Body on 23 May 2017 and that copies of the Annual Report and Accounts were available at today's meeting and also available on the CCG's website. The Fylde and Wyre CCG 'Review of the Year' has also been published on the website. This key document provides key highlights and achievements during 2016/17.

**2. Minutes of the previous meeting held on 29 September 2016**

The minutes of the previous Annual General Meeting held on 29 September 2016 were agreed as a correct record.

**3. Annual Report and Accounts 2016/17**

A Harrison highlighted key points from the Annual Accounts 2016/17. A Harrison confirmed that Fylde and Wyre CCG had achieved its financial aims and met the following three key controls:

- **Revenue Control Total**  
Each CCG is empowered to spend the resources allocated to it based on population need in an effective and efficient manner, but no more. Additionally included in this target NHS England sets 'Business Rules' to determine levels of surplus (unspent resource) for each CCG
- **Cash Limit**  
Each CCG is required to ensure that it manages the cash associated with the above control total effectively
- **Better Payment Practice Code (BPCC)**

A CCG is required to pay its suppliers within 30 days of being invoiced (or receipt of goods and services where invoices are in advance)

An overview of the CCG's performance against its financial targets for 2013/14, 2014/15, 2015/16 and 2016/17 was provided. It was confirmed that in 2016/17 the CCG:

- Kept expenditure within the resources allocated (£239m) and delivered a surplus of £5m;
- Kept cash within a prescribed limit of £128m (actual £237.9m)
- Paid 99.7% of all invoices on time against a target of 95%

#### **4. Closing Remarks**

In drawing the formal meeting to a close, the Chair thanked all staff at the CCG for their tremendous work over the last year. They were 'unsung heroes' who were willing to go the extra mile and they were thanked for their efforts. The Chair added that the CCG could not succeed without its vast range of partners across the Fylde coast and further afield including the many volunteers who give up their time to support the CCG to commission its services effectively and ensure delivery of a good standard of healthcare in Fylde and Wyre. Thanks were also extended to colleagues on the Council of Members and the Governing Body with whom it was a privilege and a pleasure to work.

#### **5. Joint presentation**

A joint presentation across the three Fylde Coast NHS organisations followed the statutory meeting which provided colleagues and members of the public with a Review of the Year 2016/17, an update on Healthier Lancashire and South Cumbria and an overview of Accountable Care on the Fylde Coast.