



Annual Members Meeting



Apologies for absence

Ian Johnson, Chairman



Minutes of the previous meeting held on 28 September 2015

Ian Johnson, Chairman



Membership Report 2015-16

Ian Johnson, Chairman

Membership Numbers 2015-16	01 April 2015	31 March 2016
Public Membership	5,433	5,398
Staff Membership	6,065	6,279

- **Membership Committee Achievements 15/16**
 - Reduced the age of full membership from 16 years old to 12 years old at the November meeting.
 - Continued to hold regular seminars for members covering a range of health issues, such as tinnitus, prostate cancer, organ donation, and held our first seminar at Blackpool Sixth Form College around ‘Stress in Young People’.
 - Continued to improve links with local schools and colleges with the Youth Health Leaders (YHL) project which has been successfully implemented at St Mary’s Catholic Academy.

- Held several engagement/recruitment events within the main entrance at Blackpool Victoria Hospital.
- Attended the Fylde Coast Health Mela in Lytham.
- Further information relating to membership can be found at: www.bfwh.nhs.uk
- **Looking Forward 16/17**
 - Strive to deliver the new membership strategy which ensures the membership is reflective of the local community we serve.
 - Appoint 'champions' to highlight membership issues relating to communications, young people, volunteering, diversity and engagement.
 - Roll out the YHL project to a further seven local schools.



Council of Governors and Board of Directors

Ian Johnson, Chairman

- Special thanks to the following Governors who have either resigned from the Council during the past year or their term of office has expired today:
 - John Butler, Carol Measures, Neal Brookes, Ramesh Gandhi, John Bamford, Clive Barley, Raj Verma, Janet Briers, Francesca Oram
- Welcome to the following Governors who have been elected to the Council:
 - Robert Hudson, Sue Crouch, Ian Owen, Beverley Clark, Heather O'Hara, Jenny Gavin, Ranjit Moore, Cherith Haythornthwaite, Tony Winter

- Special thanks to the following Directors who have resigned during the year:
 - Gary Doherty, Tony Shaw, Jim Edney
- Welcome to the following Directors who have joined the Board:
 - Michael Hearty, Mark Cullinan



Annual Report and Accounts 2015/16

**Keith Dickinson,
Deputy Director of Finance**

2015/16 – Financial Headlines

- Trust made a loss of £14.6m (£17.0m including exceptional items)
- This equates to 3.8% of turnover
- The loss was internally financed
- Cash position reduced to £8m (largely due to the loss)
- Nationally 90% of acute hospitals in deficit
- Full details in our accounts

Efficiencies

- Cost savings of £17.8m
- Highest level we have ever achieved
- Equivalent to 4.4% of our cost base
- Delivered through:
 - Transformational schemes;
 - Good housekeeping / efficiency

Investments

- Improvements in clinical quality and safety including:
 - Clinical staffing levels
 - Extensive Care Service
 - Customer Care including the award winning ‘Tell Us’ campaign
 - Further investment in nursing
 - Multi-Disciplinary teams supporting child development and families with complex needs

Investments

- Major capital investments totalling £6m including:
 - Medical equipment - £2.4m
 - Electronic information projects - £2.5m
 - Clifton Hospital - £0.5m

Outlook for 2016/17

- Continued financial pressure
 - Increases in costs due to activity increases and pay pressures
 - Sustainability and transformation fund of £10m dependent upon improvements in finances, emergency department, diagnostics and cancer waiting times
- CIP target of £22.3m
- NHSI control total – break-even
- Cash balances expected to reduce to £0.2m

Outlook for 2017/18 onwards

- No additional funding over the £8bn
- Two year plans for 2017/18 and 2018/19:
 - Due December 2017
 - Fylde Coast health economy approach
 - Healthcare Plans must be aligned
 - Trust will still be required to make significant savings
- Lancashire and South Cumbria Sustainability and Transformation five year plan alignment



Thank you

Ian Johnson, Chairman

Annual General Meeting



Apologies for absence

Mary Dowling, Chair

Minutes of the previous meeting held on 24 August 2015

Mary Dowling, Chair

Annual report and accounts 2015/16

Andrew Harrison, Chief Finance Officer



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)

Financial targets 2013/14 – 2015/16

Target	13/14 Target	13/14 Actual	Achieved	14/15 Target	14/15 Actual	Achieved	15/16 Target	15/16 Actual	Achieved
Revenue Control Total	£202m £2m Surplus	£200m £2m Surplus	✓	£204m £4m Surplus	£204m £4m Surplus	✓	£234m £3m Surplus	£234m £4m Surplus	✓
Cash Limit	£193m	£193m	✓	£201m	£201m	✓	£234m	£233.5m	✓
BPPC	95%	95.5%	✓	95%	99.4%	✓	95%	99.3%	✓

Thank you

Mary Dowling, Chair



Health... at the heart of life in Blackpool

NHS

Blackpool

Clinical Commissioning Group

Annual General Meeting





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Clinical Commissioning Group

Apologies for absence

Roy Fisher, Chairman





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NHS

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Clinical Commissioning Group

Minutes of the previous meeting held on 14 July 2015

Roy Fisher, Chairman





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Andrew Harrison, Chief Finance Officer



Key statutory financial targets

REVENUE CONTROL TOTAL

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Target	13/14 Target	13/14 Actual	Achieved	14/15 Target	14/15 Actual	Achieved	15/16 Target	15/16 Actual	Achieved
Revenue Control Total	£235m £2.3m surplus	£235m £2.3m surplus	✓	£240m £2.33m surplus	£240m £2.33m surplus	✓	£277.7m £2.44m surplus	£279.6m £0.56m surplus	✗
Cash Limit	£228m	£228m	✓	£240m	£240m	✓	£279.6m	£278.9m	✓
BPPC	95%	97.5%	✓	95%	99.6%	✓	95%	98.9%	✓



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Thank you

Roy Fisher, Chairman

