

CORE CITIES CHIEF FINANCE OFFICERS MEETING
FRIDAY 4 OCTOBER 2013 10AM – 1PM
 (Sandwich lunch from 12 Noon - 1pm)
THE STUDIO – BIRMINGHAM
7 Cannon Street Birmingham B2 5EP

Summary Action Points (for approval)

Expected Attendees

Sam Higginson	NHS England - Director of Strategic Finance
Tom Jackson	NHS Liverpool CCG
Joanne Newton	NHS North, South and Central Manchester CCGs
Julia Newton	NHS Sheffield CCG
Terry Allen	NHS Nottingham CCG
Visseh Pejhan-Sykes	NHS Leeds West CCG
Philip Johns	NHS Birmingham Cross City CG
Mary Connor	NHS Bristol City CCG
Mark Bradley	NHS Leeds South and East CCG
Martin Wright	NHS Leeds North CCG

Apologies

Rob Robertson	NHS Northumberland CCG
Alison Thompson	NHS North Tyneside CCG
Joe Corrigan	NHS Newcastle North & East, West CCGs and Gateshead CCG

ITEM	Action
1. Sam Higginson	Presentation
<p>SH updated the group on the emerging work and thinking for 2014/15 and 2015/16 allocations.</p> <p>Issues discussed included; funding objectives within the Mandate, principles for use of the £3.8bn Integration Transformation Fund, the global impact of local authority cuts on social care, metrics to address inequalities, population metrics, alignment of financial strategy with the emerging health inequalities strategy. Key decisions required are</p> <ul style="list-style-type: none"> - how to allocate funding between different funding areas - how to allocate funds within each area - the pace of change <p>In conclusion the views of the Core Cities Finance Group are;</p> <p>1) the entirety of CCG allocations should encompass measures to address health inequalities</p>	

- 2) the historic 10% quantum for health inequalities should be maintained.
- 3) use of SMR for under 75s should be considered
- 4) component parts of the formula eg population should be understood
- 5) given outstanding uncertainties regarding the case for change, the pace of change should be minimal.

As specific actions, Joanne Newton will circulate the Manchester Public Health work to support the 10% quantum. The details of the next Commissioning Assembly subgroup will be circulated to CFOs, Tom Jackson will canvass expressions of interest and representation confirmed with Sam.

Following Sam's departure the CFOs discussed the most appropriate way to formalise a core cities response to future allocations. It was agreed to forward the minutes of this meeting to Sam Higginson.

**Joanne
Newton**

TJ

TJ/LH

DRAFT - FOR APPROVAL