

REPORT TO THE WEST ESSEX CCG BOARD MEETING IN PUBLIC

Agenda Item: 19i

Date of Meeting: 28th November 2019

Report title:	Finance & Performance Committee Report
Author:	John Leslie, Interim Director of Finance, Contracting & Performance
Clinical lead (where appropriate):	N/A
Presented by:	John Leslie, Interim Director of Finance, Contracting & Performance
Recommended actions / next steps	No further action required
The Committee is asked to:	Note the report.
Executive summary (maximum 500 word limit) and purpose of the report:	This is to update the Board on key points discussed at the Finance & Performance Committee meeting on 29 th October 2019 and the minutes from the meetings on 27 th August 2019 and 24 th September 2019 are attached for noting.
CCG Committees / Groups previously consulted	Finance & Performance Committee
Equality Impact Analysis	N/A
Key issues and risks:	None
Links to CCG strategy/objectives	N/A

Checklist for completion with all reports:

Indicate implications for:	
1. Patient and public engagement	N/A
2. Resources	No financial resources are required
3. Health outcomes	This report has no direct impact on any health outcomes
4. Quality and Performance	N/A
5. Information Governance	N/A
6. Legal and/or procurement issues	There are no legal implications
7. Conflict of interests	No potential conflict of interest issues have been identified
8. Francis, Berwick and Keogh Report recommendations	N/A

The Finance & Performance Committee met on 29th October 2019 and the following items were highlighted to be reported to the Board:

- Finance position to be reported to the Board
- Transformation update to be provided to the Board

Minutes of the meeting held on 27th August 2019:



19i appendix 1 -
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Minutes of the meeting held on 24th September 2019:



19i appendix 2 -
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