



Finance and Performance Committee Meeting Part A

4 April 2023 10.30am-12.30pm

Via Microsoft Teams

Members:	Organisation	06.09.2022	04.10.2022	01.11.2022	06.12.2022	03.01.2023	07.02.2023	07.03.2023	04.04.2023								
Megan Nurse (MN) Non-Executive Director, Chair Staffordshire & Stoke-on-Trent ICB Finance and Performance Committee	Staffordshire & Stoke-on-Trent ICB	C	C	C	C	C	C	C	C								
Paul Brown (PB) Chief Finance Officer		✓	✓	✓	✓	✓	✓	✓	✓								
Phil Smith (PS) Chief Delivery Officer		✓	✓	A	A	✓	✓	✓	A								
Chris Bird (CB) Chief Transformation Officer		✓	✓	✓	✓	✓	✓	✓	✓								
Paul Edmondson-Jones (PE-J) Chief Medical Officer		A	✓	-	A	✓	✓	✓	✓								
Helen Dempsey (HD) Deputy Director of Sustainability and Transformation		✓	✓	✓	✓	✓	✓	✓	✓								
Jacqui Charlesworth (JC) Director of Operational Finance		✓	✓	✓	✓	✓	✓	✓	✓								
Heather Johnstone (HJ) Chief Nursing and Therapies Officer		✓	✓	-	✓	✓	-	✓	-								
Sally Young (SY) Director of Corporate Governance		✓	A	✓	✓	✓	✓	✓	✓								
Josie Spencer (JS) Non-Executive Director, Chair Quality and Safety Committee		✓	A	✓	✓	✓	✓	✓	✓								
Chris Ibell (CI), Chief Information Officer									✓								
VCSE Representative	VAST	✓	✓	✓	✓	A	A	-	✓								
Director of Finance and Performance	MPFT	✓	✓	-	A	✓	-	-	A								
Executive Director of Strategy, and Commercial Development		✓	A	-	A	-	-	-	-								
Head of Transformation Delivery Unit (TDU)		A	✓	✓	✓	✓	A	✓	✓								
Chief Finance Officer	UHNM	✓	✓	A	✓	✓	-	-	✓								
Chief Operating Officer		✓	✓	-	✓	A	-	A	-								
Deputy Director of Finance / Income, Contracts & Performance & BI	UHDB	A	A	A	✓	A	A	A	A								
Director of Finance, Performance and Estates	NSCHT	✓	A	A	-	A	A	A	A								
Deputy Director of Finance							-	-	-								
Interim Finance Director	RWT	✓	✓	✓	✓	✓	-	-	✓								
Director of Strategy and Resources	Stoke-on-Trent City Council	✓	✓	-	-	✓	-	-	-								
Strategic Finance Business	Staffordshire County Council	A	✓	✓	✓	✓	-	A	A								
Executive Director of Nursing and Training, West Midlands Ambulance Service	WMAS					✓	-	✓	A								

NHS Staffordshire and Stoke-on-Trent Integrated Care Board

In Attendance	06.12.2022	03.01.2023	07.02.2023	07.03.2023	04.04.2023														
Head of Urgent Care, Staffordshire and Stoke-on-Trent ICB	✓	-	-	-	✓														
Director of Planning and Intelligence, Staffordshire and Stoke-on-Trent ICB	✓	A	-	A	A														
Director of Strategy and Transformation/Deputy Chief Executive, University Hospital of North Midlands	✓	✓	-	-	-														
Associate Director of People Function, Staffordshire and Stoke-on-Trent ICB	✓	-	-	-	-														
Clinical Director, Staffordshire and Stoke-on-Trent ICB	✓	A	-	-	✓														
Associate Director of Provider Management, Staffordshire and Stoke-on-Trent ICB	✓	-	✓	✓	✓														
Chair of Finance and Resources Committee, North Staffordshire Combined Healthcare Trust			✓	-	-														
Head of Governance, Staffordshire and Stoke-on-Trent ICB			✓	✓	✓														
Associate Director of Transformation, Staffordshire and Stoke-on-Trent ICB			-	-	-														
Programme Director, Staffordshire and Stoke-on-Trent ICB			✓	-	-														
Deputy Director of Primary Care SaS ICB Primary Care				✓	-														
Planning and Commissioning Manager, Staffordshire and Stoke-on-Trent ICB				✓	✓														
Strategic Senior Lead, Staffordshire and Stoke-on-Trent ICB				✓	✓														
Head of Strategic Finance, MPFT					✓														
Senior Commissioning and Transformation Manager, Staffordshire and Stoke-on-Trent ICB					✓														
Portfolio Director- Planned Care & Cancer, Staffordshire and Stoke-on-Trent ICB					✓														
Chief Operating Officer, North Staffs Combined Healthcare					✓														
Business Manager, Staffordshire and Stoke-on-Trent ICB	✓	✓	✓	✓	✓														
Executive Assistant, Staffordshire and Stoke-on-Trent ICB		✓	✓	✓	✓														
(minutes)																			

		Actions
1.	Welcome and Apologies	
	welcomed attendees to the meeting.	
	Apologies were received from	
	Quoracy	
	The meeting was deemed quorate.	

[illegible]

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	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
11.	<p>Discussions from SPG</p> <p><u>ADHD Pathway Re-design</u> As there was a recommendation for investment at MPFT and North Staffs Combined Healthcare, the conflicts of interest for [REDACTED] and [REDACTED] were noted.</p> <p>CB presented the paper and advised that it set out the details of a commissioned NHS pathway with an inward investment of [REDACTED]; approval was given at last week's System Performance Group meeting.</p> <p>[REDACTED] advised that there has been an exponential growth in ADHD diagnoses. In 2021/22, the System spent £[REDACTED] on ADHD diagnoses and Singles Tender Waivers for over [REDACTED] were approved for 2022/23 at the March Committee meeting.</p> <p>[REDACTED] advised that under the patient choice arrangements, we would incur this cost but having commissioned pathways would give us more visibility, control and reporting mechanisms.</p> <p>[REDACTED] questioned whether this service would provide adequate capacity and what conversations had taken place between the providers to ensure there was a resilient service.</p> <p>[REDACTED] advised that there was a risk that was highlighted in the paper and there would be a transition period as a number of patients will have been referred to the independent sector and we could examine a waiting list initiative. [REDACTED] advised that 2023/24 would be a transitional year and provide the opportunity to examine the areas of risk.</p> <p>[REDACTED] welcomed the introduction of a commissioned service but expressed concern regarding the unmet demand and questioned the plans for managing this if the demand exceeds the capacity.</p> <p>[REDACTED] advised that we need to develop a transition plan, a mobilization plan and examine the amount of referrals coming through. [REDACTED] commented that the rate of diagnosis in the independent sector is more than we would expect under an NHS process; we do expect referrals to continue to rise for a period of time but need to examine the amount that convert to a positive diagnosis during the transitional year.</p> <p>[REDACTED] commented that the providers will concentrate on Staffordshire and Stoke-on-Trent patients only until the level of demand has been established.</p> <p>The Finance and Performance Committee:</p> <ul style="list-style-type: none"> Approved the recommendation to fund North Staffordshire Combined Healthcare Trust and Midlands Partnership Foundation Trust [REDACTED] NSCHT and [REDACTED] MPFT) for ADHD assessment diagnosis and treatment for 2023/24 recurrently Noted the ICB will continue to incur Patient Choice costs whilst the pathway is mobilised and embedded. 	

	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
12.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	

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13.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
14.	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	

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