

**Transformation Board for STP
St Mawgan House, Newquay Airport
29th June 2016**

2.00 p.m. – 4.00 p.m.

Attendees:

Joyce Redfern (Chair)	JR
Phil Confue	PC
Barbara Vann	BV
Trevor Doughty	TD
Andrew Abbott	AA
Jon Andrewes	JA
Cllr Savill	CS
Theo Leijser	TL
Jackie Pendleton	JP
Kathy Byrne	KB
Donna Lane (minute taker)	DL

1. Apologies

Apologies were received from Phil Dommett, Amanda Fisk, Iain Chorlton, Kate Kennally who was represented by Trevor Doughty.

2. Introductions

Introductions were carried out by members of the Transformation Board STP. JR briefed the group in respect of her background.

3. Terms of Reference

It was agreed to revisit the ToR once this group has been operating as a Board. Clarity was given that this group is a direction setting group and a performance management group who can carry out debates for their organisations. The group has direction setting powers not decision making powers. When an organisation requires a decision to be made it needs to be referred to the relevant decision making group.

4. Finance

- Set of financial templates need to be submitted tomorrow.
- Templates will reflect the numbers in the bridge.
- Start point is reasonable.
- Specialised commissioning and financial care to manage their own gap within their 5 year financial challenge.

- £56m affordability has £13m residual Cornwall Council gap.
- It is essential that during the next six weeks that the interventions are the correct interventions and can eliminate the cost pressure building into the plan.

Questions or challenges

- The system in Cornwall is overfunded.
- A member of the group stated that he did not have confidence in the primary care figure and required confirmation of where the figure has come from. KS notified the group that the figure/s came from a detailed set of spread sheets which they received in early June. Some of the input will be driven from a national level. All figures are perceived to be overfunded. The group were informed that in year 5 the CCG will still be partially over their allocation.
- PC emphasised that there is concern about the model and some of solutions – in 5 year time we will not cancer in Cornwall and the isles of scilly.
- TD enquired why a cost is going into a priority box and what the bench marking is. It was established that TD had version 4. Within version 5, Priority 1 is down to £21m now which is a more realistic number. KS stated the importance is that some of the earlier versions were double counts.
- The group were informed that PwC are going to be leaving us with best practice models.
- Need to ensure someone's savings does not become someone else's cost.
- To make this work there needs to be a commonality re intent and understanding.
- Challenges are significant in terms of the money.

5. STP Document

- It was agreed that concentration needs to be given to the Executive Summary which need to be reframed. The group needs to:

A, Demonstrate that we have a clear understanding and

B, Demonstrate what is planned.

- Spending now at 20/21 levels and need to spend in 20/21 – 10/11 levels.
- It was agreed that it is important that the statement about keeping people out of the system and living independently but not within the system is made.
- The question was raised regarding who the document can be shared with and that it needs to be seen out in the population, need to be aware that our communities are a key part of it. It was agreed that it is currently still a confidential document. Need discipline in keeping it within ourselves. Can communicate what we are trying to achieve.
- If there are areas that cannot be delivered upon, the mention of that specific area will need to stay out of the document.

6. Implementation

The group held a discussion on the papers which showed a diagram giving an overview of implementation – need to formalise into a PMO which is owned and supported through transformation. RR now has oversight of this for the STP.

7. Any other Business

BV expressed thanks to everyone that has been involved thus far.

The following were agreed:

Transformation Board to be held monthly

Chief Officers to be held fortnightly

Executive STP Group – weekly

Recognition of children not featuring – a few lines need to be added.

Next date and time for the Transformation Board STP

26th July 2016, 2.00 p.m. – 4.00 p.m.

Confirmed - Kingsley Suite, Kingsley Village, Penhale, Fraddon, Cornwall, TR9 6NA