

**REPORT TO MERTON CLINICAL COMMISSIONING GROUP  
GOVERNING BODY**

**Date of Meeting: 20<sup>th</sup> May 2016**

**Agenda No: 7.2**

**Attachment: 08**

<p><b>Title of Document:</b> Finance Recovery Plan Progress (RSM) and Position Update</p>	<p><b>Purpose of Report:</b> To inform the Governing Body of progress made to date on the FRP delivery plan</p>
<p><b>Report Author:</b> RSM</p>	<p><b>Lead Director:</b> Andrew Hyslop</p>
<p><b>Contact details:</b> Andrew.Hyslop@mertopnccg.nhs.uk</p>	
<p><b>Executive Summary:</b></p> <p>RSM has been commissioned to support NHS Merton CCG to develop its Financial Recovery Plan (FRP) which is the CCG's response to the current financial position.</p> <p>The FRP will describe the scope for savings and the plan for implementation over the coming months, to eliminate the 2017/18 deficit and to contribute towards the management of the in-year position.</p> <p>This paper provides an early update on the key elements of the work being undertaken and the timescales for delivery. The FRP will be completed by 31 May 2016 and a further update will be tabled at the June Governing Body meeting.</p>	
<p><b>Key sections for particular note (paragraph/page), areas of concern etc:</b> FRP delivery timeline and tasks.</p>	
<p><b>Recommendation(s):</b> The Governing Body is requested to review, comment upon and note the recommendations in the paper.</p>	
<p><b>Committees which have previously discussed/agreed the report:</b> None</p>	
<p><b>Financial Implications:</b> Financial implications for the CCG of the work being undertaken are set out in the body of the report.</p>	
<p><b>Implications for CCG Governing Body:</b> None other than those reported in the paper.</p>	

**How has the Patient voice been considered in development of this paper:**

The impact on the patient experience is considered on an individual project by project basis and forms an integral part of the evaluation and implementation of the work conducted within the terms of reference of the CCG's financial recovery plan.

**Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing) N/A**

**Equality Assessment:** Equality assessment is also considered on an individual project by project basis and forms an integral part of the evaluation and implementation of the work conducted within the terms of reference of the CCG's financial recovery plan.

**Information Privacy Issues:** The CCG and RSM hold an information sharing agreement which allows appropriate contractor access to CCG data.

**Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution)**