

Summary of board papers – statutory bodies

NHS England and NHS Improvement (NHSE/I) joint board meeting – 27 June 2019

For more details on any of the items outlined in this summary, the board papers are available [here](#). As part of the board papers, NHSE/I published the NHS long term plan implementation framework, as well as a paper on implementing the long term plan in primary and community services. Briefings for both these papers are available on the NHS Providers website.

Chair's report

- Lord Prior held a roundtable discussion group with individuals from Black and Ethnic Minority (BME) backgrounds in the ambulance service. He suggested more work needs to be done to recognise the contribution of NHS staff from BME backgrounds.

Chief Executive report

- Simon Stevens confirmed that the junior doctor's committee of the British Medical Association has now voted in favour of the new junior doctors pay settlement. This will provide certainty for the sector.

Month 12, 2018/19 finance report

- The year-end financial position across the entire NHS is a revenue underspend of £89m and a capital overspend of £330m.
- At year-end, the overall position for NHS England (NHSE) is an underspend of £916m against the planned underspend of £265m – a positive variance to plan of £651m. As confirmed earlier this month, providers recorded a deficit of £571m, which was £177m worse than planned.
- The provider sector spent £3.9bn on capital last year, £711m below plan. But this expenditure exceeded the £3.56bn provider sector budget set by the Department of Health and Social Care for 2018/19.

Operational performance report

- Performance against the A&E 4-hour standard for 2018/19 as a whole finished at 88% - 0.3% below 2017/18. Performance on the Referral to Treatment waiting time standard in April 2019 saw 86.5% of patients waiting less than 18 weeks.
- Personalised care for people living with and beyond a cancer diagnosis is being rolled out across England in line with the NHSE Comprehensive Model of Personalised Care.
- Since September 2019, NHSE has undertaken extensive engagement to promote Primary Care Networks and has held over 40 events involving over 2,700 people across the country.
- NHSE/I will be working with system leaders over the summer to help identify where they sit on the system maturity matrix. This exercise will identify areas that systems need to focus on to become an Integrated Care System, along with the support they might need from NHSE/I.
- NHSE/I will be introducing stronger oversight arrangements following findings from the CQC's thematic review and the care provided at Whorlton Hall.

Care Quality Commission board meeting – 19 June 2019

For more detail on any of the items outlined in this summary, the board papers are available [here](#).

Chief Executive's report

- The Care Quality Commission (CQC) revenue expenditure is over spent as the end of April by £0.8m, with the main overspends relating to Hospitals pay budget (£0.3m) and Chief Digital Officer non-pay budget (£0.3m).

Recent publications

The CQC has published the following reports:

- [A review of restraint, prolonged seclusion and segregation for people with a mental health problem, a learning disability and or autism](#)
 - The next phase of the review will look at the use of restrictive practices in a wider group of settings.
 - Further recommendation will be made to the Department of Health and Social Care and the wider system in the full March 2020 report.
- [Driving improvement – eight case studies from independent hospitals](#)
 - This is the fifth publication in the 'driving improvement' series and aims to help encourage wider improvement across the independent hospital sector.
- [Monitoring the Mental Health Act \(MHA\) report](#)
 - This report will evaluate how well the MHA Code of Practice is being used across mental health services. The report will explore the enablers and barriers that services have found in using the guidance, and what impact this has had on people's experience on detention, care and treatment.

Upcoming publications

In the coming months the CQC will be publishing the following:

- [2018 inpatient survey results](#)
 - This survey is an important independent measure of people's experiences as an inpatient and provides trusts with important insights. .
- [Effective staffing report](#)
 - The resulting product will have a dual purpose of sharing innovation practice with providers and informing the Secretary of State of the CQC's position on this issue. Publication is expected in June.

Transformation & change update

- Debbie Westhead has been appointed to a newly created role of Director of Improvement, Implementation and Evaluation. She will oversee the development of the improvement culture at the CQC.