

<b>Meeting: Governing Body</b>			
<b>Meeting Date</b>	28 November 2018	<b>Action</b>	Consider
<b>Item No.</b>	11c	<b>Confidential</b>	No
<b>Title</b>	Contract Tracker		
<b>Presented By</b>	Mike Woodhead, CFO		
<b>Author</b>	Alison Deveney, Senior Contracts Lead		
<b>Clinical Lead</b>	N/A		

<b>Executive Summary</b>
<p>The CCG contract tracker has been established to ensure that CCG contracts are put in place and renewed in a timely manner with actions to ensure adequate due diligence checks are undertaken to support a more robust contract management function.</p> <p>This paper provides an update on contracts and grants currently out of contract or with an expiry date of 31<sup>st</sup> March 2019. This update was requested by the Governing Body in July 2018.</p> <p>The CCG has now established a Contract Planning Group led by the CFO to be held fortnightly with representation from each CCG department – Commissioning, Finance, Business Intelligence, Quality, Safeguarding and Contracts – to update collectively on contract status and set up project groups for any service reviews aligned to the Commissioning Intentions.</p> <p>As of the 17<sup>th</sup> September 2 members of the GMSS Contract &amp; Performance management team have transitioned over to Bury CCG which we feel will give a more robust contract management function as we move to a more matrix working format within the CCG.</p>
<b>Recommendations</b>
<p>It is recommended that the Governing Body:</p> <ul style="list-style-type: none"> <li>• Receive and consider the information in this report</li> </ul>

<b>Links to CCG Strategic Objectives</b>	
To encourage people so that they want to, and do, take responsibility for their own health and well-being.	<input type="checkbox"/>
To drive and support system wide transformation.	<input type="checkbox"/>
To commission joined-up health and social care for people in Bury through a Single Commissioning Framework.	<input checked="" type="checkbox"/>
To achieve financial sustainability for the Bury health and social care economy.	<input checked="" type="checkbox"/>

To support the Locality Care Alliance to deliver high quality services in line with commissioner intentions.	<input checked="" type="checkbox"/>
To be a high-performing, well-run and respected organisation with an empowered workforce	<input checked="" type="checkbox"/>
Does this report seek to address any of the risks included on the Governing Body Assurance Framework? If yes, state which risk below:	
GBAF <i>[Insert Risk Number and Detail Here]</i>	

Implications						
Are there any quality, safeguarding or patient experience implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has any engagement (clinical, stakeholder or public/patient) been undertaken in relation to this report?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Have any departments/organisations who will be affected been consulted ?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any conflicts of interest arising from the proposal or decision being requested?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Are there any financial Implications?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Has a Equality, Privacy or Quality Impact Assessment been completed?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Is a Equality, Privacy or Quality Impact Assessment required?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Are there any associated risks including Conflicts of Interest?	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Are the risks on the CCG's risk register?	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

Governance and Reporting		
Meeting	Date	Outcome
Finance Contracts & Procurement Meeting	15/11/2018	For consideration only

NHS Bury Contract Tracker - NOVEMBER 2018					
Row	Provider	Service Type	Contract Type	Contract End Date	Comments/ actions
1	Cygnnet	IP MH	Multilateral (Oldham CCG)	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
2	BARDOC	Out of Hours Healthcare	Bilateral	31/03/2018	Variation Notice for 1819 has been drafted, awaiting commissioner input Proposed short form contract for 1920, CCG workstreams to be established
3	PDS Medical Ltd	Echocardiography	Bilateral	31/03/2018	Early draft awaiting wider CCG input re estates and BI for potential system savings. CTi co-ordinating
4	Oak Lodge - Crisis Response	Crisis Beds	Bilateral	31/03/2018	Ongoing dialogue with CCG. KR to request an update from Bury CCG colleagues
6	Alzheimers Society	Community mental health	Bilateral	31/03/2018	Contract documentation to be prepared
7	GM Primary Eyecare Ltd	Minor Eye Conditions Services	Bilateral	30/04/2018	1819 short form contract has been drafted, awaiting Provider documents. Service review underway to establish improved pathways
8	The Forget Me Not Children's Hospice Ltd (Grace's Place)	Children's Hospice Services	Grant	30/06/2018	LH & KR met with Forget Me Not to further negotiations, initial 2 year contribution agreed confirmation required if this will continue
9	Pennine Care Foundation Trust (PCFT)	Mental Health Services	Multilateral (HMR CCG)	31/03/2019	Commissioning/ provider intentions have been exchanged and contract negotiation processes and regular meetings scheduled. National and local deadlines to be confirmed.
10	Pennine Care Foundation Trust (PCFT)	Woundcare, Lymphoedema & Podiatry	Bilateral	28/02/2019	CVA to be done to align with main contract expiry of 31/3/19
11	Pennine Care Foundation Trust (PCFT)	Community Service	Multilateral	31/03/2019	Commissioning/ provider intentions have been exchanged and contract negotiation processes and regular meetings scheduled. National and local deadlines to be confirmed.
12	Bury Hospice	Hospice Services	Grant	31/03/2019	Provider information forms received. Short form contract to be developed for 1/4/19
13	The BMI Highfield	Hospital Services	Multilateral (Oldham CCG)	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
14	Broomwell Healthwatch Ltd	Electrocardiogram	Bilateral	31/03/2019	New short form contract to be developed

15	Creative Living	Day Centre	Grant	31/03/2019	Commissioning intentions to be determined
16	Learning Assessment & Neurocare Centre Ltd	ADHD & ASD Services	Multilateral (HMR CCG)	31/03/2019	Commissioning intentions to be determined
17	Rochdale & District Mind	Advocacy Services	Bilateral	31/03/2019	Commissioning intentions to be determined
18	SignHealth Ltd	IAPT	Bilateral	31/03/2019	Commissioning intentions to be determined
19	CHC x 41	Continuing Health Services	Bilateral/ Multilateral	31/03/2019	Provider Information forms sent and short form contracts will be developed for 1/4/19 commencement. GM work also underway to work towards collaborative commissioning from 2021
20	LCS x 31	Locally Commissioned Services / GP	Bilateral/ Multilateral	31/03/2019	QinPC3 approved CV being drafted to be dated 01/12/18
21	Bolton NHS Foundation Trust	Hospital Services	Multilateral	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
22	Cheadle Royal	IP MH (priority rehabilitation service)	16-17 LF	31/03/2019	Work starting to prepare contracts
23	Greater Manchester Mental Health Foundation Trust	Mental Health Services	Multilateral	31/03/2019	Initial review of the elements of the current contract have started with a proposed 'deep dive' into the services and activity. Commissioning intentions yet to be shared with the Trust
24	North West Ambulance Service (NWAS)	Ambulance services	Multilateral	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
25	Pennine Acute Hospitals Trust (PAHT)	Hospital Services	Multilateral	31/03/2019	Commissioning/ provider intentions have been exchanged and contract negotiation processes and regular meetings scheduled. National and local deadlines to be confirmed.
26	Salford Royal NHS Foundation Trust	Hospital Services	Multilateral	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
27	Manchester University NHS Foundation Trust (MFT)	Hospital Services	Multilateral	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
28	Wrightington, Wigan & Leigh NHS Foundation Trust	Hospital Services	Multilateral	31/03/2019	The CCG will be engaged with contract discussions led by the lead commissioner.
29	Bury Diabetic	Support Network Group	Bilateral	31/03/2019	Commissioning intentions to be determined
31	North West Ambulance Service (NWAS) - Green Car	Transport Services	Bilateral	New	Letter of Intent has been drafted, awaiting commissioner input

30	North West Ambulance Service (NWAS) - Green Car	Transport Services	Bilateral	New	Letter of Intent has been drafted, awaiting commissioner input
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