

<b>Date</b>	Tuesday, 08 March 2016
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<b>Title of paper</b>	<b>CWHHE Risk Share Year End 2015/16</b>
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<b>Presenter</b>	Eva Horgan, Deputy CFO, CWHHE CCGs				
<b>Author</b>	Eva Horgan, Deputy CFO, CWHHE CCGs				
<b>Responsible Director</b>	Keith Edmunds, Deputy CFO, CWHHE CCGs				
<b>Clinical Lead</b>	N/A				
<b>Confidential</b>	<b>Yes</b>	<input type="checkbox"/>	<b>No</b>	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

**The Governing Body is asked to:**

- Delegate to the CFO the final application of the Risk Share at year end based on affordability across CCGs
- Approve that this is applied non-recurrently and that no reversal will be made into future years

**Summary of purpose and scope of report**

One of the advantages of working in a collaborative as CWHHE CCGs do is the ability to share risk across the organisations. This worked well in 2014-15 and enabled all CCGs to meet but not exceed notified surplus targets.

There is a forecast risk share value in the forecast outturn as at month 10. This was assessed based on the acute position at month 10. This application enabled all CCGs to forecast meeting control totals.

The risks and opportunities on top of this risk share gives a further potential net risk or opportunity by CCG which the risk share may be required to cover, as the year end position is finalised.

The Finance & Performance committee have noted the position at month 10 and how this might change to year end. Delegation of the application of the risk share at year end was discussed and the committee endorsed the proposed approach. The discussion paper is attached as a supporting document.

**Quality & Safety/ Patient Engagement/ Impact on patient services:**

Not applicable

<b>Finance, resources and QIPP</b>
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Agreement of the risk share will assist all CCGs in meeting their financial targets.
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<b>Equality / Human Rights / Privacy impact analysis</b>
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None
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<b>Risk</b>	<b>Mitigating actions</b>
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Financial risk- if realised could lead to loss of autonomy for the CCG as well as potential restriction on investment.	Risk is mitigated through a risk share agreement with the other four CCGs as outlined in this paper.
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<b>Supporting documents</b>
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Hammersmith & Fulham CCG F&P Committee Paper – Risk Share and Shared Costs
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<b>Governance and reporting</b>
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(list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)
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Committee name	Date discussed	Outcome
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Finance & Performance Committee	23 February 2016	Recommendation to Governing Body to approve
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