

CORE BRIEF TO SPECIALISED SERVICES MANAGEMENT GROUP MEMBERS

MEETING HELD ON 19 DECEMBER 2024

This briefing sets out the key areas of discussion and decision. It aims to ensure the Specialised Services Management Group (MG) members have a common core brief to disseminate within their organisation.

1. Welcome and Introductions

The Chair welcomed members to the meeting noting the apologies.

2. Action Log

Members received an update on progress against the action log and noted the updates.

3. Financial Performance Report Month 8

Members received a report providing narrative to the Month 8 position of JCC for the 2024/2025 financial year reported against the 2024/25 baselines following approval of the WHSSC ICP and EASC IMTP by their respective Joint Committees of the 7 HBs in March 2024.

The MG noted:

- there was a £3.3 million overspend against the ICP financial plan to date, and a forecast year-end overspend of £5.6 million remained at this point;
- there were ongoing conversations on the options around reducing and mitigating finance implications following the work identified.
- members noted a risk was raised following ongoing conversations with Welsh Government (WG) around additional funding. The JCC anticipated receiving funding in relation to the pay award to Welsh NHS providers with the expectation that English providers would be aligned with Welsh providers.
- members were assured that all avenues for any additional income to support planned care recovery was being looked into and would be reflected in the month 9 Finance report.
- members were alerted to the fire at Glanrhyd Unit and the potential increase in displaced medium secure placements into the private sector.

Members **noted** the month end financial position.

4. Any Other Business (AOB)

- **Last Meeting** – Members noted that this would be last legacy Management Group meeting as the new Collaborative

Commissioning Leading Group would be established in the new year. The Chair thanked members for their contributions.