

Finance and Performance Assurance Committee		
Key Issues Report		
Report Date: 27 th July 2021		Report of: Finance and Performance Assurance Committee
Date of last meeting: 27 th July 2021		Membership Numbers: The meeting was quorate.
1	Agenda	<p>The Committee considered an agenda which included the following:</p> <ul style="list-style-type: none"> • Integrated Performance Report Month 03 • Finance Report Month 03, including Efficiency and Sustainability update • Recovery Programme Update • Cancer Performance Update • Vaccination Programme Q1 Report • CDH Business Case • Modular Ward Capital Business Care • Nursing and Medical Workforce Issues • Estates and MES Quarterly Report • Contract Award Summary • Corporate Risk Register • BAF • Covid-19 Update • Update reports from subgroups of the Committee
2a	Alert	<p>The Committee wished to alert members of the Board that:</p> <ul style="list-style-type: none"> • Urgent and emergency care demand has risen above pre-covid levels with serious impact on our ability to manage though and recover from the pandemic. • The Committee were informed of an increase in Covid inpatients and a potential impact on patient flow. • The Board are alerted to the unresolved issue around investment and cost items and additional work needed on budgetary expenditure. Significantly it should be noted circa £14m of 'investments' which is largely cost pressures. • The Recovery Plan for Quarter 1 threshold has been met but the Board are informed that the Quarter 2 threshold may not be achieved. • Approximately a tenth of our staff (and a higher proportion of BAME colleagues) have not yet received the Covid 19 vaccination.
2b	Assurance	<p>The Committee wish to assure members of the Board that:</p> <ul style="list-style-type: none"> • The committee were assured that the assumptions in the 3, 5 and 10 year ICS plans will be aligned to the HTP assumptions to ensure they are realistic.

		<ul style="list-style-type: none"> • The Committee approved the Modular Ward Capital Business Case recognizing the positive impact this will have and challenges around staffing. • The Committee received a presentation on nursing and medical workforce issues which focused on 8 winning principles aligned to the ICS People Plan. Improving nurse retention, improving care and a reduction in agency spend is a focus and assurance was given that a plan needed to deliver the infrastructure for this and implement improvements will be in place by 1st September 2021. This will ensure all rotas will be signed off for a 6 week period. 		
2c	Advise	<p>The Committee wish to advise members of the Board that:</p> <ul style="list-style-type: none"> • The Committee noted the CDH Business Case • The Committee noted the Contract Award Summary • The Committee received the Corporate Risk Register recognizing that work is ongoing to overhaul this register. • The Committee received the BAF and informed that the Board Seminar Session in August will include a session around this. • The Committee received an update on Covid inpatients at the time of the meeting were 27 in total. • The Workforce dashboard will be included in further IPR reports. 		
3	Actions to be considered by the Board	<ul style="list-style-type: none"> • Committee Summary to be noted. 		
4	Report compiled by	<i>Professor Clive Deadman, Chair</i>	Minutes available from	<i>Alison Kerr-Gold Committee Support</i>