

<h2 style="text-align: left; margin: 0;">Finance and Performance Assurance Committee Key Issues Report</h2>		
Report Date: 28 th September 2021		Report of: Finance and Performance Assurance Committee
Date of last meeting: 28 th September 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 Plan 2021/22 • HTP Funding Drawdown Request • Winter Planning • Non-Transport Service for Shropshire Consortium • Annual Estates Plan • Green Plan • Modular Ward Business Case • Extension of CT Scanners Business Case • ICS Financial Strategy • 18 Weeks Approval • Integrated Performance Report (Operational, Finance and Workforce sections) Month 05 • Finance Report Month 05 • Recovery Programme Update • Contract Award Summary
2a	Alert	<p>The Committee wished to alert members of the Board that:</p> <ul style="list-style-type: none"> • Diagnostic services were under phenomenal pressure and waiting times have risen as a result of workforce and lack of diagnostic capacity. The request for 6 months CT mobile capacity has been supported at ICS CEOs group. • Pressure on both EDs including ambulance handover delays remains high. Internal and system-wide focus on mitigating the demand and risks. • A back log of patient follow up appointments remained a concern and teams were balancing dealing with a number of constraints and were having to seek to contain risks to patients by focusing on identifying and prioritisation across all pathways. • There were plans to spend less on winter planning than in previous years, which members were uncomfortable with. ICS spend has been focused on community schemes. If these schemes were not exceptionally successful services could be placed under severe winter pressures.
2b	Assurance	<p>The Committee wish to assure members of the Board that:</p> <ul style="list-style-type: none"> • The Winter Plan was a welcome system plan was particularly helpful in areas of details such as mutual support, excellent focus

		<p>on the issues which included a resolve to support acute pressures. Gratitude was extended to those outside of the Trust who were providing assistance. The committee were anxious that there did remain unresolved ED capacity, medically fit for discharge and the number of risks that were not quantified or had mitigation.</p> <ul style="list-style-type: none"> • Annual Estates Plan was reviewed and provided a good level of visibility. The Committee asked for confirmation that work was being prioritized within the constraints. • The Trust was investing in the Green Plan. 		
2c	Advise	<p>The Committee wish to advise members of the Board that:</p> <ul style="list-style-type: none"> • The Integrated Plan 2021/22 was recommended for further discussion at Private Board with a recommendation for slides to be developed and presented to Public Board post H2 guidance issue. • HTP Funding Drawdown Request was approved. • Non-patient Transportation Service for Shropshire Consortium was approved. • Recommended supporting accelerated delivery of the Modular Ward but concern remained regarding Renal capacity, which was also high priority. • Extension of CT Scanners Business Case was approved. • Approval for insource provider '18 weeks' was given, however the committee exercised caution to avoid late situation approvals in future. 		
3	Actions to be considered by the Board	<ul style="list-style-type: none"> • Committee Summary to be noted. • Consideration and approval of: <ul style="list-style-type: none"> • 18 weeks approval. • Non-Patient Transportation Service for Shropshire Consortium • Estates Plan • Green Plan • Modular Ward Business Case • Extension of CT Scanners Business Case • ICS Financial Strategy • HTP Funding Drawdown 		
4	Report compiled by	<i>Clive Deadman</i> <i>Chair</i>	Minutes available from	<i>Jo Wells</i> <i>Committee Support</i>