

Finance and Performance Assurance Committee Key Issues Report

Report Date: 30 th November 2021		Report of: Finance and Performance Assurance Committee
Date of last meeting: 30 th November 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 07 • Month 07 Finance Report • Performance Highlights including Recovery and Urgent and Emergency Care • MES Capital Device Replacement Paper • Renal Dialysis Business Case • 2021/22 H2 Financial Plan • BAF • COVID-19 Update • Update Reports from Sub-Groups including Efficiency & Sustainability Group, Capital Planning Group, Good Corporate Citizen Group
2a	Alert	<p>The Committee wished to alert members of the Board that:</p> <ul style="list-style-type: none"> • Vacancy data has been updated and there is a more accurate picture available However, there is ongoing work to continue to validate the position. • Urgent and Emergency Care performance is comparatively poor but remains stable. The number and length of ambulance handovers remain a concern; actions internally and with the ICS are a priority. • Cancer is also operating with poor performance which is a national position and comparatively not an outlier but is slowly improving due to the enhanced CT capacity. • A lot of work and attention is being given to diagnostics to ensure sufficient capacity is available in order to support cancer and elective pathways. • RTT figures remain poor but are comparative with other Trusts and waiting lists stable, primarily due to additional private sector capacity supporting us. • There are 47 Covid inpatients most of whom are vaccinated. • The Committee approved the H2 Financial budget. • The Committee approved phase 1 of the Renal Dialysis Business Case.

		<ul style="list-style-type: none"> The Committee was asked to virtually review the business case for approval of a lease for Hollinswood House in the days between FPAC and the meeting of the Board of Directors.. 		
2b	Assurance	<p>The Committee wish to assure members of the Board that:</p> <ul style="list-style-type: none"> The Committee received assurance that the financial budgets planning for next year are well underway and already started. The Committee were assured around the budget for the MES capital device replacement programme. 		
2c	Advise	<p>The Committee wish to advise members of the Board that:</p> <ul style="list-style-type: none"> At M7 we are, with the exception of issues caused by timing of ERF payments, performing in line with expectations. The Committee was informed that the Good Corporate Citizen Group will change its name to reflect the core subject matter of the group which is climate change. The Committee discussed the relevant BAF risks for the FPAC Committee, welcomed the progress being made but also made a number of suggestions on the methodology 		
3	Actions to be considered by the Board	<ul style="list-style-type: none"> Committee Summary to be noted. 		
4	Report compiled by	<i>Clive Deadman</i> <i>Chair</i>	Minutes available from	<i>Jo Wells</i> <i>Committee Support</i>