

Finance and Performance Assurance Committee Key Issues Report

Report Date: 26 April 2022		Report of: Finance and Performance Assurance Committee
Date of last meeting: 26 April 2022		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"> • Performance Highlights • Integrated Performance Report • Draft Integrated Plan • Month 12 Finance Report • Efficiency Programme Report Month 12 • Procurement of E-Roster system • CDC (Telford) • Elective Surgical Hub • System Operational Plan • Update Reports from Sub-Groups of the Committee: <ul style="list-style-type: none"> ➢ Capital Planning Group ➢ Efficiency and Sustainability Group ➢ Climate Change Group • Board Assurance Framework Q3
2a	Alert	<p>The Committee wished to alert members of the Board that:</p> <ul style="list-style-type: none"> • There are concerns around our cancer recovery programme as diagnostic capacity is not keeping up with demand. Surgery is proceeding satisfactorily. • Imaging utilising the Pod and Ultrasound is available and backlog being cleared however staffing is still an issue and contribute to cancer challenge. • The e-roster system is considered a critical system for rostering and the temporary staffing function.
2b	Assurance	<p>The Committee wish to assure members of the Board that:</p> <ul style="list-style-type: none"> • The Executive Board is focused getting an action plan for implementation of the e-roster system with timelines and clear milestones which the Workforce Operations Group will monitor.
2c	Advise	<ul style="list-style-type: none"> • The Committee wish to advise members of the Board that: • CDC Telford is the first of a series of community diagnostic centres and remains a priority. • The elective surgery hub business case has been submitted to the nation team by the NHSEI regional team and is awaiting final approval. • The committee will be reviewing the action plan for implementation of the e-roster system at the next meeting in May 2022.

		<ul style="list-style-type: none"> The Trust recorded an adjusted full year deficit of £10.890m at the end of the 2021/2022, in line with the agreed forecast formally reported at the end of Q3. The Trust also delivered the capital plan in line with the revised forecast. This is a draft position and is subject to external audit. The final audited financial position will be reported to Board in July. 		
3	Actions to be considered by the Board	<ul style="list-style-type: none"> None 		
4	Report compiled by	<i>Clive Deadman Chair</i>	Minutes available from	<i>Julie Wright Committee Support</i>