

## Finance and Performance Assurance Committee Key Issues Report

<b>Report Date:</b> 31 May 2022		<b>Report of:</b> Finance and Performance Assurance Committee
<b>Date of last meeting:</b> 31 May 2022		<b>Membership Numbers:</b> The meeting was quorate.
1	<b>Agenda</b>	<p>The Committee considered an agenda which included the following:</p> <ul style="list-style-type: none"> <li>• Performance Highlights</li> <li>• Finance Report Month 2</li> <li>• Shropshire Telford and Wrekin CCG Contract 2022/23</li> <li>• HTP Construction Consultancy and Technical Advisor Appointments</li> <li>• Occupational Health contract</li> <li>• Draft Digital Strategy</li> <li>• Elective Recovery Budget – Apr–Sep 2022</li> <li>• Update Reports from Sub-Groups of the Committee: <ul style="list-style-type: none"> <li>➢ Capital Planning Group</li> <li>➢ Efficiency and Sustainability Group</li> <li>➢ Climate Change Group</li> </ul> </li> </ul>
2a	<b>Alert</b>	<p>The Committee wished to alert members of the Board that:</p> <ul style="list-style-type: none"> <li>• We are under severe pressure to make sure ambulance waits are no more than 60 minutes in all circumstances and the collateral implications and the plan to deliver this.</li> <li>• Urgent care activity continues to rise, and ambulance offload delays are increasing. Work is ongoing with system partners, WMAS and NHSEI to reduce the over 60-minute offload delays.</li> <li>• The ongoing risk of balancing urgent care demand with the need to deliver waiting times in accordance with the national elective recovery strategy</li> <li>• There is a £1.8m adverse variance to the financial plan at month two driven predominately by the volume and cost of agency expenditure. The executive team have responded to this by putting in place a weekly review of actions the Trust needs to implement to get traction on financial governance.</li> </ul>
2b	<b>Assurance</b>	<p>The Committee wish to assure members of the Board that:</p> <ul style="list-style-type: none"> <li>• The number of patients waiting over 104 weeks for routine surgery has significantly reduced since April 2022 and is on target for the end of June 2022.</li> <li>• We are pleased to see progress the executives are making in Infection Prevention Control as we are moving back towards normal productivity levels after Covid, however there are still opportunities for further productivity improvements which are being addressed albeit balanced with local risk assessments.</li> </ul>
2c	<b>Advise</b>	<p>The Committee wish to advise members of the Board that:</p> <ul style="list-style-type: none"> <li>• None</li> </ul>

3	<b>Actions to be considered by the Board</b>	<ul style="list-style-type: none"> <li>• None</li> </ul>		
4	<b>Report compiled by</b>	<i>Clive Deadman Chair</i>	<b>Minutes available from</b>	<i>Julie Wright Committee Support</i>