

Finance and Performance Assurance Committee Key Issues Report

Report Date: 26 October 2022		Report of: Finance and Performance Assurance Committee
Date of last meeting: 25 October 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 • Finance Report Month 6 • Update on Trust cash position • Integrated Performance Report Month 6 • Strategy and Partnerships Update • Board Assurance Framework Q2 • Quarterly People Assurance Report – people update, G2G and our strategies • Contractor Award Report for PRH Administration Hub • Administration Hub Commercial and Legal Framework • Queensway Sterile Services Equipment Replacement award report • Refurbishment of Microbiology Laboratories at RSH • Medium Term Planning Update
2a	Alert	<p>The Committee wished to alert members of the Board that:</p> <ul style="list-style-type: none"> • There are issues around retention and recruitment most significantly within the Patient Access Team. This is being looked at as a broader topic within the Divisions. • SaTH has submitted a draft plan for 2022/23 for a deficit of £19.135m and recorded a year-to-date deficit of £18.573m at Month 6 which is £7.454m adverse to the draft plan. • The submitted forecast for the end of the year is a £24.1m deficit but that will not be realistic if operational pressures continue. • Ambulance offload delays continue to rise. • 12 hour breaches continue to be off trajectory as a result of lack of flow from out of hours hospitals. • Cancer performance recovery backlog is off track. • PIFU is off track at 3.2%. There are challenges in putting patients on PIFU. • Attend Anywhere – 18% of patients are being seen virtually.
	Assurance	<p>The Committee wish to assure members of the Board that:</p> <ul style="list-style-type: none"> • Cancer performance - there are a key set of plans in place to reduce this. Each tumour site has got a recovery plan which is monitored weekly. • Thirteen international radiologists have been appointed (eight in general radiography and two in CT). • We are on track for our 104 weeks waits. • PIFU - The outpatient transformation team are working to get this

		<p>to the national target of 5%.</p> <ul style="list-style-type: none"> Attend anywhere - outpatient transformation team are working to get this to 25%. DMO1 is at 59% for September which is an increase on August by 40% and CT scanning is recovering quickly at 95%. 		
2c	Advise	<p>The Committee wish to advise members of the Board that:</p> <ul style="list-style-type: none"> Ambulance offload delays – next patient model has been introduced across both hospital sites to improve flow and reduce overcrowding in ED and improve ambulance offload delays. Consideration is being given to how the Board can be better appraised of the financial position and the most appropriate way to give a more detailed update. 		
3	Actions to be considered by the Board	<ul style="list-style-type: none"> None 		
4	Report compiled by	<i>Rajinder Dhaliwal</i> <i>Chair</i>	Minutes available from	<i>Julie Wright</i> <i>Committee Support</i>