

Finance & Performance Assurance Committee, Key Issues Report		
Report Date: 27/04/2023		Report of: Finance & Performance Assurance Committee
Date of meeting: 25/04/2023		Rajinder Dhaliwal, Helen Troalen, Sara Biffen, Nigel Lee, David Brown, Teresa Boughey, Simon Balderstone, Julie Wright. Guest attendees: Louise Barnett, Inese Robotham, Catriona McMahon, Hayley Flavell, Rhia Boyode, Trevor Purt, Rosi Edwards Matthew Neal, Ed Rysdale, Meinir Williams, Gareth Robinson, Thomas Carnegie, Lucy Hartley, Stephen Farrington-Bell
1	Agenda	The Committee considered the following: <ul style="list-style-type: none"> • Performance Highlights • Workforce – agency spend and framework issues • Impact of agency declines update report • Finance Report Month 12 • Draft 23-24 SaTH Operating Plan (deferred from Feb) • Integrated Performance Report 12 • Energy Security and Decarbonisation Strategy - RSH • PRH Front end contract (stage 1 approvals) • 2023 Modular Ward Programme • Strategy and Partnerships Update • Capital Planning Group • Efficiency and Sustainability Group • Draft HTP Outline Business Case
2a	Alert <i>Matters of concerns, gaps in assurance or key risks to escalate to the Board</i>	<ul style="list-style-type: none"> • The Trust does not have sufficient capacity in RTT in the BI • Agency trajectory - the combined spend for registered and unregistered nursing is approximately £1.9 million per week of which £1.4m is for registered nursing. On average in April the overall nursing budget was £114,000 overspent each week. Actions are being taken to address this in line with drivers of agency usage including the vacancy position, levels of unavailability (including sickness) and escalation areas.
2b	Assurance <i>Positive assurances and highlights of note for the Board</i>	<ul style="list-style-type: none"> • A deep drive is to be carried out into 12 hour waits in ED, how this can be reduced and review criteria to admit for patients. Chris Pickering, Consultant at UHNM, who will be working with us for 3 months to be tasked with looking at internal professional standards and how they are embedded and our criteria to admit. • A recent IST visit confirmed they are assured that the Trust understands RTT and how to manage waiting lists following observing Patient Tracking Lists (PTL) with each of the specialty teams • 52 patients waited over 78 weeks at the end of March 2023
2c	Advise <i>Areas that continue to be reported on and/or</i>	<ul style="list-style-type: none"> • The Committee reviewed the HTP OBC and no objections were raised. The business case was approved to go to Board.

	<i>where some assurance has been noted/further assurance sought.</i>			
2d	Actions Significant follow up actions	<ul style="list-style-type: none"> • Continue to monitor agency spend monthly. • Deep dive in to the long waits in ED 		
3	Report compiled by	<i>Raj Dhaliwal - Chair Finance & Performance Assurance Committee</i>	Minutes available from	<i>Julie Wright</i>