

Finance & Performance Assurance Committee, Key Issues Report		
Report Date: 31/01/2024		Report of: Finance & Performance Assurance Committee
Date of meeting: 30/01/2024		Raj Dhaliwal, David Brown, Helen Troalen, Sara Biffen, Richard Miner, Nigel Lee, Adam Winstanley, Debbie Bryce, Julie Wright.
1	Agenda	<p>The Committee considered the following:</p> <ul style="list-style-type: none"> • Performance Highlights • Integrated Performance Report 09/2023 • Procurement of the Pathology Managed Service • Point Prevalence Audit • Point of Care Testing MSC Report • Finance Report Month 09/2023 • Estates Strategy • Recovery Support Funding Update • Operating Plan 24/25 update • Strategy and Partnerships Update • Board Assurance Framework Q3 • Key issues reports from: Capital Planning Group, Efficiency and Sustainability Group, Climate Change Group
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 NHSE guidance for 24/25 planning has not yet been released. This causes a number of issues including the timetable for planning not being finalised. • ED performance is behind trajectory however time to initial assessment has improved. • The discharge lounge is being regularly utilised for inpatients overnight which is impacting on the pre-12 noon discharge flow. • Industrial action is impacting on capacity to innovate and sustain UEC improvement activities.
2b	Assurance <i>Positive assurances and highlights of note for the Board</i>	<ul style="list-style-type: none"> • The CDC is performing well and is supporting the diagnostic recovery programme. • SaTH is actively taking part in refreshing the systems Joint Forward Plan which is important strategically to the Trust. • There are no 104 week wait breaches and have continued to maintain this through the recent industrial action. • The Trust has one 78 week ENT patient who requires a particular operation and looking for mutual aid from UHNM. • 65 week waits are on track to deliver against the revised trajectory following the financial reset letter received in December • FDS performance on target against trajectory and the cancer backlog is on target to deliver by end of March 2024. • Radiology DM01 is ahead of the year end trajectory, for MRI, CT and Non obstetric ultrasound (NOUS)

		<ul style="list-style-type: none"> We are still in line with the revised forecast agreed in November 2023 excluding any further cost of industrial action. Planning for 24/25 is on track and in a good place. The Trust is reporting that RSP funding is being utilised to deliver the planned aims. 		
2c	Advise <i>Areas that continue to be reported on and/or where some assurance has been noted/further assurance sought.</i>	<ul style="list-style-type: none"> The System Integrated Care strategy is being refreshed. 		
2d	Actions Significant <i>follow up actions</i>	<ul style="list-style-type: none"> The Committee has approved the changes to the Board Assurance Framework. 		
3	Report compiled by	<i>Raj Dhaliwal - Chair Finance & Performance Assurance Committee</i>	Minutes available from	<i>Julie Wright, Committee Support</i>