

Finance & Performance Assurance Committee, Key Issues Report		
Report Date: 27 August 2024		Report of: Finance & Performance Assurance Committee
Date of meeting: 27 August 2024		Members: Richard Miner (Chair), Helen Troalen, Sara Biffen, David Brown Attendees: Adam Winstanley, Simon Balderstone, Nigel Lee, Lisa Mitchell, Julie Wright
1	Agenda	<p>The Committee considered the following:</p> <ul style="list-style-type: none"> • Performance Highlights including Elective Recovery Fund • Finance Highlights Month 4 Report • People Highlights • Integrated Performance Report • Quarterly Contract Award Report • Clinical Support Workers Backpay • Strategy & Partnership Update • SaTH/UHNM Provider Collaborative update
2a	Alert <i>Matters of concerns, gaps in assurance or key risks to escalate to the Board</i>	<ul style="list-style-type: none"> • Cancer backlog has increased month on month since April 2024, revised trajectories in place to reduce backlog and improve 62 day performance. • Significant concerns and risks with Careflow as to the time it is taking to input routine data compared to using SemaHelix. • SDEC RSH is underutilised, the action plan has been reviewed and KPI actions reset. • Virtual Ward utilisation still below plan, further work to be undertaken with our community partners on how we can improve. • Significant financial risk and challenges with Datawarehouse reporting. • Limited adverse variance against budget and income being accrued based on budgeted activity.
2b	Assurance <i>Positive assurances and highlights of note for the Board</i>	<ul style="list-style-type: none"> • Continue to see improvement since May in our 12 hour breaches. • Opening of Frailty Assessment Units on both sites has seen a reduction in the time spent in ED by 2.5 hours. • Opening of the GP Advice Line from 19.08.24 will enable patients to bypass ED. • Financial control and management support being provided and applied to Divisions to managing future financial risks. • SDEC PRH is achieving the utilisation target set in the operational plan. • Children & Young People (CYP) performance within ED is consistently improving month on month. • PIFU and theatre productivity are improving inline with trajectory and will support delivery of the RTT standards. • Virtual Ward utilisation still below plan, further work to be undertaken with our community partners on how we can improve.

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"> • Workforce unavailability and the significant financial impact proposed to be monitored through People & Organisational Development Assurance Committee (PODAC) . • Emerging risks, including linked to clinical support worker remuneration to be monitored through this committee. • Elective Recovery Fund has been allocated to Cancer and RTT and is monitored on a monthly basis through Cancer and RTT meetings. 		
2d	Actions Significant follow up actions	<ul style="list-style-type: none"> • A financial forward look setting out the potential unmitigated year end position and the proposed remedial actions to be discussed and agreed at the committee in September. • Workforce representation at future committee meetings. 		
3	Report compiled by	<i>Richard Miner, Chair, Non-Executive Director</i>	Minutes available from	<i>Lisa Mitchell</i>