

<b>Finance &amp; Performance Assurance Committee, Key Issues Report</b>		
<b>Report Date:</b> 25 June 2024		<b>Report of:</b> Finance & Performance Assurance Committee
<b>Date of meeting:</b> 25 June 2024		Members: Richard Miner(Chair), Simon Crowther, David Brown, Helen Troalen and Sara Biffen Attendees: Nigel Lee, Matthew Neal, Adam Winstanley & Lisa Mitchell
1	<b>Agenda</b>	The Committee considered the following:- <ul style="list-style-type: none"> <li>• Integrated Performance Report</li> <li>• Performance Highlights</li> <li>• Draft 24-25 Operating Plan &amp; Final Budget</li> <li>• Finance Report Month 2</li> <li>• Energy Centre Business Case Bidder Selection</li> <li>• Capital Planning Group Key Issues Report May &amp; June 2024</li> <li>• Strategy &amp; Partnership Update</li> <li>• Digital Programme Update</li> <li>• Health &amp; Inequalities Update</li> <li>• Efficiency &amp; Sustainability Group Key Issues Report</li> </ul>
2a	<b>Alert</b> <i>Matters of concerns, gaps in assurance or key risks to escalate to the Board</i>	The Finance & Performance Assurance Committee wish to alert the Board:- <ul style="list-style-type: none"> <li>• UEC performance against the national target continues to remain behind planned trajectory.</li> <li>• Continue to experience data and operational challenges following the implementation of EPR. National data submissions are being made, although some have data quality issues.</li> <li>• Deterioration in cancer and RTT performance due to workforce and delays in contracting for insourced capacity due to the national planning timetable and securing resources.</li> <li>• There is an ongoing funding gap for the delivery of the full digital strategy with the Trust unable to progress some priorities without external funding.</li> </ul>
2b	<b>Assurance</b> <i>Positive assurances and highlights of note for the Board</i>	The Finance & Performance Assurance Committee wish to assure the Board:- <ul style="list-style-type: none"> <li>• Frailty Assessment Unit at PRH is scheduled to open from 8 July 2024.</li> <li>• Recommendation and adoption of the Operating Plan 2024/2025 to the Board of Directors for approval.</li> <li>• The financial position at the end of month two is on plan, Energy Centre Business Case preferred bidder selection has been approved by this Committee.</li> </ul>
2c	<b>Advise</b> <i>Areas that continue to be reported on and/or where some assurance has been</i>	The Finance & Performance Assurance Committee wish to advise the Board:- <ul style="list-style-type: none"> <li>• Workforce numbers are below the planned workforce ceiling at this point of the year but it will be necessary to make timely decisions on an alternative course of action should the plan slip.</li> <li>• Review attendance of workforce representation at future meetings.</li> </ul>

	<i>noted/further assurance sought.</i>			
2d	<b>Actions Significant follow up actions</b>	The Finance & Performance Assurance Committee wish to the action the following:- <ul style="list-style-type: none"> <li>• Undertake deep dive into UEC performance from a clinical as well as an operational perspective and to hold a board development session.</li> </ul>		
3	<b>Report compiled by</b>	<i>Richard Miner, Non-Executive Director, Chair of Finance &amp; Performance</i>	<b>Minutes available from</b>	<i>Lisa Mitchell</i>