

# Integrated Performance Committee (IPC)

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Louise Robson, NED and IPC Committee Chair

# Why do we have an Integrated Performance Committee?

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- The Integrated Performance Committee is an Assurance Committee of the Board of Directors that provides assurance in respect of the Trust's current and forecast financial and operational performance.
- The Committee is a Non-Executive Committee constituted from three Non-Executive Directors and with attendance from the Chief Finance Officer and the Chief Operating Officer.
- Responsible for ensuring that the Trust is operating and will continue to operate within the terms of its license, regulatory requirements and statutory obligations.
- Scrutiny and review of regulatory and statutory targets including:-
  - Financial plans
  - Referral to Treatment (RTT)
  - Cancer
  - Diagnostics
- Meets quarterly

# What does the Integrated Performance Committee do?

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- Review the integrity of data prior to submission of the **Trust Annual Plan** and **in-year returns**
- Receive assurance on **current and forecast performance** in relation to the annual plan, Cost Improvement Plan (CIP) progress, capital planning and operational targets
- Receive reports with regard to **new and emerging guidance** from regulators and external agencies
- Receive external assurance reports from **regulatory bodies and external agencies** on matters within remit of the committee
- Receive and seek assurances in relation to risks relating to its remit and **escalate any new or emerging risk**

# Delivery of Objectives

## Finance

- Review of Financial Plan submissions
- Review of risks associated with CIP delivery – progress updates and action plans
- Review of Capital programme including consideration of Cheshire & Merseyside capital regime and allocation process
- Review of in-year performance against Financial Plan

## Performance

- Review of Operational Plan submissions
- Review of risks associated with delivery of performance targets including RTT long waiters, cancer and diagnostics
- Review of service risks including Adult Congenital Heart Disease (ACHD), administration and radiology and updates on performance improvement trajectories and action plans
- Oversight of Elective Recovery plans vs performance of Elective Recovery Funding (ERF) target

## Productivity

- Review of Benchmarking Performance Framework
- Benchmarking update of Model Hospital metrics
- National Cost Collection submission sign-off
- Review of Patient Level Costing (PLiCS) Quarterly reports
- Progress updates in respect of Service Line Reporting (SLR) strategy

# Looking ahead

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In the coming year the Integrated Performance Committee will continue to focus its attention on the following:

- Assurance processes underpinning financial and operational performance plans;
- Assurance processes to support national annual plan submissions;
- Assurance processes to support national cost collections;
- Assurance on emerging guidance and risks in respect of changes in the financial regime and/or operating framework;
- Consideration of the emerging Cheshire & Merseyside Integrated Care Board (ICB) Financial strategy, Operational delivery plans and governance framework
- Reviewing the developing LHCH Financial Strategy;
- Scrutiny of recovery plans in respect of operational and financial risks.

# Questions?

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