

Board of Directors (in Public)

Item: 6.1.2
Subject: Integrated Performance Committee BAF Key Issues Report
Date of Meeting: Tuesday 31st May 2022
Prepared by: Karen Edge, Chief Finance Officer
Presented by: Louise Robson, Chair Integrated Performance Committee
Meeting Held: 25th April 2022

This report sets out the key assurances, risks and actions from the recent committee meeting. Areas for escalation to the Board of Directors are included below as required.

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
5.1 2022/23 Annual Plan	KE	An update to the Annual plan with key changes was reviewed by the committee. The target is break-even with an element of non-recurrent resources. The committee received a presentation on the system perspective and progress on Capital allocations.	CIP identification ERF Excess inflation System Capital constraints	Mitigations identified including additional assurance and monitoring of CIP progress, ERF performance and cost pressures. Engagement continues with ICS on capital allocations.
5.2 M12 Finance Report	KE	M12 Finance Report presented. Small surplus achieved with note of interim regime and non-recurrent funding sources.	None	
5.3 CIP Progress Report	KE	Report supported by presentation of management actions and assurance process.	Q1 slippage	Mitigations identified – Non recurrent reserves, KLOE's & progress meetings
5.4 Q4 Performance Report	JM	Report outlined key exceptions including RTT, 52ww, Cancelled Ops, 6wk Diagnostics and Bed occupancy.	High Sickness levels affecting activity	HR support and flexing of capacity where possible
5.5 Phase 3 Recovery	JM	Presentation outlining position against trajectory at Year-end. Good progress with some gaps.	Staffing Cancer Diagnostic capacity	Mitigations identified including action plan monitored through weekly performance
6.1 IPC workplan	ALL	The workplan was reviewed and agreed in line with objectives.	None	
7.1 FPG Escalation	ALL	Reviewed and no points of additional escalation over what is included in papers included on the agenda	None	