

Board of Directors (in Public)

Item: 6.2.2(i)
Subject: Integrated Performance Committee BAF Key Issues Report
Date of Meeting: Tuesday 5th March 2019
Prepared by: Claire Wilson, Chief Finance Officer
Presented by: Marion Savill, Chair – IPC Committee
Meeting Held: Tuesday 29th January 2019

Agenda Item	Lead Exec	Assurance Received	New/Emerging Risks	Actions/Comments
5.1	CW	Month 09 Finance Report	<p>Capital expenditure is under-performing against plan. Significant work required to deliver programme by end of the year.</p> <p>HRG4+ issue with Welsh commissioners is still outstanding.</p>	<p>Overspend on key projects have led to the need to re-work designs and undertake additional approvals. This has led to delays in the three large schemes (PPU, Cath lab and CT/MR). An Estates Capital review has been commissioned. The report and action plan will be reported to Audit Committee.</p> <p>The committee received assurance that the Trust was on track to meet its control total for 2018/19 subject to Welsh HRG 4+ issue being resolved in year. National discussions have been progressing but a solution is not yet finalised.</p> <p>Opportunities for additional PSF in return for increased surplus in year are being explored with the Executive team.</p>

5.2	SP	Month 09 Performance Report	<p>Cancelled operations continues to be an area of focus.</p> <p>PET scanning remains a national issue.</p> <p>Diagnostic performance remains below target.</p>	<p>Report into cancelled operations to be presented to the next meeting. Performance monitoring now built into divisional performance meetings.</p> <p>Performance reporting to be reviewed by the Director of Nursing and Operations for the new financial year with a focus on forecasts and trajectories.</p>
5.3	SP	Review into Surgery Referral Patterns	Reduction in surgical referrals	The committee received a detailed report received providing an analysis of the key referral trends and a 12 point action plan established by the division to address the risk.
5.4	CW	CIP Update	<p>2018/19 programme is now 98% delivered.</p> <p>Focus and risk is now on 2019/20 plan.</p>	Strong 2018/19 performance was welcomed by the committee. Some assurance was taken from the fact that work on a 3 year rolling programme had begun.
5.5	CW	Planning & Prioritisation Process- 2019/20 Capital Programme	None	<p>Update on the final programme to be provided to the next meeting to provide assurance on the process of risk assessment for any schemes not prioritised in 2019/20.</p> <p>The final capital plan will be signed off by the Board of Directors.</p>
5.6	CW	Reference Cost Submission- Analysis of Patient Level Information Costing System (PLICS)	None	Paper provided assurance that progress was being made on the submission in line with submission requirements.
6.1	CW	Operational & Financial Planning 2019/20	None	The Committee received assurance on the process in place to develop the Trusts Operational plan for 2019/20 and an update on the Control Total for 2019/20. A more detailed report will be considered by the Board in its March meeting.
7.2	CW	Integrated Performance Committee Annual Report	None	Annual report was approved.