

## Board of Directors (in Public)

### Item 6.1.2.1

#### Integrated Performance Committee

Date of meetings held since last BoD: 24<sup>th</sup> July 2018

## BAF Key Issues

Assurances received related to BAF section 3 (risks 3.1, 3.2, 3.3 and 3.7). New and emerging risks are highlighted for the Boards attention but the risk level remains unchanged.

BAF Ref – Principal risk	Assurance Received	New / Emerging Risks	Impact on BAF risk Rating	Actions / Comment
3.1, 3.2	Month 03 Finance Report	Impact of pay award above funding levels is being investigated.	None	Further work is being undertaken to understand the financial impact of the pay award. IPC noted that overall the Trust was on course to deliver the control total and there was some contingency available to cover emerging risks.
3.7	CIP Progress Update	Improvement in CIP forecast since last meeting.	None	The committee were encouraged by the progress on CIP identification since the last meeting and noted that a further update would be subject to a specific report for the Board in its September meeting.
3	Month 03 Performance Report	None	None	Noted that NHS I segmentation remained unchanged following last quarterly review meeting (segment 1). RTT targets met in May and June 2018. Pressure on the diagnostic target relating to radiology are understood and the capacity issues are addressed within the business case approved by the Board in June 2018.
3.1, 3.2	Reference Cost Submission: Assurance received on the processes and checks being undertaken with regards to reference cost submission required by 31 <sup>st</sup>	None	None	The Committee requested to see a brief assurance paper at the 29 <sup>th</sup> January 2019 meeting giving an update on the Trust's progress on PLIC's which will be a mandatory submission next year.

	August 2018.			
	Business Transformation Steering Group	None	None	Approved Minutes of the meetings 05/04/18, 23/04/18 and 24/05/18 were noted. There was nothing to highlight to the IPC which had not already been covered elsewhere.