

## Board of Directors (in Public)

**Item:** 6.1.4  
**Subject:** Integrated Performance Committee BAF Key Issues Report  
**Date of Meeting:** 9<sup>th</sup> April 2024  
**Prepared by:** James Thomson, Chief Finance Officer,  
 Jonathan Mathews, Chief Operating Officer  
**Presented by:** Margaret Carney, Chair Integrated Performance Committee  
**Meeting Held:** 7<sup>th</sup> March 2024

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
SOF report	<b>JM</b>	IPC SOF report presented and discussed	Areas of concern have been identified and mitigations in place and recovery plans.	Activity continues to be monitored against the H2 submission and updated provided through Operational Board & Integrated Performance Committee.
Financial Strategy & Annual Plan Review	<b>JT</b>	Update provided on the operational and financial plans for 2024/25		Guidance is expected on 11 <sup>th</sup> March 2024
Finance report, including CIP	<b>JT</b>	<p>Assurance provided on the Trusts financial performance at Month 10 2023/24.</p> <p>The Trust has achieved a £9,578k surplus in the year to date, a favourable variance of £1,392k.</p>	The key risks to achieving this remain the undelivered CIP, and the under-performance in the specialised surgical activity. These risks are being managed through recovery plans that are monitored regularly.	The focus is now on closing out the year successfully and on improving the exit run rate so that the Trust enters the new financial year in as strong a position as possible.
Long Waiters	<b>JM</b>	Updated provided on the long waiters position	Impacted by IA, urgent demand, theatre staffing and POCCU capacity.	Actions in place to mitigate, ongoing monitoring via bi weekly performance
Diagnostics (DM01)	<b>JM</b>	Updated provided on the current Radiology Position	Provider to provider issue reviewed with mitigating action in place to support recovery	Ongoing actions monitored through a weekly diagnostic meeting (in addition to Finance & Performance Committee and Operational Board)

Cancer Position	<b>JM</b>	Updated provided on the current cancer position	FDS and Surgical capacity remain as risks to Cancer performance and delays within pathways in the Trust	Ongoing actions and monitored through bi weekly performance and Trust Cancer Board.
National Cost Collection	<b>JT/JB</b>	Assurance provided that the National Cost Collection (NCC) for 2022/23 has been successfully submitted in accordance with the national timetable and requirements.	None	None