

Board of Directors (in Public)

Item: 6.1.3
Subject: Integrated Performance Committee BAF Key Issues Report
Date of Meeting: 28th May 2024
Prepared by: James Thomson, Chief Finance Officer,
 Jonathan Mathews, Chief Operating Officer & Deputy CEO
Presented by: Claudette Elliot, Chair Integrated Performance Committee
Meeting Held: 22nd April 2024

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
SOF report	JM	IPC SOF report presented and discussed.	Areas of concern have been identified and mitigations and recovery plans in place where possible.	All indicators continue to be monitored and updated provided through Finance & Performance Group as well as Operational Board.
Finance Report including CIP	JT	Assurance provided on the Trusts financial performance at Month 12 2023/24. The Trust has achieved a £11,352 surplus for the year, a favourable variance of £1,528k.	The key risks to achieving the surplus target in 2024/25 remain delivering against the CIP target, achieving the elective activity plan and ensuring strong fiscal discipline.	The focus is now on continuing this strong performance as the Trust enters the new financial year.
Financial Plan 24/25	JT	Update provided on the 24/25 financial plan. National planning context provided and an update on the ICB planning position.	-	Second submission due on 2 nd May
Annual Plan 24/25 KPIs	JM	Update provided on the annual planning key performance indicators for 24/25. These include Trust activity plan, RTT trajectories, diagnostics Trust Cancer trajectories and OPA transformation.	-Workforce risks remain across Radiology, Cancer and Long waiters.	Risk mitigation being managed through weekly/monthly governance meetings.

Outcomes of benchmarking data	JT	Verbal update provided on the outcomes of benchmarking data.	-	Further update to be provided once the Transformation Lead is in post.