

Board of Directors (in Public)

Item: 6.1.4a
Subject: Integrated Performance Committee BAF Key Issues Report
Date of Meeting: 30th July 2024
Prepared by: James Thomson, Chief Finance Officer,
 Jonathan Mathews, Chief Operating Officer
Presented by: Claudette Elliot, Chair Integrated Performance Committee
Meeting Held: 17th June 2024

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
Performance SOF	JM	IPC SOF report presented and discussed.	Areas of risk have been identified and mitigations and recovery plans in place where possible.	Activity continues to be monitored and updates provided through Operational Board & Integrated Performance Committee.
Model Hospital & Benchmarking	JT/JM	Update provided on productivity, benchmarking and transformation workstreams	ICB and National focus on 15 metrics	Trust approach to be brought back in September in line with the Transformation workstreams.
Transformation workstreams	JT/JM	Update provided on transformation workstreams.	-	Ben Davies, Associate Director of Transformation now in post to support transformation workstreams.
Performance Areas of concern	JM	Updates provided on the performance areas of focus. Areas of risk include: long waiters, diagnostics and Cancer.	Consultant sickness and capacity Cardiac MRI referrals Thoracic Surgical Capacity	Ongoing actions monitored through weekly performance meeting and Trust Cancer Board
Finance Report	JT	Assurance provided on the Trusts financial performance at Month 2 2024/25. The Trust has achieved a £1,393k surplus in the	The Trust's planned surplus for the year has been increased to £14.1m in response to the stretch target given by the ICB.	Focus is on CIP delivery, budgetary overspend and developing mitigations to manage them.

		year to date, an adverse variance of £805k.	Key risks include the CIP plan, delays to the expansion of the Targeted Lung Health Check programme and overspends in a number of areas, predominantly theatres and Cath labs.	
Patient Level Costings	JT	<p>Impact on BAF The National Cost Collection for 2023/24 is required in July.</p> <p>Assurance provided on the process in place to submit accurate information in line with the required timescales.</p>	-	-