

Board of Directors (in Public)

Item: 6.1.4a
Subject: Integrated Performance Committee BAF Key Issues Report
Date of Meeting: 25th March 2025
Prepared by: James Thomson, Chief Finance Officer,
 Jonathan Mathews, Chief Operating Officer
Presented by: Claudette Elliot, Chair Integrated Performance Committee
Meeting Held: 17th February 2024

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
Trust SOF	JM	IPC SOF report presented and discussed.	<p>Areas of concern have been identified and mitigations and recovery plans in place where possible.</p> <p>Areas of concern – Diagnostics, FDS wait times, Cardiac Surgical Waiting Lists, Non-elective activity.</p>	<p>Activity continues to be monitored and updates provided through Operational Board & Finance & Performance Group</p> <p>Productivity updates to be brought into the SOF from January 2025.</p>
Finance Report (including CIP & Capital)	JT	<p>Assurance provided on the Trusts financial performance at Month 10 2024/25.</p> <p>The Trust has achieved a £11,437k surplus in the year to date, an adverse variance of £214k.</p>	<p>The Trust's planned surplus for the year is £14.1m in response to the stretch target given by the ICB.</p> <p>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, Cath labs and drugs.</p> <p>Income against cost per case contracts has performed well and is offsetting some of the pressures in other areas.</p>	CIP delivery and managing the budgetary overspends in pay and non-pay remain key areas of focus.

Annual Planning	JM/JT	Update provided on national context, C&M system planning and Trust planning.	Elective activity cap for 25/26 Non Elective Demand CIP Target/efficiency ask from ICB	ICB have received Trust plan submission. Focused feedback areas include; submission overview, system Bridge, CIP assumptions and workforce Assumptions.
BAF Extract	JM/JT	BAF reviewed and no new risks identified	-	To look at as part of annual planning.
Annual Report	CE	Update provided on the annual assurance report for the committee.	-	-