

## Board of Directors (in Public)

### Item 6.1.7a

**Subject:** Integrated Performance Committee BAF Key Issues Report  
**Date of Meeting:** 23<sup>rd</sup> September 2025  
**Prepared by:** James Bradley, Interim Chief Finance Officer,  
 Jonathan Mathews, Chief Operating Officer  
**Presented by:** Claudette Elliot, Chair Integrated Performance Committee  
**Meeting Held:** 16<sup>th</sup> June 2025

Agenda Item	Lead Exec	Assurance Received	New/ Emerging Risks	Actions/ Comments
Month 2 Performance	JM	Update provided on the month 2 performance position	Areas of concern 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.
Month 2 Finance Performance including CIP overview	JT/JB	<p>Assurance provided on the Trusts financial performance at month 2.</p> <p>The Trust has achieved a £1,091k surplus in the year to date, an adverse variance of £48k.</p> <p>The Trust's CIP target for the year is £13,499k. The Divisional target is £8,600k, with £4,899k attributed to central Trust-wide schemes.</p>	Key risks include CIP delivery and income and activity delivery.	CIP confirm and challenge sessions in place to help expedite CIP delivery.
Transformation Scheme PIDs	JM	Update provided on the transformation schemes for: Ward & Flow, Workforce, Private Patients and Unwarranted Tests.	None	-
Turnaround Interdependencies	JT/JB	Update provided on the turnaround		

& Risks		interdependencies and risks.		
BAF Extract	<b>JM/JT</b>	BAF reviewed and no new risks identified	-	-