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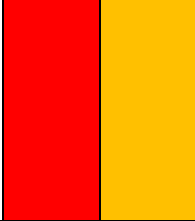
Finance & Performance Committee (FPC) – 26th April 2022

Highlight Report

Strength of Assurance	Colour to use in 'Strength of Assurance' column below
Low	Red - there are significant gaps in assurance and/or not properly assured as to the adequacy of action plans/controls
Medium	Amber - there is reasonable level of assurance but some issues identified to be addressed.
High	Green – there are no gaps in assurance and there are adequate action plans/controls

Agenda Item:	Assurance level:	Committee escalation:	ORR Risk Reference:
Director of Finance Update	NA	The 22-23 financial plan had been approved by Trust Board. The £1.4m deficit was based on inflation pressures and the impact of inflation would be monitored through the FPC Finance Report.	70, 71
CFO – Strategic Estates Verbal Update	NA	Facilities Management Transformation conversations continue including negotiations around the proposed transfer date which is to be confirmed. Emerging risks around the cleaning standards are being considered in the transfer plans. The dormitory eradication programme remains on track.	65, 66, 78
Director of Strategy and Business Development Verbal Update	NA	NHS.net migration took place on 6 th April 2022 offering new ways of working and supporting transformation. SystemOne issues are being addressed with Trust wide workshops bringing together managers and clinicians to discuss the system.	64
Finance Report Month 12 – Paper C	High	All statutory duties have been met for 21-22. The accounts have been submitted with a break even position reported. The Better Payment Practice Code achieved the 95% target in all 4 categories.	70, 71
Patient Level Costing Development (PLICS) – Paper D	High	The national 20/21 Reference Costs feedback has not been received by the Trust to date. The next phase of PLICS will address the 'so what' questions and make this information useful for our clinicians by looking at where there is variation. FPC approved the report. LPT's learning will help inform the national forum work.	
CQUINS – Paper E	High	FPC received the report and noted the detail.	

Agenda Item:	Assurance level:	Committee escalation:	ORR Risk Reference:
Business Pipeline – Bids & Tenders Update – Paper F	High	FPC received the report and noted the contents. All business opportunities are considered on full merit and aligned to ensure maximum benefits for patients, service users, the families and carers of LPT.	64
Strategic Delivery Plan – Paper G	High	This plan is monitored through the Transformation Committee. Targets lying beneath this plan are in a separate document. The committee discussed the plan and made a number of suggestions for amendments which are noted in the minutes and on the will be tracked on the FPC action log. FPC approved the plan subject to the revisions detailed.	67, 68, 72,
Performance Report Month 12 – Paper H	H L	The performance report shows broadly static wait times. The 52 week waits have all reduced with the exception of Learning Disabilities (LD). The LD community referral reporting has a new system data transfer issue, so the data is not currently accurate – this is being resolved. HR targets mandatory training and supervision metrics have reduced and appraisals increased. There is a concern around Information Governance training compliance which is being discussed at Executive Board. The Board Performance Metrics Review paper proposes the 22-23 metrics and includes CQUINS and strategic performance as a region. A quality dashboard is being developed to support these metrics. FPC agreed a split assurance – the performance management framework was working well and as such offered high assurance but there continued to be work to do on the performance and this remained at low assurance. The 22-23 metrics for the performance report were approved by FPC.	68, 69, 75
Improving Access Report – Paper I taken with Improving Access Committee Highlight Report 1 st March 2022 (Paper T)	L M	The report detailed many services remaining steady and some slippage in CAMHS & ED. Common themes are increasing demand along with static or reduced capacity – including both a covid and non-covid impact. A range of key mitigations are in place and are robust. FPC held discussions around assurance levels and what needs to be done to be assured that everything possible was being done in this area. FPC agreed a split	68, 69, 75

Agenda Item:	Assurance level:	Committee escalation:	ORR Risk Reference:
		assurance on the paper – the waiting times remain a concern and low assurance was received in this area. Keeping people safe and free from harm whilst waiting offered medium assurance – huge amount of work has gone into this area and is continuing	
CQC Action Plan Assurance Report – Paper J	High	The paper was taken as read. All must do actions were completed. All should do actions were also completed with only two on track to be completed shortly. No issues or questions were raised.	All
360 Assurance Annual Report – Paper K	High	FPC received the report and agreed high assurance was received from the detail within it provided by 360 Assurance. Good service performance for the service was noted along with the strong user satisfaction feedback. A slight slippage in mandatory training had mitigations in place to address them.	All
HIS Annual Report - Paper L	NA	This item was withdrawn from the agenda following discussions with FPC Chair and is now on the June FPC agenda.	
Local Security Management – Paper M	NA	Annual Report was not ready - FPC are to receive the Local Security Management Annual Report at the June FPC meeting.	
ORR – Paper N	High	Work is ongoing on the Annual Governance Statement and Annual Report which are both positive pictures. There has been significant assurance given for the annual governance and risk audit and the interim Head Of Internal Audit Opinion gives significant assurance in all 3 areas. The ORR monthly review had 1 update which is the addition of a new risk 79 which relates to the threat of a cyber-attack. FPC approved the addition of risk 79. The ORR will continue to be reviewed each month.	All
Estates and Medical Equipment Committee Highlight Report 16 th February 2022 – Paper O	Medium	All significant issues covered within the agenda. Medium assurance due to some key issues on the highlight report still being in progress.	65, 66, 78
Transformation Committee Highlight	High	No issues or questions were raised on the report.	64, 72,

Agenda Item:	Assurance level:	Committee escalation:	ORR Risk Reference:
Report 8 th March 2022 – Paper P			
IM&T Committee Highlight Report 11 th March 2022 – Paper Q	High	There were three medium assurance areas on the report however improvement measures are in place and these will be evident at the next committee.	79
Data Quality Committee Highlight Report 8 th February 2022 – Paper R	High	There was one amber area relating to the kite mark of the data quality self-assessment for board performance report metrics– there has been good progress in this area.	68, 79
Capital Management Committee Highlight Report 9 th March 2022 – Paper S	High	It was confirmed that there has been extensive recent work on medical devices and an improvement will be evidenced on the next report.	66
Improving Access Committee Highlight Report 1st March 2022 – Paper T	L M	Discussed detailed above Paper I; Improving Access Times.	68, 69, 75

Chair of Committee:	Faisal Hussain
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