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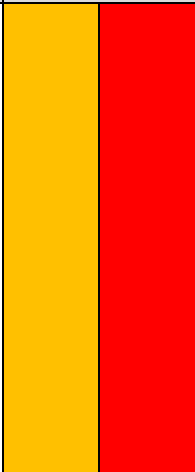
FPC – 25<sup>th</sup> October 2022

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 escalations	NA	No additional verbal escalations.	
Finance Report – Month 6 – Paper C	Low	Year to date deficit is £3.2m at month 6 which is a £1.2m variance against plan. CIP delivery has been impacted by bank incentives which are now scheduled to continue throughout the remainder of the financial year. Capital spend is currently showing 30% of projected plan however this is often the case as delivery is weighted to the back end of the year. We are currently £500k away from a balanced capital plan. Quality impact assessments are currently underway for schemes removed from the plan. Agency spend was £2.6m in month 6 with all areas having had increased costs except CHS and enabling. Specifically within CHS, the surge ward has had an impact on their forecast. The Trust is forecasting spend of £32m against a plan of £23m – business as usual spend is £28m if £4m investment spend is separated out. The Trust is working on a financial recovery plan, which is being supported by the PMO. FPC agreed that low assurance was received due to the ongoing pressures and challenges.	
Capital Management Committee Highlight Report – Paper D	No assurance rating given	A working group is looking at the issue of medical device compliance with 50% of devices are not owned by LPT. A risk assessment is ongoing to prioritise this work. FPC requested an update on the medical devices work and action plan to be presented at the December FPC meeting.	

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Director of Strategy and Partnerships Update	NA	The new lead of Strategy & Partnerships is now in place.	
Business Pipeline – Bids & Tenders Update – Paper E	High	The adult weight management service contract has been extended with the City Council for an additional year.	
Emergency Preparedness, Resilience and Response Report & EPRR Core Standards Review 2022-23– Paper F	High	LPT were considered to be substantially compliant against the self assessment at year end 21-22 with just one action raised which has now been undertaken and has been through the health and safety committee. Business continuity work continues to enable the Trust to understand trust wide pressures on a daily basis and the winter planning committee will review & strengthen these calculations. The regional led operational group of health emergency practitioners has now reformed allowing shared understanding and learning around risk and support horizon scanning and planning. A 95% review rate of all business continuity plans was achieved last year. The oversight of this work is moving to the Audit Committee. The EPRR Core Standards Review 2022-23 has been submitted to NHSE, LPT have rated themselves as substantially compliant with 4 areas partially compliant.	
Performance Report - Finance and Performance Metrics – Paper G	Medium	There has been an increase in nosocomial infections. The mental health core data pack shows good performance in children and young person’s access and perinatal access which is really positive. The report details that some escalated items have now shown improvement whilst some have declined. The personality disorder treatment metric has been withdrawn due to a data issue and the clock stop methodology is being reviewed before this metric will be added back in. The first revised performance framework reviews took place on the 21 <sup>st</sup> October with good discussions around escalated areas and plans to consider good news alongside areas for improvement.	
Improving Access Closure Report – Paper H	M L	We have been in a unique position due to the pandemic where we have the usual wait times and post pandemic wait times and workforce pressures. Mitigation from individual services was detailed in the report and triangulation	

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		<p>with concerns and incidents is taking place but is not yet mature enough to report on. The access and keeping people safe meeting brings all directorates together and share learning and this is well developed in some services. This is being considered further in the EMB performance meetings and there is good oversight on the impact of safety for people waiting for services. FPC agreed that a split assurance was received from the report – medium assurance for the ongoing activity and low assurance for the delivery.</p>	
CFO – Strategic Estates Update	NA	FM Transformation Update confirmed that everything is on track for the 1 <sup>st</sup> November transfer.	
CQC Action Plan Assurance Report - Paper I	High	The dormitory eradication programme must do – the 4 wards highlighted by the CQC – have now been resolved. Work continues into the extended programme. The transformation work is now moving into business as usual. Risk 65 is agreed to be closed down and a new risk around environments will be drafted.	
Premises Assurance Model – Verbal	NA	The timeline has slipped from a national perspective. Visits will now take place during September and October and the report will then come to FPC once ready – it is on the December agenda.	
Green Plan – Paper J	No assurance rating given	NA	
Estates and Medical Equipment Committee Highlight Reports 17 <sup>th</sup> August & 21 <sup>st</sup> September 2022 – Paper K	No assurance rating given	The next water testing round expects to see the issues completely eradicated.	
ORR – Paper L	High	The risks which have FPC oversight were highlighted with discussions from the committee around the narratives and discussions held considering if they were reflective of the current position.	
Committee Mid-Year Review – Paper M	High	The committee had been effective and quorate so far this year. Improvement recommendations are detailed in the report and governance changes are taking place in the background. Governance routes as the system	

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		matures will be kept under review.	
Transformation and Quality Improvement Delivery Group Highlight Report 11 <sup>th</sup> October 2022 – Paper N	No assurance rating given	No issues to escalate.	
IM&T Committee Highlight Report 16 <sup>th</sup> September 2022 – Paper O	No assurance rating given	No issues to escalate.	
Data Privacy Committee Highlight Reports 9 <sup>th</sup> August & 13 <sup>th</sup> September 2022 – Paper P	No assurance rating given	The Subject Access Request item – temporary resource has now been secured to undertake the clinical review so the issues should resolve in the short term.	

<b>Chair of Committee:</b>	Alexander Carpenter
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