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FPC – 28<sup>th</sup> February 2023

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 Strategy and Partnerships Update - verbal	NA	Verbal update given to Committee.	64
Director of Finance Update - verbal	NA	Verbal update given to Committee	81, 85
Finance Report Month 10 – Paper C	High	The committee received high assurance about the current financial position as the trust is reporting a £2.6m deficit in month 10 against an agreed year-end forecast of £2.9m adverse. All directorates remain focused on delivering the year-end financial plan and agency spending continues to be carefully tracked. The capital spend remains on track. FPC noted the change from previous reporting of low levels of assurance in previous updates.	81, 85
Capital Management Committee Highlight Reports 11 January and 8 February 2023 – Paper D	High	A high level of assurance was received from the Capital Management Committee Highlight report.	81
Business Pipeline – Bids and Tenders Update – Paper E	High	Leicester partnership & Northants Healthcare Group has been selected as one of only nine participants in the new national provider collaborator Innovators Scheme. The boards have been informed and have discussed this at the recent board workshops.	64
Performance	Medium	Performance remains stable.	69, 72, 75

Agenda Item:	Assurance level:	Committee escalation:	ORR Risk Reference:
Report Month 10 – Paper F		<p>Directorate of Mental Health is stable this month and the narrative has been updated in all areas. In the directorate of Community health upward performance trajectories are evident and anticipated into next month and beyond. Continence services continue with improvement work.</p> <p>FYPC &amp; LD all metrics are showing improvement apart from audiology which has fallen behind target - increased clinic capacity has been put in place to support. CAMHS is on an upward trajectory, with areas needing improvement being dependent on investment cases in progress. It was noted that neurodevelopmental waits were affecting both CAMHS and community paediatrics.</p>	
CFO – Strategic Estates Update - verbal	NA	Verbal update given to Committee	66
The Green Plan – Update on Progress - verbal	NA	Verbal update given to Committee	67
Estates and Medical Equipment Committee Highlight Report 14 December 2023 and 18 January 2023 – Paper G	High	The Committee agreed a high level of assurance was received from the report.	66, 87
Organisational Risk Register – Paper H	High	There have not been any significant changes for the FPC risks this month. It was agreed further discussions around risk 72 were needed for clarity. Risk 69 remains under review.	All
FPC Terms of Reference and Work Plan Review – Paper I	High	N/A	All
Policy Report – Paper J	NA	Discussions were held around overdue policies detailed in the report. The Policy Committee will contact the relevant subcommittees asking for clear recovery plans.	All
Transformation and Quality Improvement Delivery Group 13 December 2022,	High	A high level of assurance was received from the Transformation and Quality Improvement Delivery Group report.	64, 66, 72

Agenda Item:	Assurance level:	Committee escalation:	ORR Risk Reference:
10 January and 14 February 2023 – Paper K			
IM&T Committee December 2022 and 13 January 2023 – Paper L	High	There were no risks to raise with the Committee.	79
Data Privacy Committee 6 December 2022 and 10 January 2023 – Paper M	High	The low assurance item detailed in the report have been mitigated by the team and therefore a high level of assurance was taken.	68, 79
<b>Date and Time of Next Meeting:</b> 25 April 2023 -2.00 – 4.00 pm via Microsoft Teams			

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