

Highlight Report

Strength of Assurance	Colour to use in Assurance Level columns 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 Ref:
	Current Performance	Delivery plan / Management process		
Attending:	Alexander Carpenter, Faisal Hussain, Ruth Marchington, Sharon Murphy, Hari Subramaniam, Tanya Hibbert, Helen Thompson, Paul Sheldon, Sam Leak, David Williams, Kate Dyer, Jean Knight			
Apologies:	Alison Gilmour			
Action Tracker	High	High	FPC received a high level of assurance that all actions were on track.	
Director of Finance Update	High	High	FPC received a verbal update on progress of submission of the financial plan, the final break even plan would be submitted by the deadline date of 4 th May. Within the plan there was a substantial CIP of £16m which was far higher than had been delivered in previous years. FPC agreed a high level of assurance due to the significant progress made.	81
Summary of Draft Annual Accounts 2022/23	High	High	<ul style="list-style-type: none"> LPT had achieved its EFL duty, CRL duty and all four BPPC targets. The I&E break even had not been achieved but the revised deficit target of £2.9m agreed with NHSE in December had been delivered. Clinical directorates' combined overspend was £4.3m, the largest element within this was DMH with an overspend of £6.7m in line with forecast. CHS showed an underspend of £1.7m and FYPC and LD positions a further underspend of £0.7m. Enabling budgets were underspent by £1.5m. The Estates position had overspent by £2m but would be offset by the underspends in CHS, FYPC and enabling positions. Agency spend was £33m which was an increase of £6m (22%) from the previous year. FPC agreed a high level of assurance due to the significant achievement.	81, 85
Purchasing Card Policy	High	High	FPC approved the policy and received assurance on the rigour around implementation of it.	N/A

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Director of Strategy Update	High	High	A verbal update was received on the current situation with regard to Feilding Palmer Hospital.	
Business Pipeline – Bids and Tenders	High	High	Section 75 public consultation (Healthy Child Programme) had closed on 9 th April and in-depth analysis of responses to the proposal had commenced led by Leicester City Council.	64
Board Performance Report Month 12	Medium	Medium	Discussion focused on those services that were detrimentally impacted by the LLR financial position, particularly FYPC services due to the number of business cases submitted for investment as part of the 2023/24 process which had not been funded. Confirmation was received a productivity approach would be considered in the new medium term recovery plan through the enhancing value meetings. FPC agreed a medium level of assurance as performance was stable in most areas and there was improvement in some key areas too.	69
360 Assurance Annual Report	High	High	A summary on progress of the work of 360 Assurance over the past year was received, there were no concerns to highlight. FPC chair congratulated the director of 360 on completing a successful merger on 1 April and on internal audit activity during the year.	N/A
CFO Strategic Estates Update	Medium	High	A verbal update on progress on the development of an estates strategy was received. Agreement was reached on setting some metrics as estates/maintenance and cleanliness were both in the top five quality issues highlighted through visits and board walks. FPC agreed a high level of assurance in terms of progress being made to the estates plan but an amber level of assurance on the impact it was having.	66
Organisational Risk Register	High	High	FPC supported the raising of ORR 90 (<i>LPT's 2023/24 financial position</i>) and ORR 91 (<i>increasing numbers of patients on waiting lists for ADHD and ASD</i>). Discussion took place around whether there were any other areas that should be included on the ORR due to the financial situation, FPC was confident that all aspects were captured in the current ORR risks.	All
Highlight Reports	High	High	The reports from level two committee meetings were presented for information, there were no specific issues to highlight; Estates & Medical Equipment Committee - 15 th February and 15 th March 2023 Transformation and Quality Improvement Delivery Group – 14 March 2023 Information Management and Technology Committee - 24 th February and 24 th March 2023 Data Privacy Committee – 14 th February and 14 th March 2023	66 64, 72 79, 81, 83 68

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Any Other Business	N/A	N/A	<p>Cyber incident reported by Capita Capita had reported evidence of limited data access from some services, they provided a number of services to the NHS but not to LPT. The Trust was unaffected and would wait to see if there was any secondary impact from others being affected.</p> <p>Collaborative and Commissioning Committee FPC would receive highlight reports from this committee in future, the terms of reference would be approved offline.</p>	N/A

Chair of Committee:	Alexander Carpenter, Non Executive Director
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