

3As Highlight Report

Meeting Name: Finance and Performance Committee

Meeting Chair & Report Author: Alexander Carpenter

Date: 20 August 2024

Quorate: Yes

Policies & expiry date: N/A

Agenda Item:	Reference:	Lead:	Description:	BAF Ref:
ALERT:				
Alert to matters that need the Board's attention or action, e.g. an area of non-compliance, safety or a threat to the Trust's strategy				
There were no items to highlight.				
ADVISE:				
Advise the Board of areas subject to on-going monitoring or development or where there is negative assurance				
Estates & Medical Equipment Group Triple A Report – 17 th July 2024	FPC/24/100	Chief Finance Officer	There were two specific areas to highlight to the committee in relation to medical devices; <ul style="list-style-type: none"> All clinical directorates were below compliance levels for servicing of equipment, action plans were being developed and an improvement was expected to be seen. FPC will continue to monitor the progress. The company that carried out the checks would be charging £3 for each device that did not have a complete decontamination certificate. 	
ASSURE:				
Inform the Board where positive assurance has been received				
Finance Report Month 4	FPC/24/083	Director of Finance	FPC received assurance that robust plans were in place to address the significant challenges the Trust and system would face for the 2024/25 financial year, key points to highlight were; <ul style="list-style-type: none"> The Trust was reporting a £1.1m I&E deficit position which was fully in line with the year to date plan. Directorates continued to overspend this was largely related to the non-delivery of the control target element of the CIP plan. There would be a specific focus on actions being put in place by directorates to ensure delivery of their material CIP schemes plans that were planned to start in month seven. Agency spend was £8.1m which was below the year to date planned spend of £9.9m. Pressure on capital allocations remained high which was having a detrimental impact on LPT capital planning. Work had commenced on the 2025/26 system capital plan. 	BAF03

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			<ul style="list-style-type: none"> The Trust had achieved all four of its BPPC targets both in the month and cumulatively, this was an improvement on the previous month when only 3 of the 4 were achieved. 	
Board Performance Report Month 4	FPC/24/088	Director of Finance	<p>FPC received assurance on performance as it remained stable and there was awareness of the hotspots and of the action plans in place to address specific issues. Key points to note were;</p> <ul style="list-style-type: none"> There had been no movement in special cause concerns from the previous month. In terms of waiting time metrics, eight out of ten had deteriorated this month but the majority of those had exception reports and would continue to be monitored through the AFM. An in-depth review of over 52 week waiters had been carried out by the Access Delivery Group. A review was also taking place on the actions being taken to keep patient safe whilst waiting. 	BAF01
Digital Transformation Plan	FPC/24/090	Director of LHS	<p>FPC received an update on progress of the key elements of the plan; core digitisation; digitally enabled workforce; digitally enabled patients and carers; and digital culture and leadership. The committee made a number of recommendations around inclusion of;</p> <ul style="list-style-type: none"> An explicit link to the work being carried out with system partners to address the issues for those who were currently in digital poverty. How digital transformation would help tackle disparity in health inequalities. Clarity on the outcomes for each of the transformation streams. <p>A further update would be presented to the meeting in December.</p>	
Lead Provider Collaborative Performance	FPC/24/091	Director of New Care Models	<p>FPC received an update on progress of the East Midlands Collaborative Adult Eating Disorder for Q4 of 2023/24. Key points to note were;</p> <ul style="list-style-type: none"> The collaborative ended the financial year with a surplus. Agreement and been reached to increase the bed day price at Welford Ward The Waterlily project continued to be successful, recurrent funding was expected which would support ongoing recruitment and retention of staff. 	

CELEBRATING OUTSTANDING:

Share any practice, innovation or action that the Committee considers to be outstanding

There were no items to highlight.