



## Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	24 March 2021	Parent Committee:	
Chair:	Geoff Broadhead	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Expected Date for Completion
Operational and Financial Planning		<p>The Committee received and discussed the Trust's initial operational and financial plan for 2021/2022 noting the following:</p> <ul style="list-style-type: none"> <li>NHSI/E Board expected to agree the final guidance on 24 March 2021.</li> <li>The Committee discussed the potential role of the ICS with the recognition that more detail is required.</li> </ul>	For further discussion at Part 2 Board in March 2021 following receipt of the national guidance expected at the end of March.	March 2021
Covid Recovery Road Map		The Committee discussed the planned road map with key dates for services within the Trust to resume normal working practices in line with the national road map for recovery.	Recommended to Trust Board.	March 2021
Finance Report Month 11		The Committee were informed that the case relating to East of England Ambulance Service NHS Trust V Flowers has now been settled nationally with funds being made available to cover the risk.	None required.	N/A
Bone Marrow Transplant: Benchmarking against the Guidance		The Committee had previously requested further assurance on the position of our Stem Cell Transplant Programme against national guidelines (British Society for Blood and Marrow Transplantation and Cellular Therapy SARS-CoV-2 Guidelines).	None required	N/A

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		The Committee was assured that the Trust was delivering the service in accordance with the national guidance.		
PropCare Donation to the Charity.		Under the delegated authority of the Trust Board, the Committee approved the donation from PropCare to the Charity.	Transaction to be completed by 31 March 2021	By 31 March 2021.

	<b>ALERT</b> the Committee on areas of non-compliance or matters that need addressing urgently
	<b>ADVISE</b> the Committee on any on-going monitoring where an update has been provided to the sub-committee and any new developments that will need to be communicated or included in operational delivery
	<b>ASSURE</b> the Committee on any areas of assurance that the Committee/Group has received