



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	22 October 2020	Parent Committee:	
Chair:	Geoff Broadhead	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Expected Date for Completion
Health and Safety Report		<p>The Committee received a report following a Health and Safety Audit carried out by a third party as instructed by PropCare. It was acknowledged that although the required actions had been completed there was a concern around timeliness of the Committee receiving the report.</p> <p>The Committee further discussed the lack of engagement in relation to the Service Level Agreement between the Trust and Aintree.</p>	Associate Director of Corporate Governance to escalate to counterpart.	ASAP
CCC-Wirral		The Committee received a verbal update on the emerging plans for the Wirral site. Further work is required in order to finalise any proposals for consideration.	Develop Business Case	Quarter 4 JT
Finance Report: Month 6		<p>The Committee noted the financial position at the end September with a small deficit of £593K against an original planned deficit of £194K.</p> <p>The Trust continued to be funded on a cost basis rather than activity with an assumed addition top up income of £3.2m to deliver the break-even Control Total Surplus.</p>	None	Not Applicable

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		The Committee discussed the basis of financial performance reporting for the remainder of the financial year and the most appropriate measures to be applied particularly given the many changes to our financial and operational performance.		
Financial Planning Update		The Committee noted the recent update in relation to financial planning and the STP approach to allocations.	Further discussion in Part 2 Board	October 2020
Subsidiary Reporting		The Committee discussed and welcomed the plan to introduce clear contractual reporting into the Committee from our Subsidiary Companies.	JT to present the formal proposal to the November Committee.	November 2020
Integrated Performance Report		The Committee noted good performance in month in relation to access. However, challenges were noted in relation to length of stay for patients whose care packages have been delayed or if the base Trust has released the bed.	None	Not Applicable

	ALERT the Committee on areas of non-compliance or matters that need addressing urgently
	ADVISE 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
	ASSURE the Committee on any areas of assurance that the Committee/Group has received