



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

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	22 July 2019	Parent Committee:	Trust Board
Chair:	David Teale	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Action Lead	Expected Date for Completion
TCC Programme – Finance Report		The Committee noted the continued delay in the Royal and that the unallocated contingency has increased by £45K in month and that risks have been mitigated.	The Trust continues to engage with the Department of Health due to the impact of the delay.	JT/JA	On going
TCC Programme – Finance Report		The Committee noted the potential impact on the delay with the Royal and HO integration.	Ongoing dialogue with the Royal and the Trust.	JT	Ongoing
Digital Infrastructure and Cloud Options Appraisal Business Case		<p>The Committee discussed the requirements for a digital infrastructure refresh in addition to a new approach to our infrastructure strategy by adopting a 'cloud first' initiative.</p> <p>The Committee agreed to support Option 2 – to consolidate and upgrade the infrastructure with a cloud first strategy.</p>	Business Case will be presented to Trust Board on 24 July 2019 for final approval.	JT/SB	On going

Operational Performance Report – Month 3		<p>The work completed to streamline the report for the Committee was noted as much improved recognising there is additional work to do.</p> <p>The Committee noted in particular that</p> <ul style="list-style-type: none"> <li>• Bed occupancy had fallen to 72% but noted this was due to the success of the CDU for assessment and appropriate treatments as out- patients. There has been an increase in the length of stay</li> <li>• The 90% Radiology Reporting Target had not been met, affected by annual leave.</li> </ul>	<p>Work continues with Business Intelligence and the Head of Planning and Performance</p> <p>Work will continue with the flow team ensuring that patients continue to be treated in the right places</p> <p>Outsourcing company being utilised to offset this</p>	<p>HG/SB</p> <p>JSp</p> <p>JM</p>	<p>Ongoing</p> <p>Ongoing</p> <p>Ongoing</p>
	Finance Report – Month 3	The Committee noted a deficit in Month 3 and it was noted that the Trust will commence forecasting from month 6.	Ongoing discussions with NHSI who are satisfied with actions the Trust is taking.	JT	Ongoing
	Finance Report – Month 3	The Trust has breached its Agency limit due to unavoidable need for medical staff and consultants. The forecast suggest that the annual ceiling will be breached for 2019/2020 but that expenditure is expected to reduce in the second half of the year – this was also escalated to the Committee in the Chair's Report from the Finance Committee.	<p>The Trust continues to map the position against the trajectory forecast.</p> <p>The Trust is in the PADR window until end July 2019</p>	JSh	Ongoing

PharmaC – Performance Report		<p>The Committee received the first performance report from PharmaC.</p> <p>It was noted that this is in the early stages of reporting it was noted that the company reported a pre-tax profit of £226K.</p> <p>The Committee noted the difficulties in the company ensuring completion of the KPI dashboard relating to the Trust and noted the dialogue between the company and the Associate Director of Corporate Governance to develop robust reporting.</p>	Ongoing work with the company to refine reporting around dashboards	AW/BZ	Ongoing
Propcare – Performance Report		<p>The Committee noted the company currently working with the Chief Operating Officer at WUTH to review the impact on the respective SLAs following the expansion into Liverpool.</p> <p>Levels of compliance continue to improve in relation to hard facilities management</p> <p>Gaps in mandatory training relating to WUTH staff providing soft facilities management to the Trust.</p> <p>An independent audit will take place at Aintree in early August.</p>	<p>Detailed review is underway of each service</p> <p>Full compliance expected by October 2019.</p> <p>Monthly updates provided and will continue to monitor</p>	<p>PC</p> <p>PC</p> <p>DR</p>	<p>Ongoing</p> <p>October 2019</p> <p>Ongoing</p>
Critical Infrastructure Incident – Initial Findings		<p>The Committee noted the initial findings following the loss of IT infrastructure and telephony due to failure of the air conditioning units in the server room.</p> <p>The Committee raised concern around the lack of business continuity within the Trust and sought assurance this was being</p>	Lack of clarity around business continuity to be added to the risk register and work to continue to ensure a robust process is in place.	SL/GM	Ongoing

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#### KEY

	<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