



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	PERFORMANCE COMMITTEE	Reporting to:	TRUST BOARD
Date of the meeting:	18 MARCH 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 – 3 Year Operating Plan		<p>Committee agreed to submit to the March Board for approval, subject to minor amendments.</p> <p>Committee noted that this was an ambitious plan but a much improved version since the initial draft presented to the February Board, clearly showing the links between operational activity and finances.</p>	Final amendments to be made to the plan for March Trust Board.	BS/JT	20 March 19
TCC Programme – Patient & Staff Access Strategy		Committee agreed a proposal for staff and patient car parking. There is still work to do around confirming public transport plans for staff but this was noted as a positive step forward.	Once the car parking arrangements are confirmed, further work to finalise the overall transport plans will be prepared and presented to a future Committee.	BS / FJ	May 19

TCC Programme – Office Accommodation		Work remains in progress to identify suitable options but this will not be resolved until the RLH programme plan is finalised. The RAG rating is red to reflect the limited time to deliver a solution.	Report will be brought to the Committee in due course.	BS/FJ	Ongoing
New Hospital		<p><i>Procurement for Hard FM Service</i> – update on progress was provided to the Committee. Successful bidder will be identified shortly.</p> <p><i>Procurement Strategy for Energy Supplies</i> – Committee supported the recommendation to use specific Energy Framework for the provision of energy supplies to the new hospital.</p>	<p>Outcome of procurement, with associated costs for approval, will be presented to the Trust Board shortly.</p> <p>N/A</p>	<p>FJ</p> <p>N/A</p>	<p>April/May 19</p> <p>N/A</p>
2019/20 Strategic Partnership Agreement		Committee approved the 2019/20 PropCare budget. No concerns raised.	N/A	N/A	N/A
Operational Performance Report – Month 11		<p>The work completed to streamline the report for the Committee was noted as much improved.</p> <p>It was recognised that there is more work to do around establishing what information needs to go to which Committee, appreciating there may be some duplication.</p>	Revised report will be presented from April 2019 onwards to Committees and Trust Board.	BS	April 19
Finance Report – Month 11		<p>Ahead of Plan – no significant risks to outturn position.</p> <p>The Trust has breached its Agency limit due to unavoidable need for medical staff and consultants.</p>	<p>NHSI briefed in advance and continue to be updated.</p>	N/A	N/A

Risk Management		Committee recognised activity is ongoing to review and revise process, including what information is presented to each Committee.	New CEO led Risk Management Committee will help to drive change, together with full review of process which is underway.	AW	4 April 19
Radiotherapy Activity		Report provided to the Committee on reasons for radiotherapy activity being behind plan for 2018/19. Assurance provided that activity continues to be monitored and a number of new actions in place to assess this going forward.	N/A	N/A	N/A
Terms of Reference		Revised ToR presented to the Committee. Noted the ToR were much more aligned to how they should be.	Committee members will review and provide final comments to AW by 31 March 2019.	All	31 March 19

KEY

	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