



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	23 rd January 2020	Parent Committee:	Trust Board
Chair:	David Teale	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Action Lead	Expected Date for Completion
Performance & Risk	Red	The mechanism that triggers an alert from the WUTH Fire Panel to the switchboard remains broken	CCC have mitigated the risk by utilising a security guard to monitor the fire panel on the CCC-W site. Further escalation to WUTH regarding delays required.	PC	28 February 2020
Performance & Risk	Red	A detailed review of the systems and processes used to develop the IPR highlighted a set of risks that require remedial action.	A detailed action plan has been drawn up to address the risks. This will be monitored through the Performance Committee bi-monthly. A revised and refreshed IPR has been developed that includes all statutory, contractual and local KPIs. All contributors to the IPR are aware of their responsibility regarding accurate and timely data collection.	JSp	30 April 2020
Performance & Risk	Red	Many contracts are with single suppliers or renewed on a rolling basis	Work on going to manage all contracts. Contract management dashboard to be reviewed and implemented in line with procurement service change.	JA	31 March 2020
Performance & Risk	Yellow	Supply of FDG still an on-going issue. Limited supply of FDG presents risk of cancellations. As the imaging team are managing this well the risk score is to be reviewed.	Refurbishment of AML's Preston site likely to be completed in March. Mitigation plans effectively managed by CCC teams	LW	31 March 2020
Performance & Risk	Yellow	Trust and subsidiaries show surplus above control total, although Trust is below budget, forecast out-turn is equal to plan	None, financial forecast remains to hit financial targets.	JA	31 March 2020

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Performance & Risk		A CQC inspection in the Private Clinic is imminent.	PIR documentation has been submitted with the support of the Trust	JT	28 February 2020
Performance & Risk		On-going discussions taking place regarding Joint Venture contract renewal.	Update to be provided at January Trust Board	JT	31 January 2020
Any Other Business		DoF attended inaugural NHSE/I Finance Leadership Event	Changes to submission dates and the national financial reporting structure to be published in NHSE/I planning guidance.	JT	31 March 2020
Approvals		Assurance received that Terms of Reference are in place for the Directorate Performance Reviews	Triple AAA's to be provided to Performance Committee from the Directorate Performance reviews	JSp	28 February 2020
Approvals		Approved delegated authority to Head of Finance & Business Development (PropCare) and Deputy Director of Finance to enter into contract to purchase electricity through the previously procured Trident energy framework	Position statement for usage of electricity and gas to be provided to the Committee before further procurement of electricity and gas for the period post 31 st March 2021	PC	31 March 2021
Performance & Risk		CUR CQUIN for Quarter 3 achieved 7.6% beating the target of 10%	None		

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