



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	19 February 2020	Parent Committee:	Trust Board
Chair:	Geoff Broadhead	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Action Lead	Expected Date for Completion
TCC Finance Report		The Committee noted that at the time of the report, the new building was within budget and further acknowledged that this is a significant achievement given the overall cost of the capital scheme.	Financial performance reporting to continue.	JA	Ongoing
Integrated Performance Report		<p>The Performance Committee welcomed the progress made in the development of the IPR and the migration towards a more automated process.</p> <p>The Committee noted the update to the associated action plan and agreed to extend the end date for incorporating Corporate Services into the IPR schedule to 31 March 2020.</p>	Further development to continue as per the agreed action plan.	JSp	Ongoing

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Directorate Performance Reviews		Haemato-Oncology: A delay has been identified relating to the implementation of e-Prescribing for inpatients due to an unexpected malfunction in the system resulting in a risk that some medicines that have been stopped are pulled into the nursing record.	Meditech are investigating this matter.	NA & LF	31 March 2020
Finance Report – Month 10		The Committee noted the Trust has delivered 90% of its CIP requirement to the end of December 2019 with a forecast to deliver the full £1.8m by March 2020.	Work remains ongoing to consider ways of translating non-recurrent CIP saving to recurrent.	JA	Ongoing
Finance Report Month 10		The agency expenditure metric remains below plan due to continued operational requirements; this has resulted in our agency rating remaining at 4 (highest risk). However, NHSI recognise the position and due to the underlying positive financial position, we continue to be rated as 'Segment 1'.	Continue with recruitment drive to fill consultant vacancies. A separate paper at February Board around current challenges relating to this.	JT/SK/GMs	Ongoing
Finance and Operational Planning		NHSI's Operational Planning and Contracting Guidance 2020-21 was received on 31 January 2020. Key messages related to: <ul style="list-style-type: none"> • Commitment to system planning with all working towards an Integrated Care System by 2021. • Ongoing clinically led review of NHS Access standards with a new diagnostic target of 28 days • Improvement in retention and the redesign of workforce models. 	Complete planning timetable to final submission on 29 April 2020	JT	April 2020

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		<ul style="list-style-type: none"> In addition to the planning guidance we received a letter from NHSI/E Regional Director which outlined an increase in the Trust's expected control total surplus of £445K for 2020/21. 			
CPL Performance		The Committee noted positive performance with a very positive patient survey and a strong financial position.	Report on outcome of the GPHC Inspection due week commencing 24 February 2020	BZ	March 2020
PropCare – Reporting on Performance		<p>Service Level Agreements negotiations remain ongoing with Aintree.</p> <p>Utilisation of the Wirral site by WUTH: this remains ongoing and the uncertainty of usage by third parties makes it difficult for the trust to complete site plans.</p>	Continue to pursue both Aintree and WUTH for decisions.	PC	March 2020
Joint Venture – Reporting on Performance		The Committee noted the continued positive financial performance.	Negotiations continue in relation to the renewal of the Joint Venture Agreement which is due to be discussed at Board in February.	JT	26 February 2020
Performance Risk Register		The Committee discussed the decision made within the Risk Management Committee to enable further work to be carried out on the content of the risk registers.	This will be further discussed at Quality Committee on 20 February 2020	LB	20 February 2020

	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