



Committee/Group 'Triple A' Chair's Report

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	17 September 2020	Parent Committee:	
Chair:	Geoff Broadhead	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Expected Date for Completion
CCC-L Final Accounts and Unitary Charge		The Committee received and considered a paper relating to the Unitary Charge which became payable by the Trust to PropCare from the date of practical completion of CCC-Liverpool. KPMG calculated the Unitary Charge in April 2017 at £12,562K. The fixed element was based on a capital spend of £121,926K which have increased to £7,503K which will need to be recovered from the Trust. Final costs are still to be agreed with Laing O'Rourke.	Paper to be discussed at Trust Board September 2020.	29 September 2020.
Finance Report: Month 5		The Committee noted the financial position at the end August with a small deficit of £406K against a planned deficit of £461K. The Trust continues to be funded on a costs basis.	None	N/A
Financial Planning Update		The Committee noted that the awaited information relating to the financial budget and accountability system that will be implemented in the second half of the year was received 16 September. Whilst the detail is still being reviewed and consolidated, in summary, the STP will be given the 'top up' funding with each provider given an amount based on historical run rates with any additional funding from the STP allocation.	Discussions are taking place within the region and further detail will be presented at the Trust Board in September.	29 September 2020.
Length of Stay with Acute Leukaemia		The Committee received and welcomed a deep dive report on the Length of Stay within Haemato-	None	N/A

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		Oncology which has been consistently in excess of the target set. Following review of findings from a recent audit, the Committee supported the plans to establish an ambulatory model of care for Acute Myeloid Leukaemia and autologous stem cell transplants for selected patients. The Committee supported the anticipated change in pathways and protocols to reduce length of inpatient stay, minimise delays in treatment delivery, increasing bed capacity and enhancing patient experience.		
Delivering Faster Diagnosis Target		The Committee received and welcomed a deep dive report to improve the delivery of the Faster Diagnosis target. The Committee noted the challenges to Haemato-Oncology due to the complex diagnostic pathways and welcomed the continuing collaboration with Liverpool Clinical Laboratories in addition to the development of a rapid diagnostic service.	None	N/A
CCC-W Rationalisation		The Committee noted the current position in relation to the development of the Wirral site noting Phase 1 relates to Medical administrative services and Finance with Phase 2 relating to the ward areas. The Committee was supportive of commencing Phase 1 with funding being agreed for design costs.	The Committee to be kept apprised of developments.	October 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