



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

Name of Committee/Group	Performance Committee	Reporting to:	Trust Board
Date of the meeting:	20 November 2020	Parent Committee:	
Chair:	Geoff Broadhead	Quorate (Y/N)	Y

Agenda Item:	RAG	Key Points	Actions Required	Expected Date for Completion
Joint Venture – Update		The Committee discussed the change in management at the Mater following the departure of a Director raising concern that the Trust had not been made aware of this in a timely manner.	Require an update from the Mater in terms of replacement.	December 2020
Finance Report: Month 7		<p>The Committee noted the financial position at the end October as a deficit of £664K against a planned deficit of £733K.</p> <p>The Committee further noted there is now a single revised plan with the outturn position at month 7 being £0.9m which is consistent with the plan submitted to NHSE/I in October. Following resubmission of a revised deficit plan this has reduced to £0.3m.</p> <p>The Committee discussed that confirmation has been provided relating to the funding for the remainder of the year noting that the Trust is now funded on a fixed allocation and includes amounts for both growth and allocation.</p>	None	Not Applicable
Financial Planning Update		The Committee noted the recent update in relation to financial planning noting that further discussions will take place in Part 2 Trust Board.	Further discussion in Part 2 Board	November 2020

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		The Committee further noted that business planning with operational teams will take place between November and January 2021.		
Subsidiary Reporting		The Committee discussed and approved the proposal for formal reporting of the Trust Subsidiary Companies into the Trust.	JT to confirm with the subsidiary companies.  AW to add to the Committee Structure to commence from January 2021.	November 2020 December 2020
Integrated Performance Report		The Committee noted there was a 2 week breach in October due to medical reasons. In addition, the 28 day Faster Diagnosis Standard was not met  Challenges were noted in relation to length of stay for patients whose care packages have been delayed or if the base Trust has released the bed.	Ongoing monitoring and recovery plans are in place.	Not Applicable

	<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