



## Highlight Report

Item 4.3

**Report from: Finance & Performance Committee**

**Date of the meetings: 6<sup>th</sup> July 2023, 8<sup>th</sup> June 2023, 11th May 2023**

### Key discussion points at the meetings and matters to be escalated to board:

#### Alert:

Following review of the Manchester Arena Inquiry recommendations, significant investment of resources is needed to close gaps in our current operations to meet the recommendations. A full business case is being prepared for review.

#### Advise:

The Committee have received a draft workplan with minor comments for adoption.

The Vocare contract (C) is to be brought to the September meeting for scrutiny.

The remaining strategic priority dashboards to be reviewed in detail at the next meeting are:

Implement a robust performance management framework.

Develop and embed our approach to system working.

The Committee can advise YAS has submitted its response to the COVID19 inquiry request under Rule 9

The Committee can also advise successful delivery and a positive impact to performance and resources as a result of

The Opening of the Logistics Hub

The Wi-Fi upgrade across the Trust Estate

#### Assure:



**The Committee:**

- Received the draft reporting dashboards and/or status update from Executive Leads on the following Strategic Priorities
  - Category 2 Response Times
  - Understand and Utilise Data Intelligence to Improve Patient Care and Population Health
  - Development of the Long-Term Estates Plan
  - Embed Rigorous Financial Oversight to Ensure Effective Use of Resources
- Received Operations Performance Updates for A&E (Ops and EOC), IUC and PTS
- Reviewed the Occupational Health Tender Evaluation Report and requested additional assurance responses prior to presenting for Board approval.
- Reviewed and recommend for Board approval, the proposed change in Delegated Financial Limits
- Reviewed and supported the Microsoft Licenses proposed procurement action.
- Reviewed and recommend for Board approval the A&E/999 23/24 Contract renewal.
- Reviewed and supported the EOC/CAD Licensing and Support Contract extension.
- Reviewed and recommended for Board approval, the Vocare Clinical Support Subcontract (IUC 23/24)
- Noted the proposed standardised model for risk reporting in that FPC will be assigned ownership of designated risks from the BAF and Corporate Risk register.

**Risks discussed:**

- The technical reporting change as a result of IFRS16 remains a risk as the Trust has not yet been notified of its CDEL in relation to right of use assets. The Trust continues to enter into leases in line with the Board approved plan but may need to curtail this if the CDEL limit ultimately isn't enough. This is an NHS wide issue. Key mitigations are strong oversight on the capital programmes and dialogue with system colleagues.
- Performance impact of the insufficient workforce capacity in IUC, high sickness in the call centres and Vocare clinician availability.

**New risks identified:**

- **Current non meeting of Manchester Arena Inquiry Recommendations: Current Mitigation, Monitoring of resultant Gap Analysis and Investment Business Case preparation.**