



**AGENDA ITEM**

8.2

**CTM BOARD**

**HIGHLIGHT REPORT FROM THE PLANNING, PERFORMANCE & FINANCE COMMITTEE**

**DATE OF MEETING**

28/01/2021

**PUBLIC OR PRIVATE REPORT**

Public

**IF PRIVATE PLEASE  
INDICATE REASON**

Not Applicable - Public Report

**PREPARED BY**

Kathrine Davies, Corporate Governance  
Manager

**PRESENTED BY**

Mel Jehu, Committee Chair

**EXECUTIVE SPONSOR  
APPROVED**

Georgina Galletly, Director of Corporate  
Governance

**REPORT PURPOSE**

FOR NOTING

**ACRONYMS**

IMTP | Integrated Medium Term Plan

**1. PURPOSE**

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Planning, Performance & Finance Committee which took place on 21 December 2020.
- 1.2 Key highlights from the meeting are contained in section 2.
- 1.3 The Board are requested to **DISCUSS** and **NOTE** the contents of the report and actions being taken.

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### 2. HIGHLIGHT REPORT

<p><b>ALERT / ESCALATE</b></p>	<ul style="list-style-type: none"> <li>The <b>Month 8 Finance Update</b> was <b>received</b> and the Committee were advised of the in-year financial forecast position, which was predicting a break-even position with a forecast underspend of £12.0m which had increased from £9.2m in the previous month. A Board Briefing would be held on 23 December 2020 to discuss in more detail and feedback from Audit Wales on any need for prior year adjustment was awaited.</li> <li>The Committee discussed the current waiting times for the Neuro-developmental service as part of the <b>Integrated Performance Dashboard</b> and raised concern about the length of time patients were waiting for an assessment and prioritisation. The Committee <b>noted</b> that there were capacity issues within the team and <b>agreed</b> to refer this matter to the Quality &amp; Safety Committee.</li> </ul>
<p><b>ADVISE</b></p>	<ul style="list-style-type: none"> <li>The Committee <b>received</b> and <b>approved</b> the draft Action Plan that had been developed arising from the results of the Committee Self-Assessment Survey that had been recently undertaken.</li> <li>The Committee <b>received</b> an update on the <b>early Opening of the Grange University Hospital</b> and <b>noted</b> that there was limited assurance that the opening of the Grange would not have an adverse impact on residents of Cwm Taf Morgannwg University Health Board, South Powys and North Gwent.</li> <li>The Committee discussed the <b>Approach to developing the IMTP for 2021-2024</b> and <b>noted</b> that the Management Board had discussed in detail at their meeting held on 2 December 2020. The Committee <b>noted</b> that submission to Welsh Government was due at the end of March 2021 and would be submitted to the Health Board on 28 January 2021.</li> </ul>



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<b>ASSURE</b>	<ul style="list-style-type: none"><li>• A detailed review of the <b>Integrated Performance Dashboard</b> was undertaken noting the assessment summary in relation to the following areas:<ul style="list-style-type: none"><li>• Patient flows into Prince Charles Hospital as a result of the opening of the Grange University Hospital.</li><li>• Re-Setting Elective Services</li><li>• Referral to Treatment Times (RTT)</li><li>• Unscheduled Care</li><li>• Elective Waiting Lists</li><li>• Cancer Waiting times</li><li>• Diagnostic &amp; Therapy Waiting Times</li><li>• Quality Improvement Measures</li><li>• Mental Health Improvement Measures</li><li>• CAMHS</li><li>• Planned Care Backlogs – Neuro-developmental Service</li><li>• Delayed Transfers of Care</li></ul></li><li>• The Committee discussed the update on <b>Balance Sheet reporting</b> and noted the proposed accounting methodologies for 2020-21 and the planned further review for 2021-22. The Committee noted the potential risk of a prior year adjustment and the associated implications that had been discussed during the Month 8 Finance Report.</li></ul>
<b>INFORM</b>	<ul style="list-style-type: none"><li>• The Committee received for information the <b>Monthly Financial Monitoring Return to Welsh Government for Month 8.</b></li></ul>
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>