



CTM BOARD

HIGHLIGHT REPORT – PLANNING, PERFORMANCE & FINANCE COMMITTEE

DATE OF MEETING	24/11//2022
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, Independent Member (Committee Chair
EXECUTIVE SPONSOR APPROVED	Director of Strategy and Transformation, Chief Operating Officer, Director of Finance
REPORT PURPOSE	FOR NOTING

ACRONYMS

IMTP	Integrated Medium Term Plan
ILG	Integrated Locality Groups
PPF	Planning, Performance & Finance

1. INTRODUCTION

- 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 26 October 2022.
- 1.2 Key highlights from the meeting are contained in section 2.

1.3 The Board are requested to **NOTE** the contents of the report and actions being taken.

2. PURPOSE OF THE PLANNING, PERFORMANCE & FINANCE COMMITTEE

The Committee will allow appropriate scrutiny and review to a level of depth and detail not possible in Board meetings in respect of planning, performance and finance. The Committee will ensure that evidence based and timely interventions are implemented to drive forward improved performance thereby allowing the Health Board to achieve the requirements and standards determined for the NHS in Wales, and as outlined within the Board's 3 Year Integrated Medium Term Plan.

3. HIGHLIGHT REPORT

ALERT / ESCALATE	<ul style="list-style-type: none"> A report was received at the "private" In Committee session on Ophthalmology Follow Up Not Booked (FUNB). Members noted the current number of FUNB within Ophthalmology, the challenges currently facing the service and the actions being taken to reduce these.
ADVISE	<ul style="list-style-type: none"> The Committee received the Organisational Risk Register and reviewed the Planning, Performance & Finance risks, noting the updates in terms of the mitigating action identified within the report. The Month 6 Finance report was received. Members noted that at M6 the Health Board were reporting a forecast Core plan deficit of £26.5m noting that performance year to date was £1.4m worse than plan and assumes £6m in exceptional costs to £17.8m. The decrease was due to a significant reduction in energy costs and the recently announced reduction in NI contributions. The Health Board were forecasting a slight increase in Covid-19 costs programme and response to £30.9m. The underlying position had deteriorated by £6.9m from £28.0m and this was due to a forecast shortfall in current savings delivery in 2022-23 and that further work would be undertaken to address this gap.



	<ul style="list-style-type: none">• The Committee received and noted the Month 6 financial performance of the individual Care Groups and Directorates.• A Presentation was received by the Committee on the Delivery of the Six Goals for Emergency Care. The Committee noted the four key work streams and task and finish groups that were aligned to the Six Goals and requested an update on progress in relation to timescales and expected outcomes for a future meeting.• The Committee received and noted a progress report on the Annual Plan for 2022-23.• A report was received on the Integrated Medium Term Plan (IMTP) for 2023-26. The Committee noted the Welsh Government requirements for the development of the IMTP and that they would receive regular updates on the draft plan for consideration at future meetings.• The Committee received and noted the Bridgend Transition Progress Report.
ASSURE	<ul style="list-style-type: none">• A detailed review of the Integrated Performance Dashboard was undertaken with particular focus and scrutiny in the following areas:<ul style="list-style-type: none">- Ambulance Red Releases- Stoke Performance- Infant Feeding Programme performance figures – the Committee agreed to receive a report at the next meeting.- Staff Survey percentage figures.- Urgent Suspected Cancer 62 day wait – the Committee agreed to receive a Deep Dive Report at the next meeting.- Adult/CAMHS Mental Health – the Committee agreed to receive a Deep Dive Report at a future meeting.- Staff Sickness and Agency Rate percentages.• The Committee received a report on the Delivery of the Planned Care Recovery Programme. The



	<p>Committee noted the overall progress, challenges, risks and operational schemes in relation to the Elective Recovery Portfolio of work.</p> <ul style="list-style-type: none">• A report was received on the progress of the Stroke Action Plan. The Committee noted the progress made against the Action Plan and the successful bid to enhance preventative developments, noted the planned immediate actions to the acute and rehabilitations aspects of the stroke pathway, noted the plan to establish a focused task and finish group and the ongoing challenges in performance against the four Quality Improvement Measures in the Performance Framework.
INFORM	<ul style="list-style-type: none">• The Committee received for information the Monthly Monitoring Returns to Welsh Government for Months 5 and 6.• The Committee received and approved the Business Continuity & Emergency Preparedness Response & Recovery Policy.• The Committee approved the Outcome of the Committee Self Effectiveness Survey and Improvement Plan.
APPENDICES	NOT APPLICABLE