



CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:	Performance Committee	DATE OF MEETING ISSUE RAISED: 27 April 2021
CHAIR:	Carole Taylor-Brown, Non-Executive Director	LEAD EXECUTIVE DIRECTOR: Adrian Marr, Director of Finance
Agenda Item	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION
Minutes of the Integrated Assurance Committee meeting held of 23 Mar '21	The Committee approved the minutes of the Integrated Assurance Committee and are attached for information.	Information  Item 2.2A_ Integrated Assurance Committee
Performance Committee Terms of Reference	The Committee reviewed and approved its Terms of Reference for submission to the Board.	For Approval  Item 2.2B_Performance Co
Integrated Patient Safety & Experience Report	CQC carried out inspections our ESNEFT maternity services on both the Colchester General and The Ipswich Hospital sites. The reports are awaited.	Alert
	5 outbreaks of COVID-19 reported in Mar '21 of which: 1 at Colchester General Hospital and 2 at Ipswich Hospital and 2 at Community Hospitals. As part of the Trust's response the Infection Prevention and Control team are working with internal and external stakeholders to ensure that all areas of practice are maintained at a consistent high standard, thereby minimising the risk as much as possible for nosocomial transmission to occur.	Alert Escalation
Workforce Performance Report	The Committee noted that there was concern that the Trust was not converting applications into appointments for medical recruitment. It noted that actions had been taken to improve the process and that mentoring and development programmes for new consultants was being considered. The risk implications if this trend continues for activity were highlighted as a rising concern.	Alert

Operational Performance Report	The Committee noted that elective activity recovery was being approach on a system basis and funding being predicated by system wide delivery of targets. The Committee was appraised of impact for the system delivery from the RAAC plank building works proposed at West Suffolk Hospital which would create additional pressures and held risk implications for local activity and recovery.	Escalation
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