


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: 22 June 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 25 May '21	The Committee approved the minutes of the Integrated Assurance Committee and are attached for information.		Information  Performance Committee meeting -
Finance Report (Month 2)	The Committee has asked to review the cost of elective recovery against the available allocated funding to Divisions. Planning guidance for H2 is likely to be delayed. The Trust needs to be cognisant of regional intelligence around H2 planning in order to produce a financial plan for H2 with or without planning guidance. The Committee has asked for further update at the July meeting.		Information
Workforce report	The Managing Director advised the Committee on the increasing pattern of activity and concern that the level of demand on services are an indicator of wider drivers in the system. The Committee asked to understand the drivers and whether this is linked to constraints in service access within the system.		Information
Acute performance report	The Committee noted the compliance with set standards for mandatory training and need for this to be addressed. The Committee asked for an assessment of the risk areas for non-compliance for the organisation and clarity of trajectory both on a subject and divisional basis.		Escalation
Business Planning	The Committee received the new format for the acute performance report format which was well received.		Information
Accountability Framework Report	The Director of Finance presented the high level summary of the business plan for 2021/22. The Committee endorsed the plan for recommendation to the Board for approval.		Full agenda item at the Board meeting for the 08 July 2021.
Accountability Framework Report	The Committee noted that the Accountability Framework had been reinstated through Divisional Accountability meetings. There will be regular reporting now to the Committee.		Information

Governance	The Committee from its July meeting will be adding the 'In-depth Assurance' (IDA) section, having scheduled the Model Hospital, Transformation and Mental health for the next three meetings.	Information
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