

CHAIR'S KEY ISSUES

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

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:	Performance Committee	
CHAIR:	Eddie Bloomfield, Non-Executive Director	
Agenda Item	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION
Minutes of the Performance Assurance Committee meeting held of 28 September 2021	The Committee received and approved the minutes of the meeting held on the 28 September 2021.	Information
Operational Performance Report (Acute)	The Committee was informed that ESNEFT's performance was generally doing well despite considerable pressures on the system. However, the Committee identified the sense of the situation being very challenging with the competing pressures for the Trust from ED, COVID-19 and elective activity all coming together. The Committee would consider topics for future deep dives from the performance report.	Assurance
Operational Performance Reports - IES Community and NEE Community	The Committee received reports from IES and NEE community services and noted that performance continued to be broadly good from both. The Committee noted the good progress on reducing the vacancy rate at NEE.	Assurance
Finance Report - Month 6 2021/22	The Committee noted the current financial position and forecast but questioned whether the CIP delivery forecast was overly optimistic for the current year.	Assurance
H2 Finance planning	The Committee was briefed on the new Targeted Investment Fund (TIF) incentive scheme.	Information
Patient Safety & Experience Report	Highlights of the report were provided and the Committee noted that the Report would be discussed in detail at the Quality & Patient Safety Committee meeting on 28 October 2021.	Information
Workforce Report	The Committee discussed the impact on performance of staff retention and turnover. The Committee discussed staff wellbeing.	Assurance Information
Time Matters presentation	The Committee received a presentation on the Time Matters Programme and noted the assurance provided about the governance arrangements for the programme. The continued positive attitude of staff towards Time Matters was highlighted. The Committee recommended a short paper was timetabled for presentation to Board setting out the quantified benefits of the Time Matters Programme with an annual report provided in due course.	Assurance