Salisbury NHS Foundation Trust

Report to:	Trust Board (Public)	Agenda item:	SFT 4080
Date of Meeting:	2 August 2018		

Committee Name:	Finance & Performance Committee		Committee Meeting Date:	26 June 2018
Status:	Information	Discussion	Assurance	Approval
			X	
Prepared by:	Lisa Thomas, Director of Finance			
Board Sponsor (presenting):	Paul Miller, Non-Executive Director and Chair of the Committee			

Recommendation

To note the items escalated from the 26 June 2018 Finance & Performance Committee meeting.

Items for Escalation to Board

SUS/SLAM reconciliation
Wiltshire CCG has formally notified the Trust of a number of reconciliation issues with the annual HES data submission which also impact the normal monthly reconciliation process. The Trust is allowed a tolerance of 2% variance between SUS/SLAM. As a consequence the CCG is currently not able to generate and share a number of external reports, in particular their operational plans to NHS England and QIPP report which are based on set criteria and classifications.

The Trust has submitted an action plan to commissioners which includes:-
- The investigation and resolution of current known issues
- The review and redesign of a new approach to SUS:SLAM reconciliation
- The documentation of the full SUS:SLAM process

This data quality issue has significant risks to the organisation and the ability to support and underpin a PbR process of payment. The Audit Committee will be reviewing the issues raised and actions being taken.

GWH Procurement Hub
The Committee considered a business case setting out the strategic and local context for back office consolidation which supports the Carter report and more recent recommendations from NHSI. The Committee approved the option which will see SFT

provide services to GWH.

Acute Productivity Back Office Collaboration
The Committee approved a memorandum of understanding with Great Western and RUH for the STP Back Office Collaboration in relation to finance, payroll and procurement support services across SFT, RUH Bath and GWHFT.