

Report to:	Trust Board – Public meeting	Agenda item:	SFT 4018
Date of Meeting:	12 April 2018		

Committee Name:	Finance & Performance Committee		Committee Meeting Date:	26 March 2018
Status:	Information	Discussion	Assurance	Approval
			X	
Prepared by:	Lisa Thomas, Director of Finance			
Board Sponsor (presenting):	Nick Marsden, Chair of the Finance & Performance Committee			

Recommendation
To note key aspects of the Finance & Performance Committee meeting of 26 March 2018.

Items for Escalation to Board
<p>The Finance & Performance Committee had a full agenda at its meeting on 26 March 2018. The following are items the Committee wish to draw to the attention of the Board:</p> <p>Trust Performance</p> <p>The Committee reviewed the Trust's Month 11 operational performance. The Committee were concerned with the increasing level of delayed transfers of care (DTOCs). The Committee discussed the need for an increased emphasis on developing a partnership strategy. Andy Hyett is leading the older People's work stream for South Wiltshire which will include looking at the older people's pathways. An update on partnership actions relating to reducing DTOCs will be brought to the April meeting of the Committee.</p> <p>Financial Recovery Plan</p> <p>The Committee received an update on financial recovery planning activities. The Committee considered progress which has been made against most of the identified areas of the NHSI enforcement action plan. The Committee recognised that some of the required solutions reflect complex system-wide issues such as reducing DTOCs, looking at different payment and cost recovery models and alignment of capacity and demand planning with the need to ensure alignment with STP activities. The Committee identified the need for a Board seminar session to inform understanding of the correlation between workforce, capacity and demand issues and modelling.</p>

Changes to Committee attendance

- Paul Miller, Non-Executive Director will be taking on the role of Finance & Performance Committee Chair from Nick Marsden. Nick Marsden will no longer be a member of the Committee but will attend on an ad hoc basis
- From April 2018 a Governor will attend to observe Non-Executive Directors undertaking their role at Finance & Performance Committee meetings