

Meeting Title	Board of Directors		
Date	11 May 2023	Agenda item	Bo.5.23.11

## Committee/Academy Escalation and Assurance Report (AAA)

Report from the: Finance and Performance Academy/Committee

Date of meeting: 26<sup>th</sup> April 2023

### Key escalation and discussion points from the meeting

#### Alert:

- Saj updated the Academy on the continuing impact of the strikes on finance and performance (as well as quality and people). During the recent junior doctors strike the Trust managed to deliver 74% of outpatient activity, 86% of cancer fast tracks and 53% of day cases. The Academy noted the continued strong focus on planning, command and control to manage the impact of the strikes.

#### Advise:

- The Academy received the 22/23 capital update which showed that the Trust has spent slightly less than the approved plan (£4m) mainly due to external factors. The slippage in spend has been used to manage the overall WY capital.
- In 23/24 the Trust plans to spend in excess of £70m on capital, work is ongoing to ensure there is adequate resource to manage this ambitious programme. The Academy were pleased to note the additional funding the Trust has attracted through a number of successful business cases.
- The finance report including the 22/23 pre audited financial outturn which showed that the Trust had achieved a £200k surplus, slightly better than the planned breakeven position. The Academy congratulated the Trust on delivering this position.

#### Assure:

- The Academy received the Urgent and Emergency Care Improvement Plan and it was pleasing to see the improved ward-based metrics that have been one of the areas of focus of the Plan. One example of these ward-based metrics is that the average time for a patient being clinically ready to be moved to a ward after being admitted has reduced from 7 to 4.5 hours. The Academy noted the benefit to patients and families in delivering these improvements.
- The operational performance highlight report was reviewed by the Academy which now includes a summary of the Stroke National Programme Date (SSNAP).
- A number of completed service development post implementation reviews were received by the Academy that demonstrated how the benefits from business cases are measured post implementation.
- An update was received on the 23/24 NHS contract negotiations that were still continuing. The contract remains an aligned payment and incentive approach. The contract is expected to be agreed in the next few weeks.
- The Academy approved its Annual Report for 22/23.

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- The Academy were assured at the end of the meeting that all relevant risks had been identified, reported to the Academy and were being managed appropriately.
- Quality of papers was once again good and on the whole presenters took papers as read and pulled out relevant highlights.

**Report completed by:**

Julie Lawreniuk  
Academy Chair and Non-Executive Director

9<sup>th</sup> May