

Meeting Title	Board of Directors		
Date	21 September 2023	Agenda item	Bo.9.23.8

Committee/Academy Escalation and Assurance Report (AAA)

Report from the: Finance and Performance Academy

Date of meeting: 26th July 2023

Key escalation and discussion points from the meeting

Alert:

Monthly Finance Report – the Academy noted the high level of risk in delivering the 23/24 financial plan (a potential £7m shortfall to manage). The risk is in the main due to slow progress in delivering the Waste Reduction Plan.

Industrial action – the continued cost/impact of ongoing industrial action was picked up under a number of agenda items.

Advise:

Prioritising Learning Disability Patients and Health Inequalities – BTHFTs approach to reducing health inequalities was shared. LD patients are now being prioritised and the process will continue. An update on this great piece of work is going to be shared with the Board.

Act as One Programme Update – it was pleasing to see that the Bradford's Better Care Fund Plan had been agreed and recognised as one of the best in the region. Progress and next steps on other Act as One schemes was also shared with the Academy.

Cancer Improvement Plan – as always it was pleasing to see the ongoing work in improving Cancer Performance Targets both locally and across the wider system.

Partnership Work – it was pleasing to see in a number of different reports in the meeting the ongoing work that is happening across the different partnerships to deliver sustainability and improvements to services for the people of Bradford.

Assure:

Financial Improvement Plan – the DOF shared an update on work ongoing to deliver the Waste Reduction Plan. A number of new initiatives are being considered including an act as one week focusing on reducing waste. A detailed update was included in the finance report that showed waste delivery savings against plan. The operational team were questioned about how waste reduction was being communicated within the Trust, they shared some of the competing priorities that are currently being managed including mitigating strike action, that are causing delays in reducing waste.

Capital – delivering our capital plan remains a challenge but at this stage in the financial year we are forecasting delivery of the plan.

Performance Highlight Report – the Academy received and reviewed the monthly comprehensive report.

High Level Risks Relevant to the Academy - the Academy was assured at the end of the meeting that all relevant risks had been identified, reported to the Academy and were being managed appropriately. No new risks were included in the risk register for the Academy.

Meeting Title	Board of Directors		
Date	21 September 2023	Agenda item	Bo.9.23.8

Report completed by:

Julie Lawreniuk
Academy Chair and Non-Executive Director

4th August 2023