

**Report to:** Trust Board (Public)

**Agenda item:** 8

			Meeting <b>Date:</b>	26 <sup>th</sup> February 2019
<b>Status:</b>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
			X	
<b>Prepared by:</b>	Paul Miller, Non Executive Director			
<b>Board Sponsor (presenting):</b>	Paul Miller, Non Executive Director			

#### Recommendation

To note key aspects of the Finance and Performance Committee meeting of the 26<sup>th</sup> February 2019.

#### Items for Escalation to Board

**Operational Performance and ECIST report** – Emergency Department (ED) performance as measured by the 4 hour target (95%) significantly fell back to 88.75% in January 2019 from 93.3% in December 2018. The Trust is still committed to achieving its trajectory target performance of 95% in March 2019 and to that end it is essential that we do **everything within our control** to improve ED performance and patient flow throughout the hospital. With regard to the latter the Committee received a report from the national Emergency Care Intensive Support Team (ECIST), which made a number of recommendations, which have been accepted by the Executive Team and need to be fully implemented. Finally the Committee requested an improved method of reporting progress against the Trusts ED and hospital flow actions and performance by the next Committee meeting.

**Financial Performance as at 31<sup>st</sup> January 2019 and Outturn Forecast 2018/19** – The financial position as at month 10 showed the Trust to be £2.181m behind our original planned year end deficit of £9m i.e. an actual month 10 in-year deficit of £9.806m. However in January 2019 the Trust re-forecast its year end deficit to be £10.6m, which is £1.6m worse than the original plan and as at month 10 the Trust is on track to achieve that increased year end deficit.

**2019/20 Operational Plan** – The committee received a further briefing on the next years plan and the key message was that the planning was well advanced and the Trust was confident that it would be able to submit the plan by the NHSI deadline of 4<sup>th</sup> April 2019. However that submission was dependent upon approval by the Trust Board, which meets on the 7<sup>th</sup> March 2019 and the 4<sup>th</sup> April 2019. Therefore a request is likely to be made to delegate approval of the 2019/20 operational plan to the F&P Committee meeting on the 26<sup>th</sup> March 2019.

**Community beds in South Wiltshire** – as part of a wider discussion on the ECIST report on improvements to patient flow within the hospital (see above), it was noted that there are no local community beds available in South Wiltshire, which the hospital can discharge into. This led to a strategic discussion, which was recognised to be more usefully continued at either the Trust Board or the strategy committee.

**Procurement and Commercial Services strategy** – the Committee received and approved this strategy and commended the team for their excellent work to date and for the quality of their future planning.