

3As Highlight Report

Meeting Name: Finance and Performance Committee

Meeting Chair & Report Author: Alexander Carpenter / Val Glenton

Date: 23 December 2024

Quorate: Yes

Policies & expiry date: N/A

Agenda Item:	Minute Reference:	Lead:	Description:	BAF Ref:
ALERT: Alert to matters that need the Board's attention or action, e.g. an area of non-compliance, safety or a threat to the Trust's strategy				
There were no items to highlight.				
Digital Trans-formation Plan				
Digital Trans-formation Plan	FPC/24/140	Gareth Jones David Williams	FPC received an update on the work underway on digital transformation and noted the importance it had on the 2025/26 operational plans and patient outcomes. The key discussion points were around; <ul style="list-style-type: none"> • Use of digital as a core tool for transformation to improve service delivery and particularly to address the challenges around waiting times. • How the plan was linked to operational planning. • How to address digital poverty. • The requirement to get a better understanding about how much LPT currently spent on digital enablement across the Trust. • Consideration would be given to the feasibility of holding a future Board development session on perform and transform in terms of digital. 	BAF12
Data Quality Group Triple A	FPC/24/142	Director of Finance	The SNOMED at the Point of Care Project was not currently achieving the plan set for quarter 2, 2024/25. The scope and project plan were currently being refreshed with a view to refocusing efforts in quarter four to escalate delivery activity.	N/A
ASSURE: Inform the Board where positive assurance has been received				
Beacon Unit	FPC/24/130	Chief Finance Officer	The outcomes of the bed review commissioned by the East Midlands CAMHS Provider Collaborative would be presented to the East Midlands Alliance in January, a further update would be received at the April meeting of FPC.	BAF04

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Finance Report Month 8	FPC/24/132	Director of Finance	<p>FPC received assurance the Trust was currently on track to deliver the 2024/25 financial plan but noted there was significant risk within the plan over the last three months of the financial year. Key points to highlight were:</p> <ul style="list-style-type: none"> • The Trust was reporting a £1.1m I&E deficit position which was in line with the year-to-date plan, the in-month surpluses that had been identified were starting to be delivered. • Directorates continued to overspend with the exception of the Learning Disability Services. • Additional pressures in month 8 amounted to over £2m and took the total pressures to mitigate this year to £14m. • £15m had been spent year to date on agency which was £3m below plan. A reduction of £10m was expected to be delivered this year which was a huge achievement. 	BAF03 BAF10
Estates & Facilities Performance Report	FPC/24/146	Chief Finance Officer	<p>FPC received a good level of assurance from the update received, the key discussion points were around;</p> <ul style="list-style-type: none"> • The number of reactive tasks open at any one time reported in November was 7.6%, this was the first time the aim to be below 8% had been achieved. • Patient damage continued to be a significant issue at the Bradgate Unit at a substantial cost to the Trust and drain on staff resource. • The proactive approach being taken to the management of incidents of Legionella. • The improvement in the estates financial position and recruitment to posts was noted. 	BAF04
CELEBRATING OUTSTANDING:				
Share any practice, innovation or action that the Committee considers to be outstanding				
Transformation & QI Delivery Group Triple A Report	FPC/24/144	Deputy CEO / Managing Director	The Director of Nursing Fellowship Programme which supported the embedding of quality improvement into clinical practice. The number of participating staff had increased from six nurses in cohort one to thirteen nurses and AHPs in cohort three.	N//A