

3As Highlight Report

Meeting Name: Finance and Performance Committee

Meeting Chair & Report Author: Alexander Carpenter / Val Glenton

Date: 12 February 2025 Quorate: Yes

Agenda Item:	Minute Reference:	Lead:	Description:	BAF Ref:
ALERT:				
Finance Report Month 10	FPC/25/010	Director of Finance	The 2025/26 financial position for the LLR ICS and LPT was expected to be challenging in terms of both revenue and capital; with significant focus required on delivering greater patient and colleague outcomes at lower cost. There was a huge amount of work underway across the Trust and the system to agree a robust plan which clearly articulated the risks and dependencies and was fully interlocked with NHSE. For the remainder of the 2024/25 financial year, the teams would remain committed to reducing costs and improving run rates.	BAF03 BAF10
Update on Actions Around 52 Week Waits – Summary from Access Delivery Group (ADG)	FPC/25/015	Director of Finance	<p>In-depth discussion took place on the very long waits for both adults and children with neurodevelopmental disorders which accounted for c70% of all over 52 week waits. The key points to note were;</p> <ul style="list-style-type: none"> • FPC acknowledged there was currently no investment identified to improve the position but NHSE had intimated that MHIS monies could be utilised for ND however, this had not been confirmed with the local ICB. • Clarification was awaited from NHSE on whether children and young people with ND disorders were included in elective care standards. • Regular meetings were being held between FYPCLDA and NHSE on a new community of practice and to establish whether LPT was an outlier in terms of ND waits. • A deep dive would be undertaken at ADG on what assurance there was of the actions services were taking to keep patients safe whilst waiting. Work was also taking place to ensure clinicians, patients and carers knew how to raise concerns about harm whilst they were waiting. 	BAF01
ADVISE:				
Business Pipeline – Bids and Tenders	FPC/25/013	Director of Strategy and Partnerships	A compliant bid had been submitted for the School Aged Immunisation Service but FPC noted it would be financially difficult to continue to provide the service unless full tariff was received. Discussions would need to be held with the commissioner if the contract was awarded to LPT.	BAF03

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Data Privacy / Quality Group Triple A Report	FPC/25/018	Director of Finance	<ul style="list-style-type: none"> DQG December 2024 - the SNOMED at the Point of Care Project was not currently achieving the plan set for quarter 3, 2024/25. Work during the next reporting period would specifically focus on progression of the delivery of the SNOMED work plan. DPG January 2025 - a number of issues were raised around SMS messaging, instant messaging in SystmOne and WhatsApp messaging in relation to patient and clinician confidentiality. Further investigation would be carried out and reported to the next DPG meeting. 	N/A
ASSURE:				
Equality and Quality Impact Assessment Policy Policies approved / extensions granted	FPC/25/008	Associate Director of AHPs and Quality	<p>The first revision of the policy since its introduction in February 2022 was presented for approval, the main changes related to governance arrangements. The policy had been circulated widely for comment and approved by the Trust's Transformation and Quality Improvement Delivery Group.</p> <p>FPC approved the policy subject to consideration being given to how LPT linked with the ICB transformation work on equality impact processes, and to the EQIA process where service users were involved in transformation.</p>	N/A
Finance Report Month 10	FPC/25/010	Director of Finance	<p>FPC received assurance the Trust was on track to deliver the 2024/25 financial plan but noted there were identified risks that were being monitored and would be escalated where appropriate. Key points to highlight were:</p> <ul style="list-style-type: none"> The Trust was reporting a £755k I&E deficit position at month 10 which was in line with the plan. Several areas were reporting overspends which were being offset by non-recurrent balance sheet flexibility and management actions. Capital was on track to be spent by the end of the financial year. Confirmation had been received from the ICB that the IFRS 16 underspend could be used for business as usual capital works, which had enabled c£0.5m of 2025/26 capital schemes to be brought forward into 2024/25. 	BAF03 BAF10
CELEBRATING OUTSTANDING:				
Governance Review; Terms of Reference (ToR) and Work Plan	FPC/25/007	Deputy CEO obo of Director of Governance and Risk	The ToR and work plan for FPC had been updated to address recommendations made by Deloitte as well as a number of other areas. The review had also taken account of various publications including NHS England's guidance entitled The Insightful Provider Board published in November 2024. FPC welcomed the review and strengthening of governance processes for level one committees, the Governance Team was commended on this work.	N//A