

Agenda item 2ai

Report to:	Board of Directors	6 June 2019
Report from:	Chair of the Performance Committee	
Principal Objective/ Strategy and Title	GOVERNANCE: To update the Board on discussions at the Performance Committee meeting dated 30th May 2019	
Board Assurance Framework Entries	678, 746, 841, 843, 847, 849, 850, 865, 872, 873, 874, 875, 1853, 1854, 2145, 2148, 2149, 2163, 2225	
Regulatory Requirement		
Equality Considerations	None believed to apply	
Key Risks	Non-compliance resulting in financial penalties	
For:	Information	

- 1 Although the focus of the meeting is the first month of the new financial year, it is also the last month at the old site. The Committee is eager to see the first data sets for the new hospital which will be examined by the Committee next month.
- 2 We reviewed the action log and in particular an old action on assuring the supply of cardiac scientists for our cardiology service. We decided that this should be transferred to the Strategic Projects Committee for scrutiny as part of the Cambridge Transition Programme.
- 3 PIPR remains Amber and has shifted down slightly.
 - a. We took a moment to celebrate Finance finally escaping Red status after many months. Roy went on to explain we narrowly missed Green due to one late payment.
 - b. Safe is Green albeit there have been two SI's reported in the new site. These will be investigated and reported back in due course.
 - c. Caring would have also been Green had our handling of complaints not been distracted by the most intense period of the move.
 - d. Effective remains Red driven by the activity ramp down prior to the move. Eilish provided a summary of the brilliant Rapid NSTEMI pathway which has achieved double its forecast activity. Roger felt that this "Rapid" approach could be applied to other activities and intended to raise this at the forthcoming strategy workshop.
 - e. Responsive is Red driven by RTT, Cancer waits, and In House Urgents all being below target. Underneath RTT, Surgery is still on track and Cardiology has beaten target for the third month in a row. Respiratory is however being held back by complex primary health diagnosis pathways that Eilish hopes can be removed from this treatment target calculation.

- f. People, Management and Culture is Red driven by staff turnover and mandatory training. Oonagh explained the forward view on recruitment and the key recruitment events upcoming in the calendar. We did dwell on the mandatory training and Josie agreed to seek clarification on the interpretation of how to comply with the revised safeguarding training requirements. We asked for a spotlight on this next time as our current interpretation has caused a large adverse movement.
- 4 Roy took us through the new Finance report which now includes the FSRA within this report. Overall our Deficit of £800k is favourable to target by £500k. We discussed CIP; a number of Execs felt that new savings and efficiencies were already becoming evident from working in the new building which bodes well for hitting these targets later in the year.
- 5 Finally, we discussed the BAF report for the committee. One new risk has been added covering FM Mobilisation risks. We discussed whether this should actually be the wider New Papworth Mobilisation.

Dave Hughes
Chair Performance Committee
30th May 2019