



COMMITTEE REPORT TO INTEGRATED CARE BOARD:

Meeting	Finance Performance and Delivery Committee Meeting
Date of meeting	2nd November 2022
Completed by	Jane Hazelgrave
COMMITTEE AGENDA ITEMS	
Are there matters of concern or importance to escalate to Trust Board or another Committee?	The group discussed and agreed the terms of reference but raised the issue of the chair of the meeting being an executive member of the board and suggested this should be changed to an independent member.
Where has the Committee received assurance?	<p>Revenue Position: Month 6 Finance position. It was reported that there was confidence that we would deliver a breakeven position. However, the significant risks were noted in the report. It was noted that information on elective recovery fund (ERF) was awaited from NHS England.</p> <p>An update was given on Year to Date pressures including CIP slippage and the increase agency cost. The key risks were noted as elective recovery, pay award, agency and non-delivery on CIP agenda.</p> <p>SOAG: An update was given on the deep dives which had been undertaken by System Oversight and Assurance Group (SOAG) into Places and what work will be undertaken where. It was reported that SOAG terms of reference had been confirmed and work was being undertaken on operational planning. An update was given on the interactive SOAG dashboard. An update was given on triangulating with quality to get a focus on individual items</p> <p>Capital: It was reported that the Grimsby ED had been completed and Scunthorpe ED was scheduled to complete by December 2022 but most likely the end of Q4. York ED was scheduled for completion at the end of Q4.</p>
Has the Committee asked for any further action to be taken, if so, what action, by whom and within what timescale?	<p>A further update on the Catterick development needs to be given to the ICB board</p> <p>A review of the membership of the primary care estates committee post the transfer of primary care functions to the ICB</p>



ANY OTHER MATTERS TO BE REPORTED TO TRUST BOARD

This was the first meeting of the FPD and the meeting was found to be valuable and productive.

COMMITTEE ADMINISTRATION

Committee Self-Assessment for 2022/23 complete?	N/A
Terms of Reference up to date?	Yes
Workplan up to date?	No – this is work in progress
Committee Annual Report due?	No