



COMMITTEE REPORT TO INTEGRATED CARE BOARD:

Meeting	Finance Performance and Delivery Committee Meeting
Date of meeting	5th January 2023
Completed by	Jane Hazelgrave
COMMITTEE AGENDA ITEMS	
Are there matters of concern or importance to escalate to Trust Board or another Committee?	None reported.
Where has the Committee received assurance?	<p>Revenue Position: The month 8 financial position was discussed. It was reported that there had been some overspend due to asylum seeker health but additional funding was anticipated. Pressures in continuing health care (CHC) and prescribing were being experienced across all places</p> <p>An update was given on the year-to-date adverse variance in providers, including the use of agency staff.</p> <p>An update was given on the approach to efficiency on a system wide basis.</p> <p>It was reported that the health inequalities fund was protected in the core position of the ICS.</p> <p>Assurance was provided that the ICB was still expected to balance it overall financial position.</p> <p>ICB Contracts: A report was presented which set out the status of all contracts excluding secondary healthcare contracts. A database was being used to map all contracts to ensure they were being managed in an effective and efficient way. Assurance was provided about the status of the project. Further updates would be provided at future meetings.</p> <p>Planning 2023/24: A presentation was given setting out the current status of the plan for 2023/24.</p> <p>Assurances were received about the process which would be conducted in an inclusive way involving places and project leads that would fulfil the national planning requirements.</p>



Has the Committee asked for any further action to be taken, if so, what action, by whom and within what timescale?	No further actions were requested.
ANY OTHER MATTERS TO BE REPORTED TO TRUST BOARD	
None.	
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