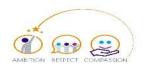


Rachel Hardy

Finance and Productivity Committee

Meeting:

Chair:





Sandwell and West Birmingham NHS Trust

Board Committee Chair's Report

Dates:	5 th April 2024 & 26 th April 2024	
5 th Ap	pril 2024	
	Operational Performance Report Chair's opinion: 4 areas off track: EAS, RTT, 62 day Cancer, Diagnostics. 5 Red rated targets, 5 amber and 8 green. Direction of Travel indicators need adding and performance needs benchmarking against regional/national comparators. Next steps	Partial Assurance
_	Elective Recovery Performance Report Chair's opinion: 4 areas off track: EAS, RTT, 62 day Cancer, Diagnostics. 5 Red rated targets, 5 amber and 8 green. Direction of Travel indicators need adding and performance needs benchmarking against regional/national comparators.	Partial Assurance
	FY 24/25 Urgent and Emergency Care Strategy Chair's opinion: Noted. Length of Stay (LOS) is a significant concern.	Partial Assurance
1	Month 11 Finance Report	

^{*} See Reading Room for assurance classification

4.	Chair's opinion:Underlying deficit has increased.				Partial Assurance
5.	23 / 24 Year-end Financial Forecast				
	Chair's opinion:Largely repeats the previous report.				Partial
	Largery repeats the previous report.				Assurance
6.	Month 11 Cash and Capital				
	Chair's opinion:				Noted
	Noted.				
7.	Annual Operational Plan 24 /25				
	Chair's opinion:				Noted
	34 pages of planning guidance from NHSE.				
8.	Financial Improvement Plan				
	Chair's opinion:				
	Need to build momentum quickly.				
9.	Digital Update Assurance				
9.					
	Good progress given limited resources.				Reasonable Assurance
	Agreed to receive applices at the re-implementation of the Digital Strategy.				
10.	Urgent Treatment Centre				_
	 Chair's opinion: Endorsement of main contractor for recommendation to the Trust Board agreed. 				Reasonable Assurance
11.	MMUH Finance Report				
	 Chair's opinion: Confirmation of £41m (out of £60m) funding from two ICBs (split 50/50) has not been confirmed. Conversations/negotiations are ongoing. 				
	Confirmation of £41m (out of £60m) funding	med. Conversations/negotiations are ongoing.		Assurance	
Posit	ive highlights of note	Matters of concern or key risks to escalate to the Board	Matters presented for information or noting	Actions agreed	
•		MMUH revenue funding still not			f main
		confirmed.		contractor for	

 Underlying deficit has increased during 2023/24. 	recommendation to Trust Board.

26 th	26 th April 2024					
12.	Chair's opinion: The plan was approved on the following basis:				Reasonable Assurance	
13.	23/24 Year-end Performance Chair's opinion: Received and noted	organication to discover desired;			Substantial Assurance	
14.	Board Assurance Framework Chair's opinion: Received and noted				Reasonable Assurance	
15.	RTT and Waiting List Management Chair's opinion: Noted and Approved			Reasonable Assurance		
16.	Palo Alto Firewall Support Chair's opinion: Approved				Substantial Assurance	
Posit	tive highlights of note	Matters of concern or key risks to escalate to the Board	Matters presented for information or noting	Actions agreed		

Significant debate on the whole plan	•	Inclusion of £18m INCOME from	•	•
		BSOL for MMUH. BSOL have not		
		approved this		