

Trust Board paper Q

UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST

REPORT BY TRUST BOARD COMMITTEE TO TRUST BOARD

**DATE OF TRUST BOARD MEETING:** 3 August 2017

**COMMITTEE:** Integrated Finance, Performance and Investment Committee

**CHAIR:** Mr B Patel, Non-Executive Director (Acting IFPIC Chair)

**DATE OF MEETING:** 27 July 2017

This summary is provided for the Trust Board's information in the absence of the formal Minutes, which will be submitted to the Trust Board on 7 September 2017.

**SPECIFIC RECOMMENDATIONS FOR THE PUBLIC TRUST BOARD:**

- *None*

**SPECIFIC DECISIONS FOR THE PUBLIC TRUST BOARD:**

- *None*

**OTHER ITEMS DISCUSSED AT THE MEETING, LISTED BELOW FOR THE INFORMATION OF THE PUBLIC TRUST BOARD:**

- **2017-18 Month 3 Financial Performance** – advising of a year to date deficit of £17.6m (in line with plan) and forecast delivery of the planned year-end deficit of £26.7m;
- **Cost Improvement Programme** – Month 3 progress report advising of in-month delivery of £3.81m (against the planned £2.97m) and year-to-date delivery of £7.37m (against plan of £6.27m). A summary of progress with the Non-Pay cross-cutting CIP theme was also provided;
- **Update on Patient Level Information Costing System (PLICS), Service Level Reporting (SLR) and Service Level Management (SLM)** – IFPIC endorsed the proposed process for signing-off the reference costing return and noted the continued work to improve the quality of the data and the depth of clinical engagement;
- **Organisation of Care Update** – paper H described the progress made to date in respect of matching demand and capacity with a particular focus on beds, theatres and Emergency Department. Members suggested a range of metrics for inclusion in the future dashboard of key performance indicators;
- **Workforce and Organisational Development Plan update** – IFPIC considered the key datasets and actions underway to support delivery of the Workforce and OD plan. Once the Trust's People Strategy had been finalised and signed-off by the Trust Board, this monthly slide deck would be refreshed to reflect the revised priorities;
- **Alliance Quarterly update** – paper J provided an overview of quarter 1 financial and operational performance within the Alliance (including workforce data, key risks and mitigation plans). Discussions were currently underway to increase access to UHL's Desktop Anywhere software from Community Hospital sites;

- **Reports for Scrutiny and Information** – the Committee received and noted the following documents:-
  - Timetable for UHL business case approvals;
  - IFPIC calendar of business 2017-18;
  - Minutes of the 27 June 2017 Executive Performance Board;
  - Minutes of the 9 June 2017 Capital Monitoring and Investment Committee, and
  - Minutes of the 9 June 2017 Revenue Investment Committee.
- **Joint meeting with IFPIC and QAC members present** – during this session the following report was considered:-
  - Month 3 Quality and Performance report – including patient experience, clinical quality and operational performance issues. Particular discussion took place regarding the arrangements for the Integrated Discharge Team, patient re-admissions within 30 days, avoidable pressure ulcers and improvements in estates and facilities performance.

**ITEMS DEFERRED TO THE NEXT MEETING:**

- None

**DATE OF NEXT COMMITTEE MEETING:** 31 August 2017

**Mr B Patel – Non-Executive Director and Acting Committee Chair**

27 July 2017