



## CTM BOARD

### HIGHLIGHT REPORT – PLANNING, PERFORMANCE & FINANCE COMMITTEE

<b>DATE OF MEETING</b>	27/05/2021
<b>PUBLIC OR PRIVATE REPORT</b>	Public
<b>IF PRIVATE PLEASE INDICATE REASON</b>	Not Applicable - Public Report
<b>PREPARED BY</b>	Kathrine Davies, Corporate Governance Manager
<b>PRESENTED BY</b>	Mel Jehu, Independent Member (Committee Chair)
<b>EXECUTIVE SPONSOR APPROVED</b>	Director of Planning & Performance, Chief Operating Officer, Director of Finance
<b>REPORT PURPOSE</b>	FOR NOTING

#### ACRONYMS

IMTP	Integrated Medium Term Plan
ILG	Integrated Locality Groups

## 1. PURPOSE

- 1.1 This paper had been prepared to provide the Board with details of the key issues considered by the Planning, Performance & Finance Committee which took place on 27 April 2021.
- 1.2 Key highlights from the meeting are contained in section 2.

1.3 The Board are requested to **NOTE** the contents of the report and actions being taken.

## 2. HIGHLIGHT REPORT

<b>ALERT / ESCALATE</b>	<ul style="list-style-type: none"> <li>The <b>Month 12 Finance Update</b> was <b>received</b> and the Committee <b>noted</b> that the draft position reported to Welsh Government was a Month 12 deficit of £182k and a small surplus of £30k.</li> </ul>
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>The Committee <b>received</b> presentations on the current position in relation to the <b>Integrated Medium Term Plan (IMTP)</b> and the <b>Planned Care Recovery</b> and <b>noted</b> that governance arrangements would be discussed with regard to the Health Board sign-off of the final Plan to Welsh Government in June 2021.</li> </ul>
<b>ASSURE</b>	<ul style="list-style-type: none"> <li>A detailed review of the <b>Integrated Performance Dashboard</b> was undertaken noting the assessment summary in relation to the following areas: <ul style="list-style-type: none"> <li>Re-Setting Elective Services</li> <li>Referral to Treatment Times (RTT)</li> <li>Unscheduled Care</li> <li>Elective Waiting Lists</li> <li>Cancer Waiting times</li> <li>Stroke Services</li> </ul> </li> <li>The Committee endorsed for Board Approval the report on <b>Budget Setting Arrangements for 2021-22</b>. The budget setting principles, assumptions and the proposed allocation of the draft budget to Integrated Locality Groups and other service areas were noted in relation to the financial aspects of core plan, Covid-19 response and planned care recovery.</li> <li>The Committee <b>received</b> the <b>Organisational Risk Register</b> and reviewed the Planning, Performance &amp; Finance risks, <b>noting</b> the changes identified within the report.</li> </ul>



<b>INFORM</b>	<ul style="list-style-type: none"><li>The Committee received for <b>information</b> and <b>noting</b> the <b>Accountable Officer Letter Sent to Welsh Government</b></li></ul>
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>