



## HEALTH BOARD

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

<b>DATE OF MEETING</b>	26/05/2022
<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 Strategy and Transformation, Chief Operating Officer, Director of Finance
<b>REPORT PURPOSE</b>	FOR NOTING

#### ACRONYMS

IMTP	Integrated Medium Term Plan
ILG	Integrated Locality Groups
PPF	Planning, Performance & Finance

## 1. INTRODUCTION

- 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 26 April 2022.
- 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. **PURPOSE OF THE PLANNING, PERFORMANCE & FINANCE COMMITTEE**

The Committee will allow appropriate scrutiny and review to a level of depth and detail not possible in Board meetings in respect of planning, performance and finance. The Committee will ensure that evidence based and timely interventions are implemented to drive forward improved performance thereby allowing the Health Board to achieve the requirements and standards determined for the NHS in Wales, and as outlined within the Board's 3 Year Integrated Medium Term Plan.

## 3. **HIGHLIGHT REPORT**

<b>ALERT / ESCALATE</b>	There are no matters to report in this section.
<b>ADVISE</b>	<ul style="list-style-type: none"> <li>• The <b>Month 11 Finance report and a verbal update on Month 12</b> was <b>received</b>. Members <b>noted</b> that at Month 11 the Health Board were reporting a small year to date underspend of (£0.6)m. Actual expenditure to Month 11 on delegated budgets was showing a £10.2m overspend and this had been offset by a (10.8)m underspend on non delegated budgets to give a £0.6m underspend. Members <b>noted</b> that at month 12 the Health Board were reporting a balanced position and a marginal underspend on Capital.</li> <li>• A verbal update on the <b>Development of the Integrated Medium Term Plan (IMTP) 2022-25</b> was <b>received</b>. Members <b>noted</b> that as agreed with Welsh Government, the Health Board were unable to submit a balanced three year plan and it had been agreed that an annual plan would be submitted by the 29 April 2022. Members were advised that they would be informed of</li> </ul>



	<p>the feedback from Welsh Government, once this had been received.</p> <ul style="list-style-type: none"><li>• The Committee <b>received</b> a report on the <b>Review of Estates Performance</b>. Members <b>noted</b> the 2021-22 estates operational planned and reactive maintenance performance data for the Health Board and <b>noted</b> the energy performance levels for the Health Board's estate.</li><li>• A report was <b>received</b> on <b>Access to GP Practices</b>. Members <b>noted</b> the update on progress since the last report that had been received in October 2021.</li><li>• The Committee <b>received</b> and <b>noted</b> the report on the <b>Swansea Bay Disaggregation</b>. The Committee <b>noted</b> the high level plan that had been agreed for disaggregation of Service Level Agreements in 2022-23 between Cwm Taf Morgannwg UHB and Swansea Bay UHB.</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>• Urology</li><li>• PDR Compliance</li><li>• Diagnostics</li><li>• Urgent Care</li><li>• Mental Health</li><li>• Child &amp; Adolescent Mental Health (CAMHS)</li><li>• Stroke – Members were advised that the Quality &amp; Safety Committee would be receiving a report on Stroke at their meeting to be held on 24 May 2022 and an invitation would be extended to Members to attend for this particular item.</li></ul></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><li>• A presentation was <b>received</b> at In Committee on the <b>Reset of the 2022-23 Planned Elective Care</b></li></ul>



	<p><b>Recovery Plan.</b> Members <b>noted</b> the update on the overall progress, challenges, risks and operational schemes in relation to the Elective Recovery Portfolio of work.</p>
<b>INFORM</b>	<ul style="list-style-type: none"><li>• The Committee received for <b>information the Monthly Monitoring Returns to Welsh Government</b> for Month 11.</li><li>• The Committee received and <b>approved</b> the <b>Annual Cycle of Business for 2022-23.</b></li></ul>
<b>APPENDICES</b>	<b>NOT APPLICABLE</b>