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Bwrdd Iechyd Prifysgol
Cwm Taf Morgannwg
University Health Board

HEALTH BOARD

HIGHLIGHT REPORT – PLANNING, PERFORMANCE & FINANCE COMMITTEE

DATE OF MEETING

29/07/2021

PUBLIC OR PRIVATE REPORT

Public

IF PRIVATE PLEASE INDICATE REASON

Not Applicable - Public Report

PREPARED BY

Kathrine Davies, Corporate Governance Manager

PRESENTED BY

Mel Jehu, Independent Member (Committee Chair)

EXECUTIVE SPONSOR APPROVED

Director of Strategy and Transformation, Chief Operating Officer, Director of Finance

REPORT PURPOSE

FOR NOTING

ACRONYMS

IMTP

Integrated Medium Term Plan

ILG

Integrated Locality Groups

PPF

Planning, Performance & Finance

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 22 June 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

ALERT / ESCALATE	<ul style="list-style-type: none">The Month 2 Finance Update was received and the Committee noted the forecast recurrent deficit of £31.4M at the end of 2020-21 which was consistent with the latest draft financial plan submitted to Welsh Government on the 11 June 2021.
ADVISE	<ul style="list-style-type: none">The Committee received a presentation on the current position in relation to the Integrated Medium Term Annual Plan (IMTP) 2021-22. The Committee approved the updated Annual Plan for submission to Welsh Government and noted that further updates were expected prior to submission, but these would not fundamentally alter the Plan and would require Executive approval.The Committee received the PPF Committee Annual Report for 2020-21. The Committee endorsed the Annual Report for submission to the Health Board, subject to the amendments raised and agreed to complete the Annual Self-Assessment questionnaire via Survey Monkey for review at the next meeting.
ASSURE	<ul style="list-style-type: none">The Committee received the Audit Wales Structured Assessment Report Phase 1 and noted that the monitoring of the Management Response would remain with the Audit and Risk Committee and that the Planning, Performance & Finance Committee would monitor the performance aspect of the Plan.A detailed review of the Integrated Performance Dashboard was undertaken noting the assessment summary in relation to the following areas:<ul style="list-style-type: none">Re-Setting Elective Services



	<ul style="list-style-type: none">• Referral to Treatment Times (RTT)• Unscheduled Care• Elective Waiting Lists• Cancer Waiting times• Stroke Services• Mental Health Measures <ul style="list-style-type: none">• The Committee received the Organisational Risk Register and reviewed the Planning, Performance & Finance risks, noting the changes identified within the report.• The Committee received a presentation on the Child and Adult Mental Health Services (CAMHS) Internal Enhanced Special Measures and noted the performance progress being made with the Interim enhanced management team support. The Committee agreed to receive a further update on progress at the October 2021 meeting.
INFORM	<ul style="list-style-type: none">• The Committee received for information the Monthly Monitoring Returns to Welsh Government for Months 1 & 2.
APPENDICES	NOT APPLICABLE