

REPORT CLASSIFICATION	✓	CATEGORY OF PAPER	✓
Official	✓	Proposes specific action	
Official: Sensitive Commercial		Provides assurance	✓
Official: Sensitive Personal		For information only	

BOARD	
3 JUNE 2025	
Report Title:	Finance, Performance and Investment (FPI) Committee Highlight Report and Approved Minutes
Purpose of report	
<p>To provide the Board with an overview of the key points and approved minutes from the FPI Committee meeting held on 6 March 2025.</p> <p>A meeting took place on 3 April 2025 however the May meeting was stood down due to an all-staff conference and therefore the draft April minutes will not be approved until the June Committee meeting and presented to the July Board.</p>	
Key points	
<p>The Finance, Performance and Investment Committee, chaired by Jon Rush, Independent Non-Executive Member of the Board, met on 6 March 2025.</p> <p>The key points to bring to the Board's attention are:</p> <p>Finance:</p> <ul style="list-style-type: none"> Update on latest ICS 2024/25 financial position at month 10 including potential financial risks and progress being made in identifying further mitigations to manage the system position but felt achievable Update on the refresh of the ICS medium term financial plan (MTFP), including the latest underlying deficit position and model scenario's for the next 3 years which will be hugely challenging. Update on weight loss drugs including pathway considerations and significant potential challenges and financial risks Specialised Commissioning Delegation Risk Share agreement presented for feedback. <p>Performance</p> <ul style="list-style-type: none"> Due to the significant progress made with the transforming care programme for Learning Disability and MH, NHSE have reduced the frequency of oversight meetings to a quarterly basis and will showcase NENC work with the national team. Deep Dive – A&E 4 hr waits. Insight in to how minor injury units were supporting our overall performance and an overall increase in attendances of 6.8% in the last 2 years North East and North Cumbria (NENC) demonstrated a worsening position for the number of GP appointments and inconsistency of robust data collection across general practice was noted. A recent deep dive highlighted some uncounted activity such as online triaging and consultation and that NENC had in fact offered more face-to-face GP appointments in comparison to other areas in the country. Further narrative has been requested at Primary Care Strategy and Delivery Subcommittee to be included in future integrated delivery reports. 	

2025/26 Financial and Operational Planning:

Update on the latest position in respect of 2025/26 planning processes and arrangements, including latest headline plan submissions and ongoing actions to develop final plans for submission.

Infrastructure Strategy Update

James Duncan, Chief Executive, Cumbria Northumberland Tyne and Wear NHS Foundation Trust met the Provider Leadership Board on 7 March 2025 to update providers and clarify the position of the Programme Management Process and support.

The Committee met on 3 April 2025 and the confirmed minutes will come to the July Board meeting. The Chair will highlight the key points from this meeting in the overview slide, which include:

- ICB Performance
- ICB Financial Performance
- Learning disability performance update
- Committee effectiveness review

Committee Annual Review 2024/25

The annual review of Committee effectiveness for 2024/25 was undertaken and is attached for information and assurance (appendix 2).

Risks and issues

- A number of risks have been successfully managed across the system during 2024/25.
- Significant underlying recurrent financial pressures continue to be evident, which present a challenge to delivery of balanced financial plans for 2024/25.
- There is an overarching risk of failure to deliver operational planning objectives as outlined in the corporate risk register.

Assurances

- ICB finance teams will monitor and report monthly on the risks
- The financial position of both the ICB and the wider ICS will continue to be reviewed in detail on a monthly basis by the Finance, Investment and Performance Committee
- Work is progressing on the 2025/26 financial plan

Recommendation/action required

The Board is asked to;

- Receive the highlight report and confirmed minutes (appendix 1) of the meeting on 6 March 2025 for assurance purposes.
- Note the confirmed minutes from the 3 April meeting will be presented to the July Board meeting for information and assurance
- Receive the 2024/25 annual review of the FPI Committee for information and assurance (appendix 2).

Acronyms and abbreviations explained

ERF – Elective Recovery Fund
Exec – Executive
FPI – Finance, Performance and Investment
FT – Foundation Trust
ICB - Integrated Care Board
ICS – Integrated Care System
NENC – North East and North Cumbria
NHSE – NHS England
PFI – Private Finance Initiative
SOF – System Oversight Framework
WTE – Whole Time Equivalent
YTD – Year to Date

Sponsor/approving executive director

Jon Rush, Independent Non-Executive Member and Chair of Committee

Date approved by executive director

18 May 2025

Report author	Jen Lawson, Head of Corporate Governance					
Link to ICP strategy priorities (please tick all that apply)						
Longer and Healthier Lives	✓					
Fairer Outcomes for All	✓					
Better Health and Care Services	✓					
Giving Children and Young People the Best Start in Life	✓					
Relevant legal/statutory issues						
Note any relevant Acts, regulations, national guidelines etc						
Any potential/actual conflicts of interest associated with the paper? (please tick)	Yes		No	✓	N/A	
Equality analysis completed (please tick)	Yes		No		N/A	✓
If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken? (please tick)	Yes		No		N/A	✓
Key considerations						
Financial implications and considerations	N/A					
Contracting and Procurement	N/A					
Local Delivery Team	N/A					
Digital implications	N/A					
Clinical involvement	N/A					
Health inequalities	N/A					
Patient and public involvement	N/A					
Partner and/or other stakeholder engagement	N/A					
Other resources	N/A					