

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

BOARD	
25 JULY 2023	
Report Title:	Finance, Performance and Investment (FPI) Committee Highlight Report and Approved Minutes
Purpose of report	
To provide the Board with an overview of the key points and approved minutes from the FPI Committee meeting held on 4 May 2023.	
Key points	
<p>The Finance, Performance and Investment Committee, chaired by Jon Rush, Non-Executive member of the Board, met on 04 May 2023.</p> <p>The key points to bring to Board's attention from the meeting are set out below.</p> <ul style="list-style-type: none"> • ICB financial performance update - regular monthly report that Committee members receive for information and assurance • ICB performance position update - regular monthly report that Committee members receive for information and assurance. • Task and finish group update - progress to date from the Allocation Group and, now the financial plan has been submitted, there will be a re-focus of programme of work for the Coding and Recording Group • Committee effectiveness review - provided the Committee with an assessment of the work since its establishment in September 2022. Members also approved the wording for the committee section within the annual report <p>Please note that due to the number of apologies the June meeting was stood down. The Committee met on 6 July (any key points to bring to the Board's attention will be highlighted by the Committee Chair in the meeting) and the confirmed minutes will come to the September Board meeting for assurance.</p>	
Risks and issues	
<p>The Committee discussed and noted the following risks:</p> <ul style="list-style-type: none"> • Understated revenue funding for non-consolidated pay award 	

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- ICB financial plan position for 2023/24 was at £49.9m deficit and associated financial risks with this position
- A&E 4 hour wait time performance had dipped from 76.7% to 75.2%

Assurances

Assurance was received around the following areas:

- Pharmacy, Optometry and Dentistry due diligence work regarding transfer of services from NHS England to the ICB
- Committee Effectiveness review
- NHS England escalation tier process has seen positive changes with some providers
- no Provider Trusts in the tiering process for Urgent and Emergency Care.

Recommendation/action required

The Board is asked to receive the confirmed Committee minutes of 4 May 2023 for assurance.

Acronyms and abbreviations explained

ICB – Integrated Care Board

Sponsor/approving executive director	Jon Rush, Independent Non-Executive Member and Chair of Committee
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Report author	Jen Lawson, General Manager
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Link to ICB corporate aims (please tick all that apply)

CA1: Improve outcomes in population health and healthcare	✓
CA2: tackle inequalities in outcomes, experience and access	✓
CA3: Enhance productivity and value for money	✓
CA4: Help the NHS support broader social and economic development	✓

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	✓
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If yes, please specify

Equality analysis completed (please tick)	Yes		No		N/A	✓
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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	✓
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Key implications

Are additional resources required?	As identified in confirmed minutes
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Has there been/does there need to be appropriate clinical involvement?	Yes, as part of Committee membership
Has there been/does there need to be any patient and public involvement?	N/A
Has there been/does there need to be partner and/or other stakeholder engagement?	N/A