

Item: 9.2.3

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

## BOARD

28 NOVEMBER 2023

### Report Title:

Approved minutes from the Finance Performance and Investment Committee – meetings held on 7 September and 5 October 2023.

### Purpose of report

To provide the Board with an overview of the key points and approved minutes from the FPI Committee meeting held on 7 September and 5 October 2023.

### Key points

The confirmed minutes from the meetings of the Finance, Performance and Investment Committee held on the 7 September and 5 October are attached at Appendix 1 & 2.

The key points to bring to Board's attention from the meetings are set out below.

- ICB financial performance update, which is the regular monthly report that Committee members receive for information and assurance.
- ICB performance position update which is the regular monthly report that Committee members receive for information and assurance.
- Children and Young People's waiting times to mental health services overview report, which was received for information.
- Risk Management report, a quarterly report that Committee members receive for discussion and assurance.
- Medium Term Financial Plan, presentation on plan submitted to NHS England
- Prescribing Costs 2023/24, presentation on current position both locally and nationally

The Committee met on 2 November and the confirmed minutes will come to the January Board meeting. The Chair will highlight the key points from this meeting in the overview slide, which include:

- Independent Sector Finance and Performance Review, presentation on current position
- Financial risk
- Oversight arrangements
- Capital
- Inequality and impact of some initiatives.

### Risks and issues

The Committee discussed and noted a number of risks, including:

- July and August data reported Accident and Emergency waiting times within 4 hours was slightly below plan at 78.8%

- Month 5 financial position reported an overall year to date deficit of £72.6m compared to a planned deficit of £45.9m
- A number of children are waiting excessive periods time for assessment and treatment with possible impact on their wellbeing, quality of life and general development
- Prescribing costs increase is a national issue and North East and North Cumbria are currently ranked the highest in growth (13.5%)

## Assurances

Assurance was received around the following areas:

- ICB Mental Health and Learning Disabilities Sub-Committee is in place and are maintaining ICB wide oversight of waiting times in relation to children and young peoples access to mental health services.
- The financial position of both the ICB and the wider ICS will continue to be reviewed in detail on a monthly basis
- Oversight framework is being implemented across North East and North Cumbria
- Performance data scrutinised by relevant ICB Committees

## Recommendation/action required

The Board is asked to receive the confirmed minutes of 7 September and 5 October 2023 for assurance purposes.

## Acronyms and abbreviations explained

ICB – Integrated Care Board  
ICS – Integrated Care System

<b>Sponsor/approving executive director</b>	Jon Rush, Independent Non Executive Member and Chair of Committee
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<b>Date approved by executive director</b>	17/11/2023
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<b>Report author</b>	Jen Lawson, Head of Governance
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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

<b>Any potential/actual conflicts of interest associated with the paper?</b> (please tick)	Yes		No		N/A	✓
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If yes, please specify

<b>Equality analysis completed</b> (please tick)	Yes		No		N/A	✓
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<b>If there is an expected impact on patient outcomes and/or experience, has a quality impact assessment been undertaken?</b> (please tick)	Yes		No		N/A	✓
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Key implications	
Are additional resources required?	As identified in confirmed minutes
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