

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING / ESCALATING TO BOARD / COMMITTEE / TASK & FINISH GROUP

ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:		Integrated Assurance Committee	DATE OF MEETING ISSUE RAISED: 27.10.20
CHAIR:		Carole Taylor-Brown, Non-Executive Director	LEAD EXECUTIVE DIRECTOR: Nick Hulme, Chief Executive
Agenda Item No.	DETAILS OF ISSUE:	FOR APPROVAL / ESCALATION / ALERT/ ASSURANCE / INFORMATION	
2.1	<p>Strategic Incident Management Briefing</p> <ul style="list-style-type: none"> The SIM Team has been reinstated no action on reinstating the Ethics Group. This will be kept under review. The governance processes to ensure appropriate arrangements during any escalation of Covid are being reviewed. The situation is not causing adverse pressure as yet on elective activity/recovery however on the Colchester site Covid positive patients at Colchester are increasing ahead of Ipswich. Noted tier 2 Covid is applicable in Essex. Work is underway to support managing elective work flexibly across sites if needed. The Trust Chair drew attention to an email from the Regional NHSEI Director concerning nosocomial infections and requested a paper to Board next week. Testing access remains good, an increase in demand is anticipated re asymptomatic testing; the additional Amplitude Analyser is no longer expected. 	Assurance	ALERT
3.1-3.4	<p>Quality & Patient Safety</p> <ul style="list-style-type: none"> Key highlights of patient safety and experience report including learning from deaths were reported and debated. The committee was updated about the learning from two never events. No significant issues to escalate. The nursing acuity report was received which had minimal budgetary impact and due to be considered through normal business planning processes. The maternity collaboration report was received, and a number of quality issues debated; it was noted that birth rate plus and the related matters about the continuity of care had not been through the normal business planning processes and the report was duly referred back for further discussion. The Qualities priorities update report was received for information. 	Assurance	
4.1-4.2	<p>Operational Performance</p> <ul style="list-style-type: none"> The Committee reviewed the acute and community performance reports and reform and recovery dashboard. 	Assurance	

	<ul style="list-style-type: none"> No significant issues to escalate. Work is still underway to develop outcome measures for community services the first iteration of which is expected at the next IAC. The Trust is showing good progress overall in recovery thanks particularly to significant work by clinical teams. The Committee expressed interest in wider benchmarking data for assurance. Risks around months 7-12 and the potential impact of COVID surge were discussed alongside the need to align this to the business planning process for next year. 	
5.1-5.3	<p>Financial Performance</p> <ul style="list-style-type: none"> The forecast month 6 report is a break-even position. The Committee debated the implications of the financial envelope for SNEE months 7-12 and the directive around system forecast deficits – which was £1.5m for ESNEFT to cover ‘other’ lost income e.g. carpark income. The position for other partners in SNEE showed an overall system deficit of £10m. Risks around phase 3 – months 7-12 were discussed alongside including the risks of EIS re system performance a 2nd Covid surge and the wider implications of EIS penalties. A detailed report on CIP progress was received which shows good progress although Corporates Services remains challenged. The Medical Optimisation Programme was presented in detail to show CIP progress and assurance. The Business planning principles 21/22 were received and reviewed. A presentation on the utilisation of local weighted activity unit data was received; it was noted this is now available to service teams and updated monthly. 	<p>Assurance</p> <p>ALERT</p>
6.1 - 6.3	<p>Workforce Performance</p> <ul style="list-style-type: none"> The workforce report was discussed – some suggestions including incorporating a key highlights summary page were requested. There were no issues to escalate; the Committee noted the progress with flu vaccinations and staff survey responses. The EDI overview report was noted. An update on the faculty of education was received highlighting the HEE proposed New Education Contact. 	Assurance
7.1	<p>Governance Risk and Regulatory</p> <ul style="list-style-type: none"> The Health and Safety quarterly report was received; no issues to escalate. 	Assurance