

Governing Body Meeting front sheet

Summary sheet

Date of meeting: 5 October 2021

For: Public session (part 1)

For: Discussion

Agenda item: Joint quality, finance and performance committee chairs report

Author(s): John Yarnold, lay member for fiscal management

Presented by: John Yarnold, lay member for fiscal management

Lead director or GP from CCG: Clare Bryan, chief finance officer

Clinical lead: Dr Fran Old and Dr John Garman

Executive summary

The meeting agreed that the following red risks in urgent and emergency care needed to be reviewed by the risk owners and recommended that the score be increase to the maximum risk score

- 4120 RCHT emergency department performance
- 4948 Cat 1 and 2 ambulance response times
- 6067 UHP performance
- 10680 SWASFT call stacking

As the recovery of elective activity was below plan it was recommended that the risk owner of 10706 RTT 52 week waiters reviewed the risk score to assess whether the impact was higher than currently scored.

The committees recommended that the risk owners of the following amber risks revisited the scores in the light of current performance

- 10710 RCHT cancer targets
- 10743 Care home and home care capacity

The committees agreed with the draft wording on risk 10816 on clients fit for discharge from and acute MH ward not receiving a joint health and social care assessment and suggested that a similar one was raised for acute secondary care services.

The committees asked that the proposal to close risk RR10704 on 52 week wait penalties was closed as fines were no longer being levied.