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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Agenda Item	2.3 (i)
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Freedom of Information Status	Open
Reporting Committee	Performance and Finance Committee
Author	Liz Stauber, Head of Corporate Governance
Chaired by	Reena Owen, Independent Member
Lead Executive Director (s)	Darren Griffiths, Director of Finance and Performance
Date of meeting	20 December 2022

Summary of key matters considered by the committee and any related decisions made.

Financial Position (Month Eight)

The month eight position was an overspend of £400k with a cumulative deficit position of £4.1m and the key driver of the deficit position was Morriston Hospital. The delegated budgets had a total overspend of £16m, the majority of which had been offset by balance sheet and reserves opportunities to reach the £4.1m cumulative position.

Key matters raised by members:

- The contribution to the deficit by the remaining service groups;
- Confirmation that Covid costs would be funded by Welsh Government;
- Continuing healthcare costs.

Morriston Financial Improvement Plan

A control target had originally been set for Morriston Hospital at £9m for its cost pressures of £13m, which had since risen to £18m. The gap in the cost pressure would not be addressed by cost improvement plans (CIPs) and focus needed to be given to reducing the run rate and a number of opportunities had been identified – nursing, medical and non-pay – and actions had been proposed for each of these areas.

Key matters raised by members:

- The need to address the high unavailability expenditure for nursing rosters to cover leave;
- Variation in sickness levels across wards;
- Confidence of achieving the run-rate.

Performance Report

For urgent and emergency care, the four hour target was at 70.4% which was just below the 72% trajectory, 12 hour waits had reduced from 1,456 from 1,584 the previous month and ambulance handovers were above the trajectory. There had been a deterioration in cancer performance to 51% but an improvement reported in the backlog. The number of clinically optimised patients was reducing, with a daily average of 279. Planned care had seen a decrease in the numbers waiting 26, 36 and 52 (stage one) weeks and a consistent reduction in the number waiting more than 104 weeks for treatment – all areas were outperforming the trajectories submitted to Welsh Government. Eight-week diagnostic waits had reduced to

5,627 and specific endoscopy waits were also decreasing but remained above trajectory. 100% of those waiting for follow-up appointments were above the target but internal and external validation work had now commenced. Sickness rates were above trajectory as was agency spend.

Key matters raised by members:

- Good progress had been made in planned care and its sustainability;
- More work was needed within cancer performance but there was to be specific tumour site action plans looking at issues directly affecting that performance, such as equipment or staffing;
- Impact of industrial action on delivery of care.
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Key risks and issues/matters of concern of which the board needs to be made aware.

Nothing further to report

Delegated action by the committee.

None identified.

Main sources of information received.

Due to the industrial action, the following reports were noted:

- Performance and Finance Committee risk register;
- Improvement action plans for planned care;
- Digital transformation;
- Month eight financial monitoring return.

Highlights from sub-groups reporting into this committee.

No reports received from sub-groups.

Matters referred to other committees.

Date of next meeting

24th January 2023



Agenda Item	2.4 (i)
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Freedom of Information Status	Open
Reporting Committee	Performance and Finance Committee
Author	Georgia Pennells, Corporate Governance Officer
Chaired by	Reena Owen, Independent Member
Lead Executive Director (s)	Darren Griffiths, Director of Finance and Performance
Date of meeting	25 October 2022

Summary of key matters considered by the committee and any related decisions made.

Key risks and issues/matters of concern of which the board needs to be made aware.

Delegated action by the committee.

Main sources of information received.

Highlights from sub-groups reporting into this committee.

No reports received from sub-groups.

Matters referred to other committees.

There were no matters referred to other committees.	
Date of next meeting	22nd November 2022