



**GIG**  
CYMRU  
**NHS**  
WALES

Bwrdd Iechyd Prifysgol  
Abertawe Bro Morgannwg  
University Health Board



		Agenda Item	3.4 (i)
<b>Freedom of Information Status</b>		Open	
<b>Reporting Committee</b>	Performance and Finance Committee		
<b>Author</b>	Liz Stauber, Committee Services Manager		
<b>Chaired by</b>	Emma Woollett, Vice-Chair		
<b>Lead Executive Director (s)</b>	Lynne Hamilton, Director of Finance		
<b>Date of last meeting</b>	19 March 2019		
<b>Summary of key matters considered by the committee and any related decisions made.</b>			
<p>- <b>Performance (including targeted intervention areas)</b> Members noted that the performance report was being developed further to include primary and community care, mental health and learning disabilities and public health measures. The new report would be available in April.</p> <p>As part of the <b>unscheduled care performance</b> discussion, it was noted that although performance remains below trajectory, the four-hour performance had improved since January 2019 and was also better in comparison with the same time period the year before. There had been an improvement in the one-hour handover and 12-hour waits and the eight-minute red call ambulance response was above target.</p> <p>Action was being taken in relation to <b>cancer</b> and <b>stroke</b> performance and while both remained stable, it was not where it needed to be.</p> <p>In relation to <b>planned care</b>, the 36-week planned care position had improved by 200 cases and while there was confidence that the target of 2,664 would be delivered, 60 remained at risk. The number of patients waiting more than 52 weeks had improved by 10%.</p> <p><b>Healthcare acquired infections</b> were in-line with the performance trajectory, pressure ulcer incidents had also reduced and inpatient falls were at the lowest they had been since the inception of the report.</p> <p>As part of the discussion, it was agreed that the committee would receive an update on theatre efficiency in May 2019, as despite changes to practice, utilisation remains much lower than it should be.</p>			
<b>Key risks and issues/matters of concern of which the board needs to be made aware:</b>			
<p>- <b>Financial Position</b> The health board remained on track to achieve the revised deficit total of £10m. Members noted that in terms of delivery of savings plans, the organisation was in an improved position but it needed to be mindful of the proportion of non-recurrent schemes in order to avoid 'bounce back' in the new financial year.</p> <p>- <b>Delayed Transfers of Care</b></p>			

An improvement had been evident in the number of cases awaiting transfer of care and while a number of actions had been highlighted within the report to reduce it further, it was unclear as to the timescales and trajectory, therefore an update was to be received at the next meeting.

**Delegated action by the committee:**

The committee approved its work programme for 2019-20.

**Main sources of information received:**

- Verbal update as to the Kendall Bluck workforce review at Morriston Hospital;
- Financial plan 2019-20;
- Integrated performance report;
- Monthly finance report;
- Annual plan quarterly tracker;
- Escalation reports for delayed transfers of care; single cancer pathway and delayed follow-ups.

**Highlights from sub-groups reporting into this committee:**

None received.

**Matters referred to other committees**

None identified.

**Date of next meeting**

16 April 2019