

HIGHLIGHTS OF INTEGRATED GOVERNANCE AND PERFORMANCE COMMITTEE

10 November 2010

- 1 **Health Economy Winter and Resilience Plan 2010/11**

The Winter Plan was refreshed each year. This year the draft had been presented to the SHA in October and their comments taken into account in a revision. The final plan had been approved by Directors and it would be launched, with training for those involved, on 23 November.

Nicola Benge confirmed that new strains of swine flu were not expected. The swine flu vaccine this year had incorporated protection against the existing strain.

The Winter Plan was approved.
- 2 **Information Security Update**

The Committee had received details at recent SIRIs. The PCT had initiated the involvement of the Information Commissioners Office – an audit was scheduled for 13 – 15 December and a scoping meeting would take place on 16 November.

A Programme Board was running to monitor progress and the Interim ICT Director contract had ended. Sam German had been put in place as Interim Director of ICT. Directors considered the situation weekly. GP clinical systems were not affected by the situation.

Many managers and staff were working on the information asset register, but the work was currently halted to revise the methodology. It would be resumed to meet the timescales anticipated.
- 3 **Board Assurance Framework/ Risk Register**

The framework had been discussed at Directors and several changes to the Risk Register were approved.
- 4 **Quality and Safety Report**

The report incorporated various elements. The format had been revised to include an indication of timescale – items marked as ongoing were reviewed every month. The COSG subgroup looking at ambulance turnaround performance was noted. It was most important to ensure safe care of patients during any delays and the group was focusing on this issue.
- 5 **Commissioning Finance Report to 30 September 2010**

Continuing health care commissioning continued to be overspent. Some additional resource had been committed to the management team and a programme of action agreed.

The position on finance with HEFT services had remained stable. Some overspending was emerging with UHB and City and Sandwell hospitals. Meetings with GPs on referral rates were progressing well.

6 Commissioning Performance Report

The report included an explanation of the differences between payment-related data made to HEFT and the data used to monitor performance. A comparison of the two types of data was requested for the December meeting.

Several areas were underperforming against targets and the PCT had recently issued 3 Performance Notices to HEFT. The situation was complicated by lags in obtaining data.

7 Gateway Project Reviews

The Committee noted the reports on the latest Gateway reviews.

8 Next meeting

8 December 2010