

COMMITTEE ALERT, ADVICE, ASSURANCE REPORT TO BOARD

Committee:	Finance, Performance & Commissioning Committee	Meeting Date:	17th May 2021
Chair/Report Author:	Nigel Wood/ Claire Lea		

KEY ITEMS DISCUSSED AT THE MEETING

TO ALERT (Alert the Board to areas of non-compliance or matters that need addressing urgently or new risks)

Issue	Committee concern	Action required	Timescale
IPR - approach to framework to measure performance	Metrics are being developed for Care Groups and progress being made to support their performance monitoring, but work now needs to move on to provide high level assurance reporting for the Board Committees	Working Group requested that will provide a pathway to provide key KPI's for this Committee (OR, RW,JL, DB). Work to focus on prioritised KPIs which will support the delivery of the Required Outcomes Framework.	June 2021
Risk management	Alignment of a variety of legacy registers which make viewing risks across MxC difficult, moderating different risk scores.	Work being carried out by Audit Committee.	Next meeting
Latest forecast & management accounts	Clarity on baseline position is sought to enable scrutiny of financial position going forward	Formal baseline.	June 2021
Compliance on contracts	Significant task ahead to achieve compliance with associated significant impact on financial performance in Year 1	Action plan to show milestones to achieve compliance in Year 1	June 2021

ASSURE (Detail here any areas of assurance that the Committee has received)

Issue	Assurance Received	Action	Timescale
CIP programme	Clear gateway and engagement agenda, clear governance structure	CIP Programme Board reporting to FPC going forward. CIP Prog Board asked to reconsider the name of CIP so that the name reflects the approach to quality improvement.	June 2021
Budget setting for 2022/23	Clarity on key risks to budget setting within the time frame. Evidence of collaboration to mitigate risks.	Regular update to FPC prior to budget sign off in August 21	August 2021

The following existing risks were considered during the meeting: (if none please state "none")	Risk: Failure to develop and maintain financial control over expenditure within Manx Care	CRR/BAF N°: 3	Risk Score: L x C = tbc
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