

COMMITTEE ALERT, ADVICE, ASSURANCE REPORT TO BOARD

Committee:	FINANCE, PERFORMANCE & COMMISSIONING COMMITTEE
Meeting Date:	2 May 2024
Chair/Report Author:	Nigel Wood

KEY ITEMS DISCUSSED AT THE MEETING

- **24/25 CIP Targets and Associated Risks**
- **March Management Accounts**
- **Board Assurance Framework, Risks 2,4 and 6**
- **Integrated Performance Report**
- **Contract Management Update**
- **Primary Care Contracts**
- **Capital Budgets**

The following minutes were also reviewed:
Business Case Review Group – 10 April 2024
CIP Programme Board – 20 March 2024, 24 April 2024
Policy, Strategy and Commissioning Forum – 28 March 2024
Capital Assurance Group – 11 April 2024

TO ALERT (Alert the Board to areas of non-compliance or urgent matters or new risks or issues that need to be escalated to DHSC or other IoM departments)

Issue	Committee concern	Action required	Timescale
24/25 CIP Target and Associated Risks	A CIP target of £18.5m had been approved. This was a significant amount and there were risks to delivering the full CIP. This would	To be discussed at Board.	09.05.24

	be closely monitored as if Manx Care entered into an overspend position immediate action would need to be taken to return to balance.		
Primary Care Contract Position	There was dissatisfaction amongst those holding contracts for services such as dentists and doctors. Regulation change would be necessary to make fundamental changes to the contract however it was essential that the service providers were engaged to determine what immediate improvements could be made prior to any change to regulation. This was essential to reduce the waiting lists.	To be discussed at Board.	09.05.24
Capital Budgets	Manx Care has little control over capital budget and must apply to the DHSC for asset replacement funding. The DOI holds a budget for maintenance across the entire government estate and there is not a ring-fenced amount for Manx Care so it is difficult to prioritise. Manx Care would like to take responsibility for the capital budget in house.	To be discussed at Board.	09.05.24
ASSURE (Detail here any areas of assurance that the Committee has received)		Action	Timescale
Care group restructure	A consultation on the care group restructure had been launched at the end of March and some good feedback had been received.	For noting.	09.05.23
23/24 Year End Position	The year-end position was within the supplementary vote amount.	For noting.	09.05.23
Integrated Performance Report	The IPR continued to improve and data was now available at Care group level so monthly meeting would be arranged to discuss performance matters.	For noting.	09.05.23
Contracts Management	The first quarterly report was received by the Committee in line with the contracts management framework which had been presented to the Committee in February.	For noting.	09.05.23