

Performance Committee

Committee Chair Report for Trust Board Meeting on 26th October 2023

The Performance Committee ('the Committee') met on 21st September 2023. The following is a summary of the areas considered at the meeting to update the Trust Board. The formal record of the meeting remains the approved minutes.

Chair's Business: none noted

Minutes of meeting held on 1st June 2023

- Minutes were approved

Matters arising

- The Committee received updates on all matters arising from the Minutes.

Length of Stay Review Presentation

Received for Information

- Timely piece of research in CAH and DHH by Dr Damien Gormley. Agreed that it needs clinical ownership

Infection Prevention and Control and Antimicrobial Stewardship Report

Report received for assurance

- Rising numbers of C difficile despite IPC measures – longer term review of recent cases recommended
- Recommencing gram negative bacteraemia work streams recommended

Performance Report

Received for approval

- SHSCT is ICS pilot site for Area Integrated Partnership Boards
- Areas of concern/risk/challenge remain broadly the same

Service Delivery Plan Report

Received for assurance

- Improvements noted in some areas of Children's Social Care, Mental Health, Elective Care and Cancer Services
- Areas of concern/risk/challenge listed as unacceptable are some areas of Unscheduled care, Weekend Discharges (complex), Elective Care and Cancer Services

Year End Performance Report

Received for approval

- Improvements have not been achieved and performance further impacted in year as result of staffing and post pandemic pressures

Integrated Performance Report: Elective Care

Presentation provided for assurance

- Excellent presentation by Lynn Lappin
- Beds need to be protected for improvement in elective care

Directorate of Nursing, Midwifery and AHPs and Functional Support Services Report

Received for assurance

- Trust has stopped using off contract agency nursing but still using on contract/bank staff
- Significant gaps in AHP workforce remain

Unallocated Childcare Cases Report

Received for assurance

- All children on CPR and LAC have an allocated social worker
- Reduced capacity to progress responsive preventative work

External Assurance: Waiting List Quality Assurance Report

Received for assurance

- 400% increase in first consultant-led outpatient appointment waiting times in SHSCT over last 10 years
- 200% increase for inpatient or day case treatment waiting lists over past 10 years
- SHSCT Diagnostic waiting lists over 26 weeks is 29% - highest in the region

Annual Report of Performance Committee

Received for Approval

Meeting Dates 2024

Noted and approved

Any other business

None noted

Action(s) requested / required of Trust Board

- Note the areas considered
- Note the Performance Committee Minutes 1st June 2023
- Approve Annual Report of Performance Committee

Mrs Pauline Leeson
Committee Chair
On behalf of the Performance Committee
6th October 2023