

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		Finance, People and Performance Committee	DATE OF MEETING ISSUE RAISED:	29 th February 2016	
CHAIR:		Antony Kildare	LEAD EXECUTIVE DIRECTOR:	Chief Financial Officer; Chief Operating Officer	
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED ✓	
2.3 Statutory and mandatory training	The Committee noted its concern regarding the status of statutory and mandatory training, including its implications for compliance with CQC requirements, together with its concerns about the quality of available data; and the need for urgent remedial action to be taken	Escalation	BAF (4)		
4.2 Cost Improvement Programme	The Committee noted the planned programme, under-performance in 2015/16 and agreed the need to establish quickly the project management and governance of the programme, finalise the plans and assess the risks to delivery of the programme	Escalation	BAF (7)		
3.2 Performance dashboard	Continues poor performance in relation to the four hour Accident and Emergency standard; and In Planned Care	Escalation	BAF (10)		
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:					

PART B:

RECEIVING COMMITTEE:			DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:			LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			
DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:				

