

UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 26 OCTOBER 2017

Title:	QUARTER 2 BOARD ASSURANCE FRAMEWORK
Responsible Director:	David Burbridge, Director of Corporate Affairs
Contact:	Berit Reglar, Deputy Foundation Secretary

Purpose:	To provide the Board with the high level risks within the context of the Board Assurance Framework (BAF).
Confidentiality Level & Reason:	None
Medium Term Plan Ref:	Annual Plan

Key Issues Summary:	<p>The BAF has been reviewed by the Executive team in conjunction with their Executive Risk Registers and any relevant divisional/corporate risk registers. Track changes have been used in the Appendix to assist the Board in the identification of any changes to the BAF. Key updates include:</p> <ul style="list-style-type: none"> • Finance: <ul style="list-style-type: none"> ○ The Trust is on track to deliver agreed surplus dependant on a range of factors. ○ The Trust may be required to appeal to secure the STF funding linked to the delivery of the 4 hours A&E waiting time target. Should this appeal not be successful, the Trust's annual surplus will reduce but there will be no impact on the position reported to NHSI as they are now monitoring Trusts excluding STF income. • Unscheduled Care Project: Agreed key priorities: <ol style="list-style-type: none"> 1] Improve flow; 2] Improve capacity in ED; 3] Improve behaviours and communication in ED; all overseen by the unscheduled care project. • Delay in discharges: A plan to utilise the additional BCF funding for Birmingham & Solihull has been agreed and is now being implemented. The plan will be monitored at STP level via the BSOL A&E Delivery Board, chaired by the Chief Executive for UHB. The Trust will also be working closely with BCC & SMBC with regards to the forthcoming CQC review of health & social care scheduled integrative for 22/01/2018. • Strategic Workforce: The Junior Doctor Workforce Review has now been completed and has reported to CEAG in September with x 5 key recommendations. Discussions underway with the Medical Director and Chief Finance Officer regarding resourcing the required changes.
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	<p>Physician Associate recruitment underway and supported by the establishment of a Clinical Tutor post to support development of education, training and support for this new area of the workforce.</p>
<p>Recommendations:</p>	<p>The Board is asked to:</p> <ol style="list-style-type: none"> 1. Review the revised BAF and identify any gaps in controls or assurance; 2. Consider the newly added risks and confirm appropriate risk owners; and 3. Agree the risk rating around the risks associated with the transaction with HEFT.
<p>igned: David Burbridge</p>	<p>Date: October 2017</p>