

**West Hertfordshire Hospitals NHS Trust
Sub Committee Summary Report**

Finance and Planning Committee
18 December 2006

Key items discussed

- Finance
- Performance
- Improvement Plan

Actions agreed

Finance

- FIMS reports to be presented to future F&P meetings
- Consideration to be given to specific budgets being set within Divisions on the use of temporary staff
- Clarification to be given on how workforce numbers are assessed in relation to perspectives on establishments

Performance Report

- Consideration to be given to differentiating hospital and community acquired bacteraemia
- Further exploration to be undertaken in relation to rapid testing for MRSA infection
- Paper to be discussed at January F&P on Control of Hospital Infection
- From January new risks to be identified within the narrative
- Executive to discuss management of the risk register and the processes for ensuring that it is accurate and up to date
- Consideration to be given to an external evaluation of the current IT infrastructure

Service Level Agreement Performance

- Executives to review current levels of identified over performance in order to confirm robust financial figure to PCT and SHA