

<b>Report to:</b>	<b>RESILIENT COMMUNITIES SCRUTINY COMMITTEE</b>
<b>Relevant Officer:</b>	Mr Tim Bennett, Director of Finance, Blackpool Teaching Hospitals Foundation Trust
<b>Date of Meeting</b>	4 February 2016

## **BLACKPOOL TEACHING HOSPITALS TRUST: ACTION PLAN AND STRATEGY FOR FINANCIAL RECOVERY**

### **1.0 Purpose of the report:**

- 1.1 To receive a presentation on Blackpool Teaching Hospitals Trust Action Plan and Strategy for Financial Recovery.

### **2.0 Recommendations:**

- 2.1 To receive and scrutinise the action plan and strategy for financial recovery.
- 2.2 To determine the Committee's role in monitoring the implementation and outcomes of the strategy.

### **3.0 Reasons for recommendations:**

- 3.1 To ensure constructive and robust scrutiny of the finances of Blackpool Teaching Hospitals Trust.

3.2a Is the recommendation contrary to a plan or strategy adopted or approved by the Council? No

3.2b Is the recommendation in accordance with the Council's approved budget? N/A

3.3 Other alternative options to be considered:

None

### **4.0 Council Priority:**

- 4.1 The relevant Council Priority is Communities: Creating stronger communities and increasing resilience.

## **5.0 Background Information**

- 5.1 At the Resilient Communities Scrutiny Committee meeting on 5 November 2015, Mr Tim Bennett, Director of Finance at Blackpool Teaching Hospitals Trust presented Members with detail of the Trust's financial deficit and the impact of finance on quality of care.
- 5.2 The Committee discussed the financial challenge the Trust was facing, the core reasons behind the deficit and the action being taken to address the deficit.
- 5.3 Members asked a number of questions including whether the Trust had developed a plan for financial recovery and was informed that this was the case. Mr Bennett agreed to return to the Committee at a future meeting to present the Action Plan and Strategy that had been developed.
- 5.4 Unfortunately, at the time of publishing this agenda, the Strategy for Financial Recovery had not been approved by the Trust's Board, however, a meeting of the Board is taking place in the interim period between the publication of this agenda and the meeting of the Committee. Mr Bennett has therefore agreed to provide a presentation on the Strategy at the meeting.
- 5.5 The agenda for the Trust's Board can be found on Blackpool Teaching Hospitals Trust website at the following link <http://www.bfwh.nhs.uk/about-our-trust/board-meetings-in-public/>

Does the information submitted include any exempt information?

No

### **List of Appendices:**

None.

## **6.0 Legal considerations:**

6.1 N/A

## **7.0 Human Resources considerations:**

7.1 N/A

## **8.0 Equalities considerations:**

8.1 N/A

**9.0 Financial considerations:**

9.1 N/A

**10.0 Risk management considerations:**

10.1 N/A

**11.0 Ethical considerations:**

11.1 N/A

**12.0 Internal/ External Consultation undertaken:**

12.1 N/A

**13.0 Background papers:**

13. None