

To:	Trust Board
From:	Karen Brown, Director of Finance, Procurement & Corporate Affairs
Date:	25 th May 2018
Healthcare standard	All healthcare standard domains

Title:	Integrated Performance Report for April 2018						
Author/Responsible Director: Karen Brown, Director of Finance							
Purpose of the report: To consult the Board on a draft proposal for the content and layout of the Integrated Performance Report.							
The report is provided to the Board for:							
<table border="1"> <tr> <td>Decision</td> <td>√</td> </tr> </table>		Decision	√	<table border="1"> <tr> <td>Discussion</td> <td>√</td> </tr> </table>		Discussion	√
Decision	√						
Discussion	√						
<table border="1"> <tr> <td>Assurance</td> <td></td> </tr> </table>		Assurance		<table border="1"> <tr> <td>Information</td> <td></td> </tr> </table>		Information	
Assurance							
Information							
Summary/key points: Executive Summary provides a clearer triangulation of key information across the Trust. Exception reports for key performance indicators are more outcome focused.							
Recommendations: This is an evolving report and the Board are invited to make suggestions as we continue to develop it							
Strategic risk register New risks that affect performance or performance that creates new risks to be identified on the Risk Register.		Performance KPIs year to date As detailed in the report.					
Resource implications (eg Financial, HR) None							
Assurance implications The report is a central element of the Performance Management Framework							
Patient and Public Involvement (PPI) implications None							
Equality impact							
Information exempt from disclosure							
Requirement for further review?							

Background

It was recognised that the current Integrated Performance Report was not fit for purpose and did not provide robust assurance to the Board on underperformance against key performance indicators. Therefore an early draft of a new Integrated Performance Report for the Board is attached for discussion.

Proposal

The intention is to ensure the Board is briefed on the Trust's performance including:-

Agenda Item 9.3

- Triangulation of Quality, Workforce, Finance and Operational Performance to provide the Board with an overview of hotspots and key areas of concern that require action
- Performance against national targets – reported on by exception for areas of underperformance, detailing areas of concern and key actions being taken to recover performance. Comparison with local peers through benchmarking mechanisms will be included to provide the Board with a complete picture
- Performance against local contract targets – which include both activity and quality measures.
- Clinical Directorate performance against both national and local indicators

To develop and further improve the content of the Integrated Performance Report, best practice ideas from the following NHS Trusts were used:

- Sheffield Teaching Hospital NHS Foundation Trust
- Lincolnshire Partnership Foundation Trust (LPFT)
- Portsmouth Hospital NHS Trust

The basic information to produce the Integrated Performance Report is compiled and authenticated by the Contracting & Performance Team but commentary on key areas of concern and actions being taken to recover performance will be very much the responsibility of the accountable Directorate – prompted and supported by the Contracting & Performance team and must be signed off by the relevant Executive Director.

Recommendation

The Board is asked to discuss the format of the proposed report and recommend changes