

## TRUST BOARD MEETING – 18 December 2008

<b>Title of the Paper:</b>	<b>Performance Report</b>		
<b>Agenda item:</b>	187/08		
<b>Author:</b>	Jan Filochowski, CEO		
<b>Trust Objective:</b>	Objective 2 – Improved rating		
<b>Key issues</b> Monthly report on <ul style="list-style-type: none"> <li>- Health Care Commission annual healthcheck targets</li> <li>- Contract performance</li> </ul> <b>Purpose</b> <ul style="list-style-type: none"> <li>- Reports on current progress against targets and delivery against contracts with commissioning PCTs</li> <li>- Asks Board to review and confirm prediction for Annual Healthcheck assessment for 2008-09</li> </ul>			
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>		<b>Mitigating Actions</b> <i>(Controls):</i>	
Failure to deliver satisfactory performance against targets will result in lower HCC rating for the Trust Failure to deliver activity as commissioned will result in lower income levels for the trust		Weekly and monthly executive monitoring of performance in place to ensure management action as required	
<b>Level of Assurance that can be given to the Trust Board from the report</b> [significant, sufficient, limited, none]:  Sufficient			
<b>Links to Key Line of Enquiry (KLOE 1 - 5)</b>			
<b>Legal Implications:</b>  None			
<b>Recommendation to the Trust Board:</b> The Trust Board members are asked to: <ul style="list-style-type: none"> <li>• Note current performance against targets and contracts and overall position of the Trust</li> <li>• Confirm the current predicted Annual Healthcheck assessment for quality of services for 2008-09</li> </ul>			