

TRUST BOARD MEETING – 22 January 2009

Title of the Paper:	Performance Report		
Agenda item:	(07/09)		
Author:	Jan Filochowski, CEO		
Trust Objective:	Objective 2 – Improved rating		
Key issues Monthly report on - Health Care Commission annual healthcheck targets Purpose - Reports on current progress against targets - Asks Board to note prediction for Annual Healthcheck assessment for 2008-09			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <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	
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Sufficient			
Links to Key Line of Enquiry (KLOE 1 - 5)			
Legal Implications: None			
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> Note current performance against targets and contracts and overall position of the Trust Note the current predicted Annual Healthcheck assessment for quality of services for 2008-09 			