

TRUST BOARD MEETING – 30th September 2010

Title of the Paper:	Performance Report		
Agenda item:	124/10		
Author:	Jan Filochowski, Chief Executive		
Trust Objectives:	<ul style="list-style-type: none"> Ensure economy & efficiency Deliver safe, high quality care that patients feel meets their needs 		
Key issues Monthly report on <ul style="list-style-type: none"> - Key performance indicators - Contract performance - HSMRs - Balanced Scorecard Purpose <ul style="list-style-type: none"> - Reports on current progress against targets. - Summary of changes to performance management regimes affecting the Trust during 2010-11. 			
Risk Implications for the Trust (<i>including any clinical and financial consequences</i>):		Mitigating Actions (<i>Controls</i>):	
<ul style="list-style-type: none"> - Failure to deliver satisfactory performance against targets will result in lower CQC rating for the Trust - Failure to deliver satisfactory performance against some targets may result in financial penalties 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: <ul style="list-style-type: none"> Note current performance against targets and contracts and overall position of the Trust 			