

TRUST BOARD MEETING – 31 March 2011

Title of the Paper:	Performance Report		
Agenda item:	35/11		
Author:	Jan Filochowski, Chief Executive		
Trust Objectives:	<ul style="list-style-type: none"> Sustain and improve performance Improve outcomes and quality of care Improve the patient experience 		
Key issues Monthly report on <ul style="list-style-type: none"> - Key performance indicators - Built environment indicators - Contract performance - Balanced Scorecard 			
Purpose <ul style="list-style-type: none"> - Reports on current progress against targets. 			
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 			