

## TRUST BOARD MEETING –24 November 2011

Title of the Paper:	Performance Summary to October 2011		
Agenda item:	173/11		
Author:	Jan Filochowski, Chief Executive		
Trust Objective:	<ul style="list-style-type: none"><li>• Sustain and improve performance</li><li>• Improve outcomes and quality of care</li><li>• Improve the patient experience</li></ul>		
<b>Purpose</b>  Reports on current progress against national and local performance indicators and targets			
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>		<b>Mitigating Actions</b> <i>(Controls):</i>	
<ul style="list-style-type: none"><li>• Failure to deliver satisfactory performance against targets will result in lower SHA and DoH performance rating for the Trust</li><li>• Failure to deliver satisfactory performance against some targets may result in financial penalties for the Trust</li><li>• Failure to deliver activity as commissioned will result in lower income levels for the Trust</li></ul>		Weekly and monthly monitoring of performance by the Executive Team is in place to ensure remedial action takes place as required.	
<b>Level of Assurance that can be given to the Trust Board from the report</b> Sufficient			
<b>Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (ie BAF risk reference, CQC outcomes linked to report)</b>  Links to BAF risk references 1512, 2143 and 2719			
<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 the overall position of the Trust</li></ul>			