

TRUST BOARD MEETING – (29th March 2012)

Title of the Paper:	Performance Summary to February 2012		
Agenda item:	53/12		
Author:	Jan Filochowski, Chief Executive		
Trust Objective:	<ul style="list-style-type: none">• Sustain and improve performance• Improve outcomes and quality of care• Improve the patient experience		
Purpose Reports on current progress against national and local performance indicators and 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 SHA and DoH performance 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 monitoring of performance by the Executive Team is in place to ensure remedial action takes place as required.	
Level of Assurance that can be given to the Trust Board from the report Sufficient			
Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (ie BAF risk reference, CQC outcomes linked to report) Links to BAF risk references 1512, 2143 and 2719			
Legal Implications: None			
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none">• Review current performance against targets and contracts and the overall position of the Trust			

