



Trust Board Meeting
01 December 2016

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| Title of the paper: | Integrated performance report – month 8 | |
| Agenda item: | 09/43 | |
| Lead Executive: | Sally Tucker, Chief Operating Officer | |
| Author: | Lisa Emery, Chief Information Officer | |
| Trust aims : | Double click on the box to mark as appropriate: <input checked="" type="checkbox"/> To deliver the best quality care for our patients <input type="checkbox"/> To be a great place to work and learn <input type="checkbox"/> To improve our finances <input type="checkbox"/> To develop a strategy for the future | |
| Purpose: | The aim of this paper is to provide a report on the Trust's performance against the key performance indicators, highlight any exceptions and provide details of remedial action plans. The report is developed in conjunction with the Trust Development Authority Self-Certification return and Board Statements. | |
| Link to Board Assurance Framework (BAF) | PR1 PR2 PR5 PR7 | |
| Previously discussed: | | |
| Committee | Date | |
| Finance and Performance Committee | | |
| Benefits to patients and patient safety implications Continuous improvement in the quality of care overall improves the service to the patient | | |
| Recommendations To provide information on the areas of delivered standards of patient care and service areas of under-performance. | | |

Principle Risks:

- PR1** Failure to provide safe, effective, high quality care
- PR2** Failure to recruit to full establishments, retain and engage workforce
- PR3** Current estate and infrastructure compromises ability to deliver safe, responsive and efficient patient care
- PR4** Underdeveloped informatics infrastructure compromises ability to deliver safe, responsive and efficient patient care
 - 4A) IM&T
 - 4B) information and information governance
- PR5** Inability to deliver and maintain performance standards
 - 5A) Emergency Care
 - 5B) Planned Care (including RTT, diagnostics and cancer)
- PR6** Failure to maintain business continuity
- PR7** 7A) Failure to achieve financial targets, maintain financial control and realise and sustain benefits from CIP and Efficiency Programmes
 - 7B) Failure to secure sufficient capital, delaying needed improvements in the patient environment, securing a healthy and safe infrastructure
- PR8** Failure to engage effectively with our patients, their families, local residents and partner organisations compromises the organisation's strategic position and reputation
- PR9** 9A) Failure to develop a sustained long term clinical, financial and estates strategy
 - 9B) Failure to deliver a sustained long term clinical, financial and estates strategy
- PR10** System pressures adversely impact on the delivery of the Trust's aims and objectives