



**Trust Board Meeting**  
**01 June 2017**

<b>Title of the paper:</b>	<b>Aims and Objectives – proposed monitoring arrangements</b>	
<b>Agenda item:</b>	<b>15/49</b>	
<b>Lead Executive:</b>	<b>Helen Brown - Deputy Chief Executive</b>	
<b>Author:</b>	<b>Helen Brown - Deputy Chief Executive</b>	
<b>Trust aims :</b>	<input checked="" type="checkbox"/> To deliver the best quality care for our patients <input checked="" type="checkbox"/> To be a great place to work and learn <input checked="" type="checkbox"/> To improve our finances <input checked="" type="checkbox"/> To develop a strategy for the future	
<b>Purpose:</b>	<p>The attached paper summarises how progress against the aims and objectives agreed by the Board in April 2017 will be monitored and evaluated.</p> <p>The Trust’s Integrated Performance Report provides a monthly progress update and exception report to the Board against key local and national performance indicators. Bi-monthly reports against the Board Assurance Action plan will monitor progress against governance and strategy related priorities.</p> <p>It is proposed that the 2017/18 annual report / annual governance statement formally summarises progress on an annual basis. Additionally the Trust’s annual Quality Account provides a detailed report in relation to the identified clinical quality priorities for the year.</p>	
<b>Link to Board Assurance Framework (BAF)</b>	<b>PR9</b> Failure to develop a long term clinical, financial and estates strategy	
<b>Previously discussed:</b>		
<b>Committee</b>	<b>Date</b>	
<b>Benefits to patients and patient safety implication</b>		
<b>Recommendations</b>		
The Trust Board is asked to approve the proposed approach for monitoring delivery of the Trust’s aims and objectives.		