

Integrated Performance Report			
Meeting	Board of Directors		
Date	09/02/2022	Agenda item	9
Lead Director	Karen Howell, Chief Executive		
Author(s)	Alison Hughes, Director of Corporate Affairs		
Action required (please tick the appropriate box)			
To Approve <input type="checkbox"/>	To Discuss <input type="checkbox"/>	To Assure <input checked="" type="checkbox"/>	
Purpose			
<p>The purpose of this report is to provide the Board of Directors with a summary of performance across the Trust live from the new Integrated Performance Dashboard in the Trust Information Gateway (TIG).</p> <p>The position reported to the Board follows presentation at each of the sub-committees of the Board during January and February 2022.</p>			
Executive Summary			
<p>The Integrated Performance Report provides a summary of performance across operational, quality, workforce and financial metrics. The report provides an in-month and YTD position.</p> <p>In December 2021 the NHS declared a national Level 4 incident and subsequently NHSE/I issued further guidance to Trusts on reviewing reporting and governance requirements in order to respond to and support operational demand.</p> <p>The Trust has therefore established streamlined governance arrangements aimed at ensuring the appropriate assurances are provided and risks are appropriately escalated, whilst also supporting operational teams and services to respond to the requirements of the Level 4 position. Through the establishment of these arrangements, the Integrated Performance Board has been temporarily paused with performance monitoring overseen at ELT and the sub-committees of the Board. The Trust has also established an interim command structure which is monitoring operational service delivery and risks three times per week.</p> <p>The quality governance framework remains in place across the Trust.</p> <p>The Integrated Performance Dashboard will be presented 'live' at the meeting of the Board of Directors to provide an update on Trust performance across all domains.</p>			
Risks and opportunities:			
<p>The performance framework is being managed in the context of the Level 4 incident however streamlined governance arrangements have been established to support this.</p> <p>The Integrated Performance Dashboard provides an opportunity to review operational risks live from Datix including risks by age profile.</p> <p>There are no risks to escalate to the Board of Directors.</p>			
Quality/inclusion considerations:			
<p>Quality Impact Assessment completed and attached <input type="checkbox"/> No</p> <p>Equality Impact Assessment completed and attached <input type="checkbox"/> No</p> <p>Not applicable for the IPR. <input type="checkbox"/></p>			
Financial/resource implications:			
None identified. <input type="checkbox"/>			
Trust Strategic Objectives			

Please select the top three Trust Strategic Objectives that this report relates to, from the drop down boxes below.

Our Populations - outstanding, safe care every time	Our People - enhancing staff development	Our Performance - delivering against contracts and financial requirements
---	--	---

Board of Directors is asked to consider the following action

To receive the report live from TIG and be assured by the governance arrangements established in the context of the Level 4 incident to monitor performance across the Trust.

Report history

Submitted to	Date	Brief summary of outcome
Board of Directors	06/10/2021	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains.
Board of Directors	08/02/2021	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains