

Integrated Performance Report - YTD up to M11			
Meeting	Board of Directors		
Date	19/04/2023	Agenda Item	10
Lead Director	Karen Howell, Chief Executive		
Author(s)	Alison Hughes, Director of Corporate Affairs		
Action required (please select 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 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 March and April 2023.</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>The Integrated Performance Board met on 22 March 2023 to review performance for M11.</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. This report should be considered alongside the briefings from the Chairs of the committees of the Board.</p>			
Risks and opportunities:			
<p>The Integrated Performance Dashboard provides an opportunity to review operational risks live from Datix including risks by age profile. There are no risks to escalate to the Board of Directors. The Board Assurance Framework provides an overview of all strategic risks which are mapped to high-level organisational risks through the work of the sub-committees of the Board.</p>			
Quality/inclusion considerations:			
<p>Quality & Equality Impact Assessment completed and attached No.</p>			



Not applicable for the IPR		
Financial/resource implications:		
None identified.		
The Trust Vision – To be a population health focused organisation specialising in supporting people to live independent and healthy lives. The Trust Objectives are:		
<ul style="list-style-type: none"> • Populations – We will support our populations to thrive by optimising wellbeing and independence • People – We will support our people to create a place they are proud and excited to work • Place - We will deliver sustainable health and care services within our communities enabling the creation of healthy places 		
Please select the top three Trust Strategic Objectives and underpinning goals that this report relates to, from the drop-down boxes below.		
Populations - Safe care and support every time	People - Better employee experience to attract and retain talent	Place - Make most efficient use of resources to ensure value for money
The Trust Social Value Intentions		
Does this report align with the Trust social value intentions? Yes.		
If Yes, please select all of the social value themes that apply:		
Community engagement and support <input type="checkbox"/>		
Purchasing and investing locally for social benefit <input type="checkbox"/>		
Representative workforce and access to quality work <input checked="" type="checkbox"/>		
Increasing wellbeing and health equity <input checked="" type="checkbox"/>		
Reducing environmental impact <input type="checkbox"/>		
Board of Directors is asked to consider the following action		
To receive the report live from TIG and be assured on the monitoring of performance across the Trust.		
Report history (Please include details of the last meeting that received this paper, including the title of the meeting, the date, and a summary of the outcome)		
Submitted to	Date	Brief summary of outcome
Board of Directors	13/04/2022	The Board of Directors received the IPR noting performance across quality,

		workforce, contractual and finance domains up to and including M11.
Board of Directors	15/06/2022	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains up to and including M1.
Board of Directors	17/08/2022	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains up to and including M3.
Board of Directors	19/10/2022	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains up to and including M5.
Board of Directors	14/12/2022	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains up to and including M7.
Board of Directors	14/02/2023	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains up to and including M9.

