

<b>Integrated Performance Report</b>			
<b>Meeting</b>	Board of Directors		
<b>Date</b>	13/04/2022	<b>Agenda item</b>	9
<b>Lead Director</b>	Karen Howell, Chief Executive		
<b>Author(s)</b>	Alison Hughes, Director of Corporate Affairs		
<b>Action required</b> (please tick the appropriate box)			
<b>To Approve</b> <input type="checkbox"/>	<b>To Discuss</b> <input type="checkbox"/>	<b>To Assure</b> <input checked="" type="checkbox"/>	
<b>Purpose</b>			
<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 March and April 2022.</p>			
<b>Executive Summary</b>			
<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 therefore established streamlined governance arrangements aimed at ensuring the appropriate assurances were provided and risks 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 was temporarily paused with performance monitoring overseen at ELT and the sub-committees of the Board. The Trust also established an interim command structure to monitor operational service delivery and risks three times per week.</p> <p>In March 2022 the Integrated Performance Board was re-established in line with the suspension of streamlined governance arrangements and the return to full extant arrangements at local and trust-wide level. The IPB met on 23 March 2022 to review performance for M11.</p> <p>The quality governance framework has remained in place across the Trust.</p> <p>As part of the ICS development and system performance monitoring, the Trust is actively working with partners and key stakeholders to determine the format of reporting of mandated system performance indicators including A&amp;E performance, discharge performance and ambulance performance. When confirmed this will travel through the Trust's governance processes as appropriate and report to the Board of Directors through this Integrated Performance Report.</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>			
<b>Risks and opportunities:</b>			
<p>The Integrated Performance Dashboard provides an opportunity to review operational risks live from Datix including risks by age profile.</p>			

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.		
<b>Quality/inclusion considerations:</b> Quality Impact Assessment completed and attached <input type="checkbox"/> No Equality Impact Assessment completed and attached <input type="checkbox"/> No Not applicable for the IPR. <input type="checkbox"/>		
<b>Financial/resource implications:</b> <input type="checkbox"/> None identified. <input type="checkbox"/>		
<b>Trust Strategic Objectives</b> <i>Please select the top three Trust Strategic Objectives that this report relates to, from the drop down boxes below.</i>		
<input type="checkbox"/> Our Populations - outstanding, safe care every time <input type="checkbox"/>	<input type="checkbox"/> Our People - enhancing staff development <input type="checkbox"/>	<input type="checkbox"/> Our Performance - delivering against contracts and financial requirements <input type="checkbox"/>
<b>Board of Directors is asked to consider the following action</b>		
<input type="checkbox"/> To receive the report live from TIG and be assured on the monitoring of performance across the Trust. <input type="checkbox"/>		
<b>Report history</b>		
<b>Submitted to</b>	<b>Date</b>	<b>Brief summary of outcome</b>
Board of Directors	06/10/2021	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains. <input type="checkbox"/>
Board of Directors	08/02/2022	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains <input type="checkbox"/>