

<b>Integrated Performance Report</b>			
<b>Meeting</b>	Board of Directors		
<b>Date</b>	10/08/2022	<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 July and August 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>The Integrated Performance Board met on 27 July 2022 to review performance for M3.</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>			
<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> <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.</p>			
<b>Quality/inclusion considerations:</b>			
<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>			
<b>Financial/resource implications:</b>			
None identified. <input type="checkbox"/>			
<b>Trust Strategic Objectives</b>			
Please select the top three Trust Strategic Objectives that this report relates to, from the drop down boxes below.			
<input type="checkbox"/> Our Populations - outstanding, safe care every time	<input type="checkbox"/> Our People - enhancing staff development	<input type="checkbox"/> Our Performance - delivering against contracts and financial requirements	
<b>Board of Directors is asked to consider the following action</b>			
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.
Board of Directors	08/02/2022	The Board of Directors received the IPR noting performance across quality, workforce, contractual and finance domains
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.