

TRUST BOARD PUBLIC – JULY 2015

Agenda Item Number: 136/15
Enclosure Number: (2)

Subject:	Integrated Performance Report (s) – June 2015
Prepared by	Jane Lowe Head of Performance Tracey Stenning Acting Head of Governance Abi Williams Workforce Planning and Intelligence Manager Steve Smith Head of Financial Management
Sponsored & Presented by:	Ed Donald Chief Operating Officer
Purpose of paper	<p>The Board are asked to note the two IPR reports for June 2015. An easy, quick to read executive Summary and a more detailed report. The reports identify risks and improvement in relation to:</p> <ul style="list-style-type: none"> • National & Constitutional Standards • Regulatory requirements • Contract Requirements and • Trust priorities <p>Also included as part of this agenda item is the urgent care accountability framework for the local health and social care system. The accountability framework is the CCGs mechanism for holding partners to account for delivery of key performance indicators (KPIs available upon request) that are important in supporting the forecast achievement of the 4 hour A&E standard by the end of December 2015.</p> <p>The Urgent Care Board has asked that all Boards approve the accountability framework.</p>
Key points for Trust Board members	<p>Please refer to the Integrated Performance Reports:</p> <ul style="list-style-type: none"> • Performance Outcomes • KPI and dashboards and • Executive Summary
Options and decisions required	<p>The Board is asked to note the performance at the end of June 2015.</p> <p>In addition the Board is asked to approve the local health and social care systems urgent care accountability framework.</p>
Next steps / future actions:	On-going measurement of all standards
Consideration of legal issues (including Equality Impact Assessment)?	N/A

Consideration of Public and Patient Involvement and Communications Implications?	N/A
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Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register	
Strategic Aim	Strategic Aims 1,3,4 and 5
BAF/Corporate Risk Register Reference (if applicable)	N/A
Risk Description	N/A
CQC Reference	N/A

Committees/Meetings at which paper has been approved: N/A	Date
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