

TRUST BOARD PUBLIC – JANUARY 2013

Agenda Item Number: 08/13
Enclosure Number: (3)

Subject	Integrated Performance Report for December 2012
Prepared by: Sponsored by: Presented by:	Alistair Glen, Head of Planning and Performance Fiona McNeight, Head of Governance Abi Williams, Workforce Planning and Intelligence Manager Steve Gooch, Deputy Director of Finance Cherry West, Chief Operating Officer Cherry West, Chief Operating Officer
Purpose of paper <i>Why is this paper going to the Trust Board?</i>	<ul style="list-style-type: none"> • This report sets out the Trust's performance on an integrated basis for the month to 31st December 2012. • The report identifies risks in relation to delivery of: <ul style="list-style-type: none"> ○ National standards; ○ Regulatory requirements; ○ Contract requirements; and ○ Trust priorities
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	<ul style="list-style-type: none"> • Please see the performance synopsis, KPI dashboards and executive summary sections of the report for headline performance indicators
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	Key Recommendation <ul style="list-style-type: none"> • The Board is asked to note the performance at the end of December 2012.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	<ul style="list-style-type: none"> • On-going management of all standards • Please note that this report remains a work in progress and further development is expected to continue over 2013.
Consideration of legal issues (including Equality Impact Assessment)?	N/A
Consideration of Public and Patient Involvement and Communications Implications?	N/A