

**TRUST BOARD PUBLIC – SEPTEMBER 2015**    **Agenda Item Number: 161/15**  
**Enclosure Number: (2)**

<b>Subject:</b>	Integrated Performance Report (s) – August 2015
<b>Prepared by</b>	Jane Lowe Head of Performance Tracey Stenning Acting Head of Governance Leah Wilson Workforce Planning and Intelligence Manager Steve Smith Head of Financial Management
<b>Sponsored &amp; Presented by:</b>	Ed Donald Chief Operating Officer
<b>Purpose of paper</b>	The Board are asked to note the two IPR reports for August 2015. An easy, quick to read executive Summary and a more detailed report.  The reports identify risks and improvement in relation to: <ul style="list-style-type: none"> <li>• National &amp; Constitutional Standards</li> <li>• Regulatory requirements</li> <li>• Contract Requirements and</li> <li>• Trust priorities</li> </ul>
<b>Key points for Trust Board members</b>	Please refer to the Integrated Performance Reports: <ul style="list-style-type: none"> <li>• Performance Outcomes</li> <li>• KPI and dashboards and</li> <li>• Executive Summary</li> </ul>
<b>Options and decisions required</b>	The Board is asked to note the performance at the end of August 2015
<b>Next steps / future actions:</b>	On-going measurement of all standards
<b>Consideration of legal issues (including Equality Impact Assessment)?</b>	N/A
<b>Consideration of Public and Patient Involvement and Communications Implications?</b>	N/A

<b>Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register</b>	
<b>Strategic Aim</b>	Strategic Aims 1,3,4 and 5
<b>BAF/Corporate Risk Register Reference (if applicable)</b>	N/A
<b>Risk Description</b>	N/A
<b>CQC Reference</b>	N/A

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