

TRUST BOARD PUBLIC – JUNE 2015

Agenda Item Number: 113/15
Enclosure Number: (2)

Subject:	Integrated Performance Report(s) – May 2015
Prepared by:	Jane Lowe, Head of Business Intelligence 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	The Board are asked to note the two IPR reports for the Month of May 2015. An easy, quick read Executive summary and a more detailed report. The reports identify risks in relation to: <ul style="list-style-type: none"> - National standards - Regulatory requirements - Contract requirements, and - Trust priorities
Key points for Trust Board members	Please refer to the Integrated Performance Reports: <ul style="list-style-type: none"> - Synopsis; - KPI dashboards; and - Executive Summary
Options and decisions required	The Board is asked to note the performance at the end of May 2015
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

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