

Enclosure 5(ii)

Report to: Trust Board – 31st May 2012

Title	SHA Provider Management Regime (PMR) Return as at Month 1
Sponsoring Executive Director	Neil Nisbet, Finance Director
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Purpose	
Previously considered by	Hospital Executive Committee – 29 th May 2012

Executive Summary

As identified previously, the NHS Midlands and East SHA have introduced a Provider Management 'performance reporting template', to be completed and submitted on a monthly basis. The submissions are 'in shadow' for the remainder of 2011/12, beginning with performance for the month of December.

There are separate templates covering Governance, Financial Risk Rating, Financial Risk Triggers, Contractual Risks and Quality. There is also a set of 'Board Statements' to be completed to provide the necessary and appropriate assurances.

The templates show the following performance for April:

Governance Risk Rating - Red

Financial Risk Rating - Red

Contractual Position - Green

Related SATH Objectives	SATH Sub-Objectives
<p>Financial Strength: We will develop and deliver robust services that generate surpluses to reinvest in quality</p> <p>Patients, GPs & Commissioners: We will insist that we deliver the best service to our patients, GPs & Commissioners</p> <p>Quality & Safety: We will always provide the right care for our patients</p>	<p>Maximise the productivity and efficiency of our services</p> <p>Reflect Commissioner plans in our capacity plans & deliver our contractual commitments</p> <p>Meet regulatory requirements and healthcare standards</p>

Risk and Assurance Issues	Ensuring that we develop robust measures to assess strategic performance will minimise the risk associated with the delivery of our strategies and provide a warning system for the Executive Board where further attention is required.
Equality and Diversity Issues	No Impact
Legal and Regulatory Issues	The national standards, CQC and local contractual requirements will form part of the performance framework

Action required by the Trust Board

To **DISCUSS** the performance for April and **APPROVE** its submission to the SHA within the agreed deadlines (31st May).