

Report to:	TRUST BOARD – 26 JULY 2012
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Title	Proposed Revised Format - Strategic Performance Report
Sponsoring Executive Director	Neil Nisbet, Finance Director
Author(s)	Paul Hodson, Head of Contracts and Performance

Executive Summary
<p>The Month 3 revised format SPR builds on the initial draft presented at month 1 and focuses on those areas the SHA Provider Management Regime template identifies as key measures for 2012/13. For each measure it highlights full year to date performance along with a narrative and identified actions for all in month Red indicators.</p> <p>Further discussions to firm up the metrics will take place with the responsible executive and or operational manager once overall format has been agreed.</p>

Related SATH Objectives	SATH Sub-Objectives
A – Financial Strength, B – Patients, GPs and Commissioner and C - Quality and Safety	The report covers a range of sub organisational objectives the three strategic domains.

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 (insert name of meeting)
The Trust Board is asked to DISCUSS the proposed format and comment on the revised version of the report.