

**Report to:** TRUST BOARD – 28<sup>th</sup> June 2012

**Enclosure 8**

<b>Title</b>	<b>Proposed Revised Format - Strategic Performance Report</b>
<b>Sponsoring Executive Director</b>	Neil Nisbet, Finance Director
<b>Author(s)</b>	Paul Hodson, Head of Contracts and Performance
<b>Purpose</b>	
<b>Previously considered by</b>	Hospital Executive Committee (26 <sup>th</sup> June 2012) Finance & Performance Committee (26 <sup>th</sup> June 2012)

### Executive Summary

The Month 2 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.

Further discussions to firm up the metrics will take place with the responsible executive and or operational manager once overall format has been agreed.

<b>Related SATH Objectives</b>	<b>SATH Sub-Objectives</b>
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.

<b>Risk and Assurance Issues</b>	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.
<b>Equality and Diversity Issues</b>	No Impact
<b>Legal and Regulatory Issues</b>	The national standards, CQC and local contractual requirements will form part of the performance framework

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**Action required by the Trust Board**

The Trust Board is asked:

**to discuss the proposed format and comment on the revised version of the report**