

Report to: Trust Board – 28th June 2012

Enclosure 9

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| Title | SHA Provider Management Regime (PMR) Return as at Month 2 |
| Sponsoring Executive Director | Neil Nisbet, Finance Director |
| Author(s) | Paul Hodson, Head of Contracts and Performance |
| Purpose | |
| Previously considered by | Finance & Performance Committee (26 th June 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.

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 May:
 Governance Risk Rating – Amber
 Financial Risk Rating - Red
 Contractual Position - Green

| Related SATH Objectives | SATH Sub-Objectives |
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| <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> |

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| 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 |
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| | 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

Trust Board is asked to **NOTE** the performance for May, confirm the appropriate Board Statements and **APPROVE** its submission to the SHA within the agreed deadlines (30th June).