

Report to:	TRUST BOARD – 30 AUGUST 2012
------------	------------------------------

Title	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 4 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 identified actions for all in month Red indicators.</p> <p>For month 4 there is an overall reduction in the number of both GREEN and AMBER measures from 37 to 36 and 4 to 3 respectively while the number of RED measures has increased from 11 to 13.</p> <p>A review of the measures will be undertaken before the next report to ensure this report is aligned to recently published revise Provider Management Regime Template.</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 Trust Board
To NOTE and DISCUSS the performance against key targets for July.