

Report to:	TRUST BOARD – 30 AUGUST 2012
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Title	SHA Provider Management Regime (PMR) Return as at Month 4
Sponsoring Executive Director	Neil Nisbet, Finance Director
Author(s)	Paul Hodson, Head of Contracts and Performance

<b>Executive Summary</b>	
<p>The NHS Midlands and East SHA have introduced a revised format Provider Management Regime 'performance reporting template' from July, to be completed and submitted on a monthly basis.</p> <p>There remains separate templates covering Governance, Financial Risk Rating, Financial Risk Triggers, Contractual Risks and Quality although some of the individual measures within each have been altered. There continues to be a set of 'Board Statements' and a general Governance Declaration. In addition there is a new Tripartite Formal Agreement (TFA) template which provides an update on progress towards Foundation Trust Status</p> <p>The templates show the following performance for July:          Governance Risk Rating – Amber          Financial Risk Rating - Red          Contractual Position - Green</p>	

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 &amp; Commissioners: We will insist that we deliver the best service to our patients, GPs &amp; Commissioners</p> <p>Quality &amp; 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 &amp; 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

<b>Action required by the (insert name of meeting)</b>	
The Trust Board is asked to <b>NOTE</b> the performance for July, confirm the appropriate Board Statements and <b>APPROVE</b> its submission to the SHA within the agreed deadlines (31st August).	