

**THE SHREWSBURY AND TELFORD HOSPITAL NHS TRUST**

**TRUST BOARD – 26 January 2012**

<b>Executive Lead</b>	Neil Nisbet, Finance Director
<b>Author</b>	Paul Hodson, Head of Contracts & Performance
<b>Strategic Domain</b>	<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>
<b>Organisational Objective</b>	<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>
<b>Executive Summary</b>	<p>The NHS Midlands and East SHA have introduced a Provider Management 'performance reporting template', to be completed and submitted on a monthly basis. The submissions are 'in shadow' for the remainder of 2011/12, beginning with performance for the month of December.</p> <p>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.</p> <p>The templates for December have been completed based on the data that is available within the necessary timescales and are attached (the financial templates have been completed for each month year-to-date for comparative purposes). The templates are 'in shadow' for the remainder of this year, in part to allow Trusts to identify any data/information gaps and resolve these moving forward. The precise detail and metrics contained within the templates may also be amended as we move into 2012/13, for example to reflect the requirements contained within the NHS Operating Framework.</p> <p>Discussions to consider how this new requirement and performance framework dovetails into the on-going development of the Trust's current Performance Report are continuing.</p>
<b>Recommendations</b>	The Board is asked to <b>NOTE</b> the performance for December and <b>APPROVE</b> its submission to the SHA within the agreed deadlines (31 <sup>st</sup> January).