

Meeting Title	Mid and South Essex Acute Trusts Boards Meeting in Common		
Meeting Date	03 April 2019	Agenda No	15
Report Title	Integrated Performance Report		
Report Author	Naresh Chenani, Group Director of Planning and Performance		
Action Required	Decision <input type="checkbox"/> Discussion <input type="checkbox"/> Monitoring <input checked="" type="checkbox"/>		
Executive Summary	<p>In October 2018 a gap analysis against the Integrated Performance report was undertaken. This was assessed against four key criteria</p> <ul style="list-style-type: none"> ○ securing greater consistency and standardisation in reporting data across the MSB Group; ○ improving the quality of the information the Board receives; ○ ensuring alignment with NHS Improvement’s Single Oversight Framework; and ○ using best practice from other sites that currently operate a Group model structure <p>New Integrated Performance report</p> <ul style="list-style-type: none"> • The new Integrated Performance report was developed by reviewing good practice from other high performing trusts, trusts operating through a Group model structure and using support from NHS Improvement. The scope of the report was developed with input from the Executive team, NEDs and Site Leadership teams. The key changes are as follows: <ol style="list-style-type: none"> 1. Executive summary which summarises the key improvements and challenges on each site at a glance 2. Trend analysis - through the use of Statistical Process Charts (SPC) 3. Availability of benchmarking 4. Standardised reporting where appropriate and feasible 5. Consistent coverage of information across the key domains of Quality, Performance, Finance, Workforce and Estates 6. Alignment with the regulatory reporting requirements ensuring it captures the key areas required by NHS Improvement’s Single Oversight Framework <p>Areas for further development</p> <ul style="list-style-type: none"> • The Estates report has not been revised for this submission. The Director of Planning and Performance will work with the Estates Director to refresh this section in for future iterations of the report. 		

	<ul style="list-style-type: none"> The new report will be used to revise and refresh Site Performance reports which will then be used for the Site Governance Forum meeting.
Timescale for Benefits to be Realised	April 2019
Assessment of Implications	
Financial	<p>Does this proposal have <u>revenue</u> (recurrent or non-recurrent) implications for the Trusts? No</p> <p>Does this proposal have <u>capital</u> (recurrent or non-recurrent) implications for the Trusts? No</p>
Risk	Failure to provide a conducive environment for colleagues to design, adopt and implement innovative practices.
Equality and Diversity	This proposal has been subject to an equality analysis and there are no implications for groups with protected characteristics
Freedom of Information	No exemptions apply
Other Implications Identified (including patient safety and quality, legal and regulatory compliance)	N/A
Recommendation	<p>The Trust Boards of BTUH, SUHT and MEHT are invited to</p> <ul style="list-style-type: none"> Take note of the contents of the Integrated Performance report