

TRUST BOARD PUBLIC – 31 March 2016

Agenda Item Number: 46/16

Enclosure Number: (2)

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| Subject: | Integrated Performance Report (s) – February 2016 |
| Prepared by | Jane Lowe Head of Performance Tracey Stenning Head of Governance Leah Wilson Workforce Planning and Intelligence Manager Steve Smith Head of Financial Management |
| Sponsored & Presented by: | Ed Donald Chief Operating Officer |
| Purpose of paper | The Board are asked to note the two IPR reports for February 2016. An easy, quick to read executive Summary and a more detailed report. The reports identify risks and improvement in relation to: <ul style="list-style-type: none"> • National & Constitutional Standards • Regulatory requirements • Contract Requirements and • Trust priorities |
| Key points for Trust Board members | Please refer to the Integrated Performance Reports: <ul style="list-style-type: none"> • Performance Outcomes • KPI and dashboards and • Executive Summary |
| Options and decisions required | The Board is asked to note the performance at the end of February 2016 |
| Next steps / future actions: | On-going measurement of all standards |
| Consideration of legal issues (including Equality Impact Assessment)? | N/A |
| Consideration of Public and Patient Involvement and Communications Implications? | N/A |

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| Links to Portsmouth Hospitals NHS Trust Board Strategic Aims, Assurance Framework/Corporate Risk Register | |
| Strategic Aim | Strategic Aims 1,3,4 and 5 |
| BAF/Corporate Risk Register Reference (if applicable) | N/A |
| Risk Description | N/A |
| CQC Reference | N/A |

| Committees/Meetings at which paper has been approved: N/A | Date |
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