

TRUST BOARD PUBLIC – MARCH 2016

Agenda Item Number: 27/16
Enclosure Number: (2)

Subject:	Integrated Performance Report (s) – January 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 January 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 January 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

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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