

Public - Board of Directors

Subject:	Single Oversight Framework Integrated Performance Report	Date: 21 st December 2017		
Prepared By:	Phil Bolton – Deputy Chief Nurse, Yvonne Simpson, Head of Corporate Nursing, Michelle Smith and Helen Cowley Workforce Information Officers, Jonathan Clements Financial Planning and Strategy Manager, Denise Smith Deputy Chief Operating Officer			
Approved By:	Suzanne Banks, Chief Nurse, Julie Bacon Director of HR & OD, Paul Robinson Chief Financial Officer, Simon Barton Chief Operating Officer			
Presented By:	Suzanne Banks, Chief Nurse, Julie Bacon Director of HR & OD, Paul Robinson Chief Financial Officer, Simon Barton Operating Officer			
Purpose				
To provide the Board of Directors with assurance regarding the performance of the Trust, from the attached report and supporting dashboard			Approval	
			Assurance	✓
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
✓	✓	✓	✓	✓
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		✓		
Risks/Issues				
Financial	As identified in the narrative of the report			
Patient Impact	As identified in the narrative of the report			
Staff Impact	As identified in the narrative of the report			
Services	As identified in the narrative of the report			
Reputational	Assurance with regard to achievement of performance standards with actions to address underperformance and risks.			
Committees/groups where this item has been presented before				
Elements of the report have been scrutinised through the Finance Committee and Divisional Performance Management meetings				
Executive Summary				
<p>The Single Oversight Framework was introduced on 30th September 2016, the standards identified on the SOF dashboard are those indicated in the framework.</p> <p>Exception reports for all those standards rated as Red on the dashboard are included in the report together with the Quality and Safety report, Organisational Health report and Finance report.</p>				