

Board of Directors Meeting

Report

Subject: Information Governance Toolkit Sign Off
Date: 20th March 2014
Author: Gillian Alloway, Information Governance Manager, Ruth Lloyd, NHIS Corporate Governance Manager
Lead Director: Fran Steele, Chief Finance Officer

Executive Summary

The attached report is a request for sign off for the IG toolkit scores for 13 / 14. The review of scores has been undertaken by Internal Audit, and Significant assurance achieved, and reviewed at Audit Committee.

The Trust is assessing 29 standards of the 45 standards at a level 2, and the remaining 16 at level 3. The Trust is not scoring any standard at a level 1.

The Trust has progressed from a score of 72% 'green satisfactory' from version 10, to 78% 'green satisfactory' as at the 5th March 2014. This is an increase from the improvement target which the Trust set for this year at 74%.

Recommendation

To note the contents of this report, and to approve submission of the IG toolkit for the Trust, at a satisfactory 'green' rating.

Relevant Strategic Objectives (please mark in bold)

Achieve the best patient experience	Achieve financial sustainability
Improve patient safety and provide high quality care	Build successful relationships with external organisations and regulators
Attract, develop and motivate effective teams	

Links to the BAF and Corporate Risk Register	
Details of additional risks associated with this paper (may include CQC Essential Standards, NHSLA, NHS Constitution)	
Links to NHS Constitution	
Financial Implications/Impact	
Legal Implications/Impact	

Partnership working & Public Engagement Implications/Impact	
Committees/groups where this item has been presented before	Audit Committee
Monitoring and Review	
Is a QIA required/been completed? If yes provide brief details	