

Trust Board – 30.01.24

Board Performance Report December 2023 (Month 9)

Purpose of the report

To provide the Trust Board with the Trust's performance against KPI's for December 2023 Month 9.

Analysis of the issue

The report is presented to the Accountability Framework Meeting each month, prior to it being released to Level 1 committees.

Proposal

The following should be noted by the Trust Board with their review of the report and looking ahead to the next reporting period:

- The Trust has become aware of gaps in restrictive practices data and has put in place revised reporting arrangements with effect from 1st January 2024. The revised performance metrics will be included in the month 10 performance report.
- The Agency Costs exception page is retained in the report at the request of EMB to allow for exceptional monitoring outside of the standard SPC rules for generating an exception page.

Decision required

The Trust Board is asked to:

- Approve the Performance Report.

Governance table

For Board and Board Committees:	Trust Board	
Paper sponsored by:	Sharon Murphy, Director of Finance and Performance	
Paper authored by:	Nasir Shaikh, Business Information Manager	
Date submitted:	22.01.24	
State which Board Committee or other forum within the Trust's governance structure, if any, have previously considered the report/this issue and the date of the relevant meeting(s):	N/A	
If considered elsewhere, state the level of assurance gained by the Board Committee or other forum i.e. assured/ partially assured / not assured:	None	
State whether this is a 'one off' report or, if not, when an update report will be provided for the purposes of corporate Agenda planning	Standard month end report	
STEP up to GREAT strategic alignment*:	High Standards	
	Transformation	
	Environments	
	Patient Involvement	
	Well Governed	x
	Reaching Out	
	Equality, Leadership, Culture	
	Access to Services	
	Trustwide Quality Improvement	
Organisational Risk Register considerations:	List risk number and title of risk	69 - If we do not appropriately manage performance, it will impact on the Trust's ability to effectively deliver services, which could lead to poor quality care and poor patient experience
Is the decision required consistent with LPT's risk appetite:	Yes	
False and misleading information (FOMI) considerations:	None	
Positive confirmation that the content does not risk the safety of patients or the public	Yes	
Equality considerations:	None identified	