

## Public - Board of Directors

<b>Subject:</b>	Single Oversight Framework Integrated Performance Report	<b>Date:</b> 31 <sup>st</sup> August 2017		
<b>Prepared By:</b>	Phil Bolton – Deputy Chief Nurse, Michelle Smith and Helen Cowley Workforce Information Officers, Jonathan Clements Financial Planning and Strategy Manager,			
<b>Approved By:</b>	Suzanne Banks, Chief Nurse, Julie Bacon Director of HR & OD, Paul Robinson Chief Financial Officer, Denise Smith Chief Operating Officer			
<b>Presented By:</b>	Suzanne Banks, Chief Nurse, Julie Bacon Director of HR & OD, Paul Robinson Chief Financial Officer, Denise Smith Chief Operating Officer			
<b>Purpose</b>				
To provide the Board of Directors with assurance with regard to the performance of the Trust, from the attached report and supporting dashboard			<b>Decision</b>	
			<b>Approval</b>	
			<b>Assurance</b>	✓
<b>Strategic Objectives</b>				
<b>To provide outstanding care to our patients</b>	<b>To support each other to do a great job</b>	<b>To inspire excellence</b>	<b>To get the most from our resources</b>	<b>To play a leading role in transforming health and care services</b>
✓	✓	✓	✓	✓
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
	✓			
<b>Risks/Issues</b>				
<b>Financial</b>	As identified in the narrative of the report			
<b>Patient Impact</b>	As identified in the narrative of the report			
<b>Staff Impact</b>	As identified in the narrative of the report			
<b>Services</b>	As identified in the narrative of the report			
<b>Reputational</b>	Assurance with regard to achievement of performance standards with actions to address underperformance and risks.			
<b>Committees/groups where this item has been presented before</b>				
Elements of the report have been scrutinised through the Finance Committee				
<b>Executive Summary</b>				
<p>The Single Oversight Framework was introduced on 30<sup>th</sup> September 2016, the standards identified on the SOF dashboard are those indicated in the framework.</p> <p>The dashboard is split into sections, the Quality, Safety and Patient Experience section contains February data which has been monitored and scrutinised through the Quality Governance process of Patient Safety and Quality Board (PSQB) and Quality Committee before presentation at Board</p> <p>The narrative provides further detail with regard to:</p> <ul style="list-style-type: none"> <li>• Same Sex Accommodation</li> <li>• Infection Prevention and Control</li> <li>• Falls</li> <li>• Tissue Viability</li> <li>• Harm Free Care</li> <li>• VTE</li> <li>• Dementia Screening</li> <li>• Friends and Family Test</li> </ul>				

- Red2Green
- Serious incidents

Operational Standards are reviewed through the Divisional Performance Management Framework, The narrative provides further detail, in respect of March data with regard to:

- Emergency Access
- Referral to Treatment
- Diagnostic Waiters
- Cancer Access

Narrative against each of the above standards is provided

The Organisational Health section of the dashboard provides a snapshot of the Workforce standards, narrative is provided with regard to:

- Sickness Absence
- Staffing
- Appraisal
- Training and Education

The Finance report included in this integrated report has been previously scrutinised by the Finance Committee.