

ITEM: 08/118
DOC: 5

MEETING: Trust Board Part 1
16 July 2008

TITLE: Dashboard Report

Executive Summary:

The indicators and detail report content for the finance, access and targets, and workforce and efficiency domains have now been reviewed and changes made to reflect the NED/ED working groups. Work is underway to review the relevancy of the indicators, the creation of new indicators and determining thresholds for the clinical quality, strategy and patient experience domains. In addition the sources of data are being tested for consistency of measurement and the quality of the baseline data.

The Board is reminded that the calculation of the overall traffic light at the top of each domain box on the dashboard is based on weightings from the Monitor compliance framework for finance and access/targets and the threshold scores for each of the other domains will determine the others.

The attached report updates the Board on performance in each of the dashboard domains. Where possible information is the latest available or relates to May 2008.

Of note are:

- Finance domain – the current period and forecast risk rating indicators are flagged red for the May financial performance in the dashboard. A detailed report to the Trust Board on financial performance will be given under the item 08/119 Finance Report.
- Access and targets – Hospital Acquired Infections – the rating has reduced from red (April performance) to amber – performance to date.
- Patient experience domain – cleanliness indicator – the rating has reduced from red to amber in May performance
- Patient experience domain – out patient follow up indicator – has moved from a green to a red rating. This reflects the work to clear the backlog of follow up patients in order to achieve the 18-week target.

All other domains and indicators remain within normal performance variance

ACTION:

- The Board is asked to note progress on the development of the dashboard
- The Board is asked to note Trust performance as outlined in each of the domains

REPORT FROM: Susan Sorensen, Director of Strategy & Performance

SPONSORED BY: David Sloman, Chief Executive



<p>Financial Validation</p> <p>Lead: Director of Finance</p>	<p>Trish Donovan Deputy Director of Finance</p>
<p>Compliance with statute, directions, policy, guidance</p> <p>Lead: All directors</p>	<p>"The Intelligent Board"</p>
<p>Compliance with Healthcare Commission Core/Developmental Standards</p> <p>Lead: Director of Nursing & Clinical Development</p>	<p>Reference:</p> <p>HCC Core Standards</p>
<p>Compliance with Auditors' Local Evaluation standards (ALE)</p> <p>Lead: Director of Finance</p>	<p>Reference:</p> <p>Not applicable</p>
<p>Compliance with requirements of FT application and monitoring regime</p> <p>Lead: Director of Strategy & Performance</p>	<p>Reference:</p> <p>Compliance Framework FT stage 2 assessment: E&Y report on financial reporting procedures</p>