

**Meeting:** Trust Board  
**Date:** 22 February 2012

**Title:** QIPP Board Update

**PURPOSE OF REPORT:**  
Attached is the first quarterly report of the Quality, Innovation, Productivity and Prevention (QIPP) Board to the Trust Board. Its purpose is to assure the Board of the work that is underway to operationalise the Trust's strategy and provide Board members an opportunity to discuss risks and mitigations to the programme.

**Executive Summary** The QIPP Board was established in November 2011. Its role is to take a Trust wide overview of the change programme and monitor delivery against programme plans. There is currently a portfolio of 12 programmes of work each with several projects.

The QIPP Board meets in the first week of every month. It is chaired by the CEO. Programme leads provide the QIPP Board with assurance of progress through a monitoring report, giving an update on progress and identifying risks to delivery with associated mitigating actions.

A dashboard approach to performance monitoring has been established based on risks to delivery. The Trust Board is provided with a précis review of red rated projects within the attached report.

The top three risks identified are:

- Identifying CIP
- Developing the LTFM
- Ensuring rationalisation of the Estate and mitigating the risks of community asset transfer

Mitigations are discussed in the paper

**Proposed Action:** The Trust Board is asked to:

- Consider whether this first report provides sufficient detail for Board information and assurance of the progress in implementing Trust strategy
- Discuss any areas of concern

**Report From:** Sophie Harrison, Assistant Director of Planning & Programmes

**Sponsor:** Fiona Smith, Director of Planning & Programmes

<b>Financial Validation</b> Lead: Director of Finance	Name of finance officer
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<b>Compliance with statute, directions, policy, guidance</b> Lead: All directors	<b>Reference:</b>
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<b>Compliance with Care Quality Commission Regulations / Outcomes</b> Lead: Director of Nursing & Clinical Development	<b>Reference:</b>
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