

Report Title	Board Level Metrics		
Sponsoring Executive	David Baker, Director of Partnerships and Innovation		
Report Author	Matthew Maguire, AD of Performance and Strategic Insight		
Meeting	Trust Board (Public)	Date	7 th October 2021

1. Suggested discussion points *[two or three issues you consider the Board should focus on]*

The Board Level metrics provide part of the internal assurance framework for the “patient” strategic objective whilst also covering key metrics within the “people” strategic objective. Board is asked to:

1. Note progress against the Board Level metrics;
2. Seek assurance that the right work is underway to achieve those metrics which require priority action;
3. Note developmental progress against those metrics that are under construction.
4. Note, a paper has been written to agree targets for the board level metrics without targets and for replacement metrics which will go to CLE next month.

Board may specifically wish to discuss: **ED Performance**, our 4-hour performance has seen us drop down the national league table from 72nd to 79th. SWB time from decision to admit to admission greater than 4 hours has moved from 10.91% in June to 32.41% in August; **Risk Mitigations**, the number of overdue actions has again increased; we are not managing our risks within the organisation to the due date entered onto Safeguard.

Board may also wish to note that Cancer Performance improvement of 2-week waits is now at 87.2% for July (June 70.1%) and 2-week breast symptomatic is now at 76% for July (June 39.8%) both have targets of 93%.

2. Alignment to our Vision *[indicate with an ‘X’ which Strategic Objective this paper supports]*

Our Patients	X	Our People	X	Our Population
To be good or outstanding in everything that we do		To cultivate and sustain happy, productive and engaged staff		To work seamlessly with our partners to improve lives

3. Previous consideration *[where has this paper been previously discussed?]*

Operational Management Committee, Quality and Safety Committee

4. Recommendation(s)

The Board is asked to:

- a. NOTE** the progress and **SEEK** assurance the right work is underway

5. Impact *[indicate with an ‘X’ which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	X	Various				
Board Assurance Framework	X	Strategic Objectives				
Equality Impact Assessment	Is this required?	Y		N	N	If ‘Y’ date completed
Quality Impact Assessment	Is this required?	Y		N	N	If ‘Y’ date completed