

|                             |   |             |                                |
|-----------------------------|---|-------------|--------------------------------|
| <b>Report Title</b>         | Board Level Metrics                                 |             |                                |
| <b>Sponsoring Executive</b> | Dave Baker, Director of Partnerships and Innovation |             |                                |
| <b>Report Author</b>        | Meggan Jarvis/Matthew Maguire/Dave Baker            |             |                                |
| <b>Meeting</b>              | Public Trust Board                                  | <b>Date</b> | 2 <sup>nd</sup> September 2021 |

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

Enclosed is the first Board Level Metrics report following feedback on the template version in June CLE and Private Board. The previous template has been amended following input from NHS England 'Making Data Count' to adopt their best practice house style of colour and formatting. Benchmarking has also been used where available using Public View, however there is a varied lag on report date ranging from March to July.

The report contains:

- Update on metrics which are outstanding or require amendments
- Supporting information on how to read the report and interpret SPC charts
- Variation & Assurance Matrix to show if metrics are meeting targets, and if they are showing common or special cause variation.
- A concise overview of the Board Level Metrics performance, with 6 out of 7 domains on 1 slide each
- IQPR Exceptions

Of note, almost all of the selected Board Level Metrics are not reliably achieving the respective target. Some have been failing long term, whilst others have been affected by the pandemic. The report is deliberately focused; therefore, the Board should consider all metrics rather than a select few as exception.

### 2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

|                |   |                          |  |                                     |   |
|----------------|---|--------------------------|--|-------------------------------------|---|
| Safety Plan    | X | Public Health Plan       |  | People Plan & Education Plan        | X |
| Quality Plan   | X | Research and Development |  | Estates Plan                        |   |
| Financial Plan | X | Digital Plan             |  | Other <i>[specify in the paper]</i> |   |

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

CLE July 2020; December 2020; Board Development Session; CLE June 2021

### 4. Recommendation(s)

The Trust Board is asked to:

- a. **FAMILIARISE** themselves with the report
- b. **OFFER** feedback around changes/improvements
- c. **SEEK** assurance that there are plans in place to achieve the targets

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

|                            |                   |   |   |   |                       |
|----------------------------|-------------------|---|---|---|-----------------------|
| Trust Risk Register        |                   |   |   |   |                       |
| Board Assurance Framework  |                   |   |   |   |                       |
| Equality Impact Assessment | Is this required? | Y | N | X | If 'Y' date completed |
| Quality Impact Assessment  | Is this required? | Y | N | X | If 'Y' date completed |