



MEETING TITLE Public Trust Board		MEETING DATE 24/09/2013	
TITLE of PAPER	Mid Year Review	PAPER REF	4.3
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	The purpose of the paper is to update members on progress of the Annual Business Plan objectives for 2013/2014.		
For Approval	<input type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input checked="" type="checkbox"/>
AUTHOR / LEAD	Rod Barnes, Executive Director of Finance & Compliance	ACCOUNTABLE DIRECTOR	Director of Finance & Performance
PREVIOUSLY CONSIDERED BY	Committee/Group: N/A	Date: N/A	
RECOMMENDATION	It is recommended that the Trust Board note the update on the objectives at risk of not achieving Green status by the year end.		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify)		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Quality and Diversity Implications		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)		All	
NHSLA Risk Management Standards for Ambulance Trusts		All	

1. PURPOSE/AIM

- 1.1 The purpose of the paper is to update members on progress of the Annual Business Plan objectives for 2013/2014.

2. BACKGROUND

- 2.1 The objectives contained within the Trust's Annual Plan for 2013/2014 and associated key performance indicators (KPIs) are tracked through the Trust's Integrated Performance Report (IPR) on a monthly basis.
- 2.2 As at the end of August 2013, 8 of the 16 objectives are Amber rated with one currently rated as Red.

3. SUMMARY AND NEXT STEPS

- 3.1 Listed below are the objectives currently rated Amber:

Strategic Goal – Continuously Improving Patient Care

KPI 1 – Improve consistency and deliver of RED performance

KPI 2 – Development of Clinical Hub

KPI 3 – Reduce mortality for major trauma

Strategic Goal – High Performing

KPI 7 – Delivery of the PTS Transformation project

KPI 8 – Embedding delivery of the NHS 111 service

Strategic Goal – Always Learning

KPI 12 – Implementation of Service Line Management and Service Transformation Skills

Strategic Goal – Provider of Choice and Delivering Value for Money

KPI 13 – Delivery of Cost Improvement Plans

KPI 16 – Rollout of ePRF/ECS

- 3.2 In addition, one KPI is Red rated

Strategic Goal – Provider of Choice and Delivering Value for Money

KPI 14 – Reduce rates of staff sickness

- 3.3 TEG and the Service Transformation Team are currently reviewing project documentation and mitigations for schemes covered by KPI 1, 2, 7, 13 and 14 to bring delivery of these objectives back on track. A verbal update of progress will be provided at the Trust Board meeting.

- 3.4 KPI 3 (Reduce mortality for major trauma) is awaiting agreement from Commissioners to fund the implementation of the Enhanced Care Team. This is being progressed through the A&E Contract Board.
- 3.5 KPI 12 (Rollout of Service Line Management and Service Transformation Skills) has been Amber rated due to delays in implementing service transformation skills training. The work is now scheduled to begin in November 2013.
- 3.6 KPI 16 (Rollout of ePRF/ECS). The business case has been significantly revised and is being presented to the Trust Board for approval prior to being issued to Commissioners for final approval.

4. RECOMMENDATIONS

- 4.1 It is recommended that the Board note the update on the objectives at risk of not achieving Green status by the year end.

5. APPENDICES

- Appendix 1 – Business Plan objectives extract from IPR