

Meeting Title	Board of Directors		
Date	10 January 2019	Agenda item	Bo.1.19.9

Integrated Dashboard

Presented by	Professor Clive Kay, Chief Executive		
Author	Cindy Fedell, Chief Digital and Information Officer		
Lead Director	Cindy Fedell, Chief Digital and Information Officer		
Purpose of the paper	The Integrated Dashboard provides a single view of quality and performance across the Trust for Board oversight and challenge		
Key control	The Integrated Dashboard is a key control for all Strategic Objectives		
Action required	To note		
Previously discussed at/ informed by	Relevant sections of the Dashboard discussed at Quality Committee, Workforce Committee, Finance and Performance Committee, Partnerships Committee		
Previously approved at:	Committee/Group	Date	
	Finance & Performance Committee	12.12.2018	
	Quality Committee	12.12.2018	

Key Options, Issues and Risks

The Integrated Dashboard provides a single view of quality and performance aligned to the Trust's Strategic Objectives. The Board Committees review and challenge the elements of the Dashboard relevant to their Terms of Reference. Any specific matters for escalation to the Board of Directors are identified during the meetings and are provided in a specific agenda item for the Board's attention or included in the Committee's highlight report.

Analysis

To better support the discussions at Board, the relevant sections of the Integrated Dashboard will be considered under the following agenda items

- Bo.1.19.9 Integrated Dashboard: Quality
- Bo.1.19.13 Integrated Dashboard: Finance and Performance
- Bo.1.19.21 Integrated Dashboard: Workforce
- Bo.1.19.26 Integrated Dashboard: Partnerships

For the November 2018 Integrated Dashboard, due to the early timing of the Committee meetings, some data has been updated post Committee meeting for presentation to the Board of Directors.

Recommendation

The Board of Directors is asked to use the Integrated Dashboard to support the discussions in relation to assurance, that the information presented on the Dashboard is reflected appropriately in the Board Assurance Framework and to decide if further assurance is required.

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Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients			g			
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers			g			
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
Explanation of variance from Board of Directors Agreed General risk appetite (G)	Risk (*)					
	The Dashboard demonstrates a number of areas where risk is at variance with the risk appetite and defined risk tolerance of the Trust. The Strategic Risk Register reflects these risks and describes the current mitigation.					

Risk Implications (see section 4 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resource implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal/regulatory implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diversity and Inclusion implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regulation, Legislation and Compliance relevance	
NHS Improvement: (please select those that are relevant)	
<input type="checkbox"/> Risk Assessment Framework	<input type="checkbox"/> Quality Governance Framework
<input type="checkbox"/> Code of Governance	<input type="checkbox"/> Annual Reporting Manual
Care Quality Commission Domain:	
Care Quality Commission Fundamental Standard:	
Other (please state):	

Relevance to other Board of Director's Committee: (please select all that apply)					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>