



	Tick One ✓
For action	
For discussion	
For information/noting	✓

Date of Trust Board Meeting: 31 May 2017

Confidential or Public Agenda: Public Agenda

Agenda item number and title: Performance Report 2016/2017

1.0 Introduction

This report presents the performance at fiscal year-end performance against Commissioning Plan targets for each directorate, and compares to the year-end position in 2015/16. The RAG status and trends are included along with some explanation of the reasons for performance achieved.

2.0 Background to the issue

As part of the Trust Operating cycle monthly performance reports are produced for Public Trust Board. Each year in May a summary of the annual performance for the financial year ended is produced which provides end of year position and compares same with same period for previous financial year.

While the normal monthly Performance Scorecard also presents information on issues such as Safe & Effective Care, Workforce and other measures, these are not reported here as many of these issues are subject to separate in-depth annual reporting through to Trust Board.

In an effort to reflect the Trust moving towards an outcome based approach for planning and service delivery an integrated accountability framework is being developed. Trust Board Performance reports will be revised to enhance the overview of performance during 2017/18.

3.0 Brief summary of key points contained in the Paper

- Of 54 measures 24 were red, 5 amber and 25 green.
- This represents an improvement in number met (Rag status: green) from 2014/15 by 24.5%.
- **Factors Impacting on Performance**
 - Demand continues to increase across all areas of outpatient activity whilst capacity has remained largely unchanged.
 - Overall numbers of patients waiting more than nine weeks has decreased due to use of non-recurrent Waiting list initiative and Independent sector to transfer patients to address key elective and patient safety issues.
 - Non recurrent funding was obtained to support a range of non- acute services e.g. Psychological therapies pain management programme via Waiting list initiative which supported core service delivery.

- Workforce issues e.g. staff recruitment and subsequent resource issues has limited the Trust capacity to run various facilities continually e.g. Acute Hospital Discharge lounge
- New and Unplanned ED attendances increased (Ulster) by 3% / 2779 additional patients and as a result Hospital admissions also increased.
- Capping of elective admissions continued as part of escalation measures to cope with pressure in unscheduled care.
- Increased pressure on many community services – Trust continues to work with Commissioner to secure additional resource e.g. Allied Health professionals, out of hospital initiatives for supporting early discharge and alternatives to admission

4.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

For information and discussion

Lead Director: Roisin Coulter

Designation: Director of Planning, Performance and Informatics

Date: 31st May 2017