

REPORT TO THE GOVERNORS' COUNCIL

RESPONSIBLE DIRECTOR:	REPORT FOR:		IMPACT ON BUSINESS:		
Jonathan Wade - Director of Strategy	Decision	✓	High	Med	Low
	Discussion	✓			✓
	Information				
LEAD MANAGER:	REPORT TYPE:		BAF REFERENCES & RAG:		
	Strategic				
	Operational				
	Governance	✓			
PEER ASSIST:	PEER REVIEW:		RELATED WORK: (PREVIOUS PAPERS TO COMMITTEE)		

Meeting Date: 27th March 2018

Report Title: Quality Report – Local Indicator selection 2017-18

PURPOSE:					
To provide the Governors' Council with an opportunity to agree a local indicator for audit.					
SUMMARY:					
<p>The Annual Reporting process requires a local key performance indicator to be selected by governors, to be audited.</p> <p>The mandated local indicators for 2017/18 are A&E, 4 – hour access target and RTT (Referral to Treatment)</p>					
FINANCIAL IMPLICATIONS / EFFICIENCY SAVINGS / QUALITY IMPROVEMENT:					
RISK ASSESSMENT (CROSS-REFERENCE WITH RISK REGISTER WHERE APPROPRIATE):					
Strategic / External	Operational/ Organisational	Financial	Clinical	Legal/ Regulatory	Reputational / Patient Experience
				✓	
RECOMMENDATIONS:					
The Governors' Council is requested to consider, select and approve one local indicator for audit.					

Quality Accounts

1. Introduction

The Trust has now received guidance on the 2017/18 Quality Account; in addition to the selection of mandated indicators, the Governors' Council is requested to select one local indicator for audit.

2. Quality Report – Selection of indicators

As per last year, the Trust is mandated to have audited:

- (i) Referral to treatment within 18 weeks for patients on incomplete pathway;
- (ii) A&E four-hour wait;

In addition, a local indicator must also be selected by the Governors. Last year, the Governors' Council selected 'patients who waited > 6 weeks for diagnostic tests' as the local indicator.

Below is a list of example indicators to be used as a guide for Governors on the type of indicator that will be auditable. It is not an exhaustive list and the Governors' Council is able to choose an indicator outside of this list, provided it is auditable.

- Cancer patients waiting > 62 days for treatment from referral.
- HSMR Mortality reporting measure
- Cancelled operations

3. Recommendations

The Governors' Council is asked to consider, select and approve one of the above local indicators for audit.