

NHS Board
25 October 2023

Lanarkshire NHS Board
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**SUBJECT: INTEGRATED PERFORMANCE & QUALITY REPORT
(IPQR)**

1. PURPOSE

This paper is coming to the NHS Board

For approval	<input type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>	For Noting	<input type="checkbox"/>
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2. ROUTE TO THE NHS BOARD

This paper has been:

Prepared	<input type="checkbox"/>	Reviewed	<input checked="" type="checkbox"/>	Endorsed	<input type="checkbox"/>
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by the IPQR Editorial Board.

3. SUMMARY OF KEY ISSUES

The attached Integrated Performance & Quality Report is the second iteration of the Report and is the main corporate reporting tool for the NHS Lanarkshire Board, these monthly reports are circulated to all Board Members.

Further work is ongoing to streamline the process of gathering information to update the documents, so that this is as automated as possible, and regarded as business as usual. Once this process has been streamlined, and agreed, a separate map of the pathways to Governance Committees will be published to synchronise reports to the Board for the purposes of assurance.

Governance Committees will be encouraged to review their own specific section of the report, but these can be supplemented by other local reports as determined by the Committees themselves. The absence of any topic in the IPQR does not preclude the Governance Committee from examining any aspect of the work of the Board in line with their terms of reference.

The October 2023 IPQR should be circulated to Members of the following Committees that are meeting in November 2023

9 November 2023 Healthcare Quality Assurance & Improvement Committee

The next monthly version of the IPQR will be available on 15 November 2023. That version should be referenced at the above Committees

This version should be used at the following Committees

21 November 2023 Population Health Primary Care & Community Services Committee

22 November 2023 Acute Governance Committee

29 November 2023 PPRC

5 December 2023 Audit & Risk Committee

11 December 2023 Staff Governance Committee

and a presentation template will be provided for Lead Directors to use to structure feedback to the 20th December Board meeting by way of providing assurance.

The intention is to minimise turbulence at the beginning of this process and not allow for significant changes to be made to the contents list of the attached IPQR for at least the first 6 months. This will allow for processes to be refined, automated wherever possible, and embedded as business as usual. A full review will be undertaken in the early part of 2024 with the intention of making recommendations for changes to be incorporated from 1 April 2024.

4. STRATEGIC CONTEXT

This paper links to the following:

Corporate objectives	<input type="checkbox"/>	AOP	<input type="checkbox"/>	Government policy	<input type="checkbox"/>
Government directive	<input type="checkbox"/>	Statutory requirement	<input type="checkbox"/>	AHF/local policy	<input type="checkbox"/>
Urgent operational issue	<input type="checkbox"/>	Other	<input type="checkbox"/>		

5. CONTRIBUTION TO QUALITY

This paper aligns to the following elements of safety and quality improvement:

Three Quality Ambitions:

Safe	<input type="checkbox"/>	Effective	<input type="checkbox"/>	Person Centred	<input type="checkbox"/>
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Six Quality Outcomes:

Everyone has the best start in life and is able to live longer healthier lives; (Effective)	<input type="checkbox"/>
People are able to live well at home or in the community; (Person Centred)	<input type="checkbox"/>
Everyone has a positive experience of healthcare; (Person Centred)	<input type="checkbox"/>
Staff feel supported and engaged; (Effective)	<input type="checkbox"/>
Healthcare is safe for every person, every time; (Safe)	<input type="checkbox"/>
Best use is made of available resources. (Effective)	<input type="checkbox"/>

6. MEASURES FOR IMPROVEMENT

The IPQR contains quality measures.

7. FINANCIAL IMPLICATIONS

Financial reporting is covered in the specific section of the IPQR.

8. RISK ASSESSMENT/MANAGEMENT IMPLICATIONS

A mapping of key Corporate Risks to measures within the IPQR is provided via a Risk Summary and in the Indicator Table.

9. FIT WITH BEST VALUE CRITERIA

This paper aligns to the following best value criteria:

Vision and leadership	<input type="checkbox"/>	Effective partnerships	<input type="checkbox"/>	Governance and accountability	<input type="checkbox"/>
Use of resources	<input type="checkbox"/>	Performance management	<input type="checkbox"/>	Equality	<input type="checkbox"/>
Sustainability	<input type="checkbox"/>				

10. EQUALITY AND DIVERSITY / FAIRER SCOTLAND DUTY IMPACT ASSESSMENT

Has an E&D /FSD Impact Assessment has been completed?

Yes
No

11. CONSULTATION AND ENGAGEMENT

The development of the IPQR has been subject to consultation and engagement with the Corporate Management Team, Non-Executive Board Members at a briefing session held in June 2023, and taken forward by an Editorial Board since July 2023 at weekly meetings.

12. ACTIONS FOR THE NHS BOARD

The NHS Board are asked to:

Approve	<input type="checkbox"/>	Gain Assurance	<input type="checkbox"/>	Note	<input checked="" type="checkbox"/>
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1. Note the October 2023 IPQR;
2. Note the governance / assurance pathway to the December 2023 Board meeting using data within the October and November IPQRs; and
3. Note the use of management data to ensure that the report is as up to date as possible.

13. FURTHER INFORMATION

For further information about any aspect of this paper, please contact;

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