



## **AUDIT & PERFORMANCE COMMITTEE**

**17 FEBRUARY 2020**

### **QUARTERLY PERFORMANCE REPORT**

**Report by the Chief Officer (Report No. G/20/30)**

#### **PURPOSE OF REPORT**

The purpose of this report is to update the Integration Joint Board Audit & Performance Committee on Health and Social Care Partnership performance in respect to the achievement of Strategic Objectives as well progress against National Indicators, including those relating the Ministerial Steering Group.

#### **1. RECOMMENDATION(S)**

It is recommended that the IJB Audit & Performance Committee:

- Notes the Health and Social Care Partnership (HSCP) quarterly performance report (Appendix 1).
- Approves the submission of such reports for consideration on a quarterly basis.

#### **2. SITUATION / BACKGROUND / MAIN ISSUES**

The Audit & Performance Committee (the Committee), as part of its Terms of Reference, is committed to maintain oversight of Perth & Kinross Health & Social Care Partnership's strategic performance. The Integration Joint Board has a statutory duty to prepare a performance report on an annual basis. These annual performance reports have therefore been considered and approved by the Committee with supplementary performance reporting being provided to the Committee via Programmes of Care. Most recently this was provided in regards to the Older People and Unscheduled Care Board. However, in order to address the needs of the organisation at each level, it has been necessary to rethink how best reports of this nature be sustainably delivered to relevant audiences. In this regard a new performance framework for the HSCP is currently being developed. This sets out the constituent elements of the planning and reporting process. For example progress made in the achievement of objectives contained in the Strategic Commissioning

Plan is reported via the Annual Performance Report as well as in related quarterly updates.

The appendix to this report is the first iteration of a “quarterly” performance report which provides the Committee with a partnership wide view of progress against the Strategic Commissioning Plan objectives.

### **3. PROPOSALS**

The HSCP is currently drafting a performance framework which set out the relationships between planning and performance as well as providing a detailed overview of the audiences for performance reports, the reporting frequencies and the content to be provided.

As an initial step, in relation to the implementation of the Strategic Commissioning Plan, the HSCP will provide the Committee with an Annual Performance Report followed by individual performance update reports produced on a quarterly basis.

The initial report of this type, contained in Appendix 1, however covers the period March to December 2019 i.e. three quarters of the year. This is simply to provide the Committee with an appropriate update since the last partnership wide report. Immediately following this submission it would be the intention to prepare and submit the Annual Performance Report for consideration at the meeting of the Committee on 22nd June 2020. These reports focus closely on the National Indicators as well as those which relate to the Ministerial Strategic Group and provide a narrative on what has been achieved in the previous reporting period.

### **4. CONCLUSION**

This report sets out proposed alterations to how the HSCP reports to the Committee in respect to the implementation of the Strategic Commissioning Plan and achievement of the objectives contained therein.

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### **APPENDICES**

1. Perth and Kinross Health and Social Care Partnership, Quarterly Performance Report.