

10. PERFORMANCE MANAGEMENT FRAMEWORK

A report had been circulated by the Director inviting the Board to approve an approach to consultation and engagement to the Shadow Integration Joint Board.

In presenting his report, the Senior Manager, Community Care Support and Services explained that the Board would be required to publish an annual performance report which would set out how they were improving the National Health and Wellbeing. The expectation was that the annual report would include performance against the core suite of outcome measures, supported by local measures and contextualising data to provide a broad picture of performance.

Appendix 1 to the report provided the national outcome measures aligned to a suite of performance indicators; some of these indicators were based on operational data, some were based on survey data. The annual performance report would require to report against all of these indicators. In addition to the need to report annually on performance to the Scottish Government, it was proposed that the performance framework outlined in Appendix 1 was used to provide a regular report on performance to the IJB.

The Board was informed that the CHCP performance framework had been based on the Covalent system to facilitate standard reporting. It was proposed that the performance framework for the IJB was also built on the Covalent system and that standard reports and scorecards be developed to allow regular reporting of performance to both the IJB and the Strategic Planning Group.

It was recommended:-

1. that the Shadow Integration Joint Board approve the approach to performance management as outlined in Appendix 1.
2. that a regular report on performance was provided to both the IJB and the Strategic Planning Group.

Decision

To approve the terms of the report.