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WALES

Bwrdd Iechyd Prifysgol  
Bae Abertawe  
Swansea Bay University  
Health Board



<b>Meeting Date</b>	<b>21 May 2019</b>	<b>Agenda Item</b>	<b>3.3</b>
<b>Report Title</b>	<b>Draft Performance Section of Annual Report 2018-2019</b>		
<b>Report Author</b>	Jacqui Maunder, Interim Head of Compliance		
<b>Report Sponsor</b>	Pam Wenger, Director of Corporate Governance		
<b>Presented by</b>	Darren Griffiths, Associate Director, Performance		
<b>Freedom of Information</b>	Open		
<b>Purpose of the Report</b>	The purpose of the report is to present the draft performance section for the organisational annual report for 2018-19.		
<b>Key Issues</b>	<p>The content of the performance section of the Annual Report is set out in specific terms in the Annual Accounts guidance issued by Welsh Government.</p> <p>The data for inclusion within the Annual Report is set out by Welsh Government and is distributed by Government to NHS organisations in a standard format which organisations are required to use.</p> <p><b>Appendix A</b> to this report sets out the current draft of the performance section for consideration by the Performance and Finance Committee prior to finalisation within the overall Annual Report for 2018/19.</p>		
<b>Specific Action Required</b> <i>(please choose one only)</i>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Recommendations</b>	<p><b>Members</b> are asked to:-</p> <ul style="list-style-type: none"> <li>• <b>PROVIDE</b> feedback on the draft performance sections for the Annual Report</li> <li>• <b>SUPPORT</b>, subject to any suggested changes, its inclusion within the organisational annual report for 2018/19</li> </ul>		

# PERFORMANCE SECTION OF ANNUAL REPORT 2018-19

## 1. INTRODUCTION

The purpose of the report is to present the draft performance section for the organisational annual report for 2018-19.

## 2. BACKGROUND

The NHS Wales 2018-2019 manual for accounts sets out that all NHS organisations are required to publish, as single document, a three part annual report and accounts which comprises:

1. the performance report;
2. the accountability report; and
3. the financial statements.

## 3. GOVERNANCE AND RISK ISSUES

Sections two and three will be considered in draft by the Audit Committee on 16<sup>th</sup> May 2019 before the final versions are agreed by a special meeting of the health board on 29<sup>th</sup> May 2019.

The timescale for production of the annual report, into which section one is incorporated, varies from that of the accountability report and it must be produced in time for presentation at the annual general meeting in July 2019, having been reviewed by the Wales Audit Office (WAO) and translated into Welsh in advance of publication.

As such, it was considered to be good governance for the committee to receive a draft version of the performance section in May 2019, followed by a finalised version along with the sustainability report in June 2019. A draft performance section is attached as **Appendix A**.

There is also a requirement to share a draft of the performance section with Welsh Government by 31<sup>st</sup> May 2019 ahead of final submission of the report as set out above.

## 4. FINANCIAL IMPLICATIONS

There are no direct financial implications to highlight.

## 5. RECOMMENDATION

Members are asked to:-

- **PROVIDE** feedback on the draft performance sections for the Annual Report
- **SUPPORT**, subject to any suggested changes, its inclusion within the organisational annual report for 2018/19

<b>Governance and Assurance</b>		
<b>Link to Enabling Objectives</b> <i>(please choose)</i>	<b>Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities</b>	
	Partnerships for Improving Health and Wellbeing	<input checked="" type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	<b>Deliver better care through excellent health and care services achieving the outcomes that matter most to people</b>	
	Best Value Outcomes and High Quality Care	<input checked="" type="checkbox"/>
	Partnerships for Care	<input checked="" type="checkbox"/>
	Excellent Staff	<input checked="" type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
Outstanding Research, Innovation, Education and Learning	<input type="checkbox"/>	
<b>Health and Care Standards</b>		
<i>(please choose)</i>	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input checked="" type="checkbox"/>
	Effective Care	<input checked="" type="checkbox"/>
	Dignified Care	<input checked="" type="checkbox"/>
	Timely Care	<input checked="" type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input checked="" type="checkbox"/>
<b>Quality, Safety and Patient Experience</b>		
The annual report does not specifically impact patient experience but gives an overview of the work of the health board during 2018-19. The quality information will be captured in the annual quality statement.		
<b>Financial Implications</b>		
There are no direct financial implications to highlight.		
<b>Legal Implications (including equality and diversity assessment)</b>		
Health boards and NHS trusts are required to prepare in respect of each financial year annual reports including performance delivery.		
<b>Staffing Implications</b>		
There are no specific staffing implications identified.		
<b>Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)</b>		
The annual report gives an overview of the whole health board to meet its aim to protect and improve population health.		
<b>Report History</b>	This is the first time that the committee will receive this section of the annual report.	
<b>Appendices</b>	<b>Appendix A</b> – performance section.	