

<b>To:</b>	<b>Trust Board</b>
<b>From:</b>	<b>John Adler, Chief Executive</b>
<b>Date:</b>	<b>25 April 2013</b>
<b>CQC regulation:</b>	<b>All Applicable</b>

**Trust Board Paper T**

<b>Title:</b>	<b>Implementation of Improvement and Innovation Framework and Service Line Management Development Programme</b>						
<b>Author/Responsible Director:</b> Chief Executive							
<b>Purpose of the Report:</b> To update the Trust Board on the arrangements for implementation of the Improvement and Innovation Framework.							
<b>The Report is provided to the Board for:</b>							
<table border="1"> <tr> <td>Decision</td> <td></td> </tr> </table>		Decision		<table border="1"> <tr> <td>Discussion</td> <td>√</td> </tr> </table>		Discussion	√
Decision							
Discussion	√						
<table border="1"> <tr> <td>Assurance</td> <td>√</td> </tr> </table>		Assurance	√	<table border="1"> <tr> <td>Endorsement</td> <td></td> </tr> </table>		Endorsement	
Assurance	√						
Endorsement							
<b>Summary / Key Points:</b>							
Further to Minute 58/13 (6) of the 28 March 2013 Trust Board meeting, the Chief Executive will report orally on 25 April 2013 on discussions held at the 24 April 2013 Finance and Performance Committee meeting in respect of the arrangements for implementation of the Improvement and Innovation Framework and Service Line Management Development Programme.							
<b>Recommendations:</b>							
The Trust Board is invited to receive and note the oral report.							
<b>Strategic Risk Register</b>		<b>Performance KPIs year to date</b>					
N/A		N/A					
<b>Resource Implications (eg Financial, HR)</b>							
N/A							
<b>Assurance Implications</b>							
The oral report will assure the Trust Board on the governance arrangements for the Improvement and Innovation Framework.							
<b>Patient and Public Involvement (PPI) Implications</b>							
N/A							
<b>Equality Impact</b>							
N/A							
<b>Information exempt from Disclosure</b>							
N/A							
<b>Requirement for further review ?</b> Monthly report to each Trust Board meeting.							