

## Briefing Report

**Purpose:** To update Adult Care Select Committee, Sefton

**Meeting Date:** 1<sup>st</sup> March 2011

### 1. TRUST BOARD

#### 1.1 Integrated Corporate Performance report for the period ending 31<sup>st</sup> December 2011

The NHS Performance Framework for 2010/11 provides an assessment of the performance of NHS Trusts that are not yet NHS Foundation Trusts. The Trust is required to achieve a performance score of 1.9 or more to be rated as a performing organisation. The current and forecast performance score for the Trust is 1.91.

The Trust is on target to achieve all financial targets and duties. The forecast year end surplus is £6m and the Financial Risk Rating is 4.

**Key contact:** Andrea Chadwick, Deputy Director of Finance  
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### 2. FOUNDATION TRUST equivalent - UPDATE

We are waiting formal confirmation that the Department of Health supports our application and has recommended our application to Monitor. Monitor will then undertake a detailed assessment before granting authorisation.

The Trust held its first membership event on Wednesday 19<sup>th</sup> January 2011 at Liverpool's Holiday Inn. More than 160 people, including staff members came together to share views and hear how members can influence our services.

At the event Trust Chairman Beatrice Fraenkel spoke of the need to listen, in order to build trust and integrity. Chief Executive Alan Yates said that while members should support and encourage the Trust, membership could also be about being the 'grit in the oyster' where necessary. Actor Dean Sullivan, one of a growing group of celebrity members called on people to 'speak up, question, represent and make things happen.'

Members were also able to make their suggestions through discussions and through an interactive booth in the style of the Big Brother reality television show.

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### **3. TIME – To Improve Mental Health Environments – update**

Planning permission for the building of a new inpatient unit on the Walton General Hospital Site has been approved by Liverpool City Council and work will begin in this summer.

The planning proposal for the regeneration of Edge Lane Retail Park that includes the Trust other new inpatient facility, has now received backing by all local councils and is going to the Secretary of State for consideration for final approval by the end of February.

Alan Yates  
**Chief Executive**  
11 February 2011