

Trust Board of Directors

Thursday 8th September 2022

Report Title:	Anchor Organisation dashboard
Executive/NED Lead:	Adrian Marr, Director of Finance
Report author(s):	Adrian Marr, Director of Finance
Previously considered by:	Trust Board – April 2022

Approval
 Discussion
 Information
 Assurance

Executive summary		
<p>ENSEFT as an Anchor Organisation has been progressing with activities over the past year.</p> <p>Following the Integrated Care System (ICS) producing an anchor dashboard we were asked to implement an ESNEFT version. ESNEFT has followed the same template, which is for each of the five key areas of employers, purchasers, environment, land and asset owners and communities to include sections of “what we have done”, “what are we going to do” and “how are we measuring progress”.</p> <p>This dashboard has been updated from the previous dashboard presented to the April Board. It includes a full update for all qualitative sections and for the quantitative sections we have updated the employer and procurement sections and are working with both the ICP (Integrated Care Partnership) and the region to arrive at a standard set of metrics for future dashboards.</p>		
Action Required of the Board		
To receive the presentation, discuss the implications and highlight any areas for further development.		
Link to Strategic Objectives (SO)		Please tick
SO1	Keep people in control of their health	<input checked="" type="checkbox"/>
SO2	Lead the integration of care	<input checked="" type="checkbox"/>
SO3	Develop our centres of excellence	<input checked="" type="checkbox"/>
SO4	Support and develop our staff	<input checked="" type="checkbox"/>
SO5	Drive technology enabled care	<input checked="" type="checkbox"/>
Risk Implications for the Trust <i>(including any clinical and financial consequences)</i>		Anchor organisation part of ICS and National direction of travel. Clinical and financial consequences may arise from further activity undertaken, any risks would be highlighted at the relevant point
Trust Risk Appetite		Financial: the Board has a flexible view of financial risk in the medium to long-term and is prepared to be bold but not reckless. Otherwise its position is cautious, with VFM as a primary concern.
Legal and regulatory implications <i>(including links to CQC outcomes, Monitor, inspections, audits, etc)</i>		Part of National direction of travel, currently n/a
Financial Implications		As per Trust risk appetite
Equality and Diversity		One of the key objectives for Anchor Organisations is to reduce health inequalities