

Health and Social Care Information Centre

Board Meeting

Public Session

Title of Paper:	Corporate Performance Management
Board meeting date:	03 September 2014
Agenda Item No:	HSCIC 14 06 04 (b)
Paper presented by:	Carl Vincent, Director of Finance and Corporate Services
Paper prepared by:	David O'Brien, Head of Business Intelligence
Paper approved by (Sponsor Director)	Carl Vincent, Director of Finance and Corporate Services
Purpose of the paper:	<p>(1) To report the outcome of the review of performance packs</p> <p>(2) To propose the introduction of a Corporate Performance Framework</p>
Risks and Issues:	n/a
Patient/Public Interest:	<p><u>Direct</u>: as a public document, the Board performance pack is a direct channel of accountability through which the public can gain insight into HSCIC organisational performance.</p> <p><u>Indirect</u>: robust performance management arrangements support the HSCIC to manage its business effectively and achieve its goal of being a high performing organisation.</p>
Actions required by the Board:	<p>The Board is asked to:</p> <p>(1) Provide feedback on the revised performance pack.</p> <p>(2) Endorse the development of a Corporate Performance Framework and provide feedback on the proposal presented.</p>