

**REPORT TO MERTON CLINICAL COMMISSIONING GROUP  
GOVERNING BODY**

**Date of Meeting: 26<sup>th</sup> March 2015**

**Agenda No: 7.1**

**Attachment: 18**

<b>Title of Document:</b> M9 Balanced Scorecard	<b>Purpose of Report:</b> For Review
<b>Report Author:</b> Murrae Tolson	<b>Lead Director:</b> Cynthia Cardozo
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<b>Executive Summary:</b> The report summarises Merton CCG performance on the top 8 priorities as identified by NHS England. It provides a comprehensive overview of performance of the CCG constitutional standards and Improving the health of our local population indicators and actions that are being taken to address areas of underperformance.	
<b>Key sections for particular note (paragraph/page), areas of concern etc:</b> At month 9 the CCG was below standard for 6 of the top 8 priorities: A&E, RTT, Cancer 62 days 1st GP referral, Diagnostics, IAPT and Dementia. Actions are in place to address areas of underperformance and deliver the target are described in the report.	
<b>Recommendation(s):</b> The Governing body is requested to note the report and actions that are being taken.	
<b>Committees which have previously discussed/agreed the report:</b> Merton CCG Clinical Quality committee, Merton CCG Executive Management team	
<b>Financial Implications:</b> A Quality Premium of c£1m is dependent on the CCG meeting all constitutional pledges and improving the quality of health for local people. Failure to achieve a quality premium indicator reduces the award by 12.5% for each failed indicator.	
<b>Implications for CCG Governing Body:</b> NHS England will seek assurance from the CCG that actions are in place to address areas of underperformance and that the CCG has a robust approach to performance management.	
<b>How has the Patient voice been considered in development of this paper:</b> Key performance indicators are informed by the NHS Constitution and the NHS Operating Plan.	
<b>Other Implications: (including patient and public involvement/Legal/Governance/Risk/Diversity/ Staffing)</b> None	
<b>Equality Assessment:</b> Not completed.	
<b>Information Privacy Issues:</b> In year proxy measures and unplanned hospitalisation data is derived from unpublished sources and subject to data quality issues.	
<b>Communication Plan: (including any implications under the Freedom of Information Act or NHS Constitution)</b> None	