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WALES

Bwrdd Iechyd Prifysgol
Bae Abertawe
Swansea Bay University
Health Board



Meeting Date	18 June 2019	Agenda Item	4.2
Report Title	Performance & Sustainability section of the Annual Report		
Report Author	Patsy Roseblade, Programme Manager, Corporate Governance		
Report Sponsor	Patsy Roseblade, Programme Manager, Corporate Governance		
Presented by	Patsy Roseblade, Programme Manager, Corporate Governance		
Freedom of Information	Open		
Purpose of the Report	To provide the Performance and Finance Committee with the detailed information on performance and sustainability that is contained within the draft Annual Report.		
Key Issues	The Health Board is mandated to provide detailed information on performance and sustainability as per the manual for accounts 2019. The draft Annual Report contains the full sustainability report and high level information on performance with the full detail contained within an appendix.		
Specific Action Required <i>(please choose one only)</i>	Information	Discussion	Assurance
	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Recommendations	Members are asked to: <ul style="list-style-type: none"> RECEIVE THIS REPORT 		

PERFORMANCE & SUSTAINABILITY SECTION OF ANNUAL REPORT

1. INTRODUCTION

This report is presented to the Committee to provide assurance that, with regards to the Annual Report, the requirements of the Manual for Accounts 2019 for performance and sustainability information have been met.

The Annual Report covers the period 1 April 2018 to 31 March 2019 and will be the last report for the Abertawe Bro Morgannwg University Health Board geographical area.

2. BACKGROUND

The Health Board is required to produce an Annual Report in line with the requirements of the Manual for Accounts 2019. It must be sent to Welsh Government and Wales Audit Office on or before 1 July 2019 and presented at a public meeting no later than 31 July 2019.

Whilst there are mandatory elements for inclusion in the report, it is an opportunity to 'showcase' the achievements of the health board for the year of the report.

A slightly different approach has been taken for the 2019 Annual Report. Whilst it meets the mandatory requirements regarding specific information it also contains many more photographs and details of achievements during the year. For example it includes a full section on primary and community care along with details on many other services.

The information on sustainability is included in full in the annual report and can be found at *appendix one* of this report.

With regards to the information on performance, high level details of activity have been included within the body of the report along with workforce data. Full details of the activity performance schedule have been included as an appendix.

This paper includes the performance analysis section as included within the Annual Report and the full activity performance schedule at *appendix two and three* respectively.

3. GOVERNANCE AND RISK ISSUES

All of the information contained within the Annual Report is consistent with that included within the Accountability Report and the Financial Accounts.

Given the Health Board had taken a different approach to producing the Annual Report for 2019, there is a very slight risk that Wales Audit Office may make comment on the change of format.

4. FINANCIAL IMPLICATIONS

There are no financial implications for this report.

5. RECOMMENDATION

The Performance and Finance Committee are asked to note the details of this report.

Governance and Assurance		
Link to Enabling Objectives <i>(please choose)</i>	Supporting better health and wellbeing by actively promoting and empowering people to live well in resilient communities	
	Partnerships for Improving Health and Wellbeing	<input type="checkbox"/>
	Co-Production and Health Literacy	<input type="checkbox"/>
	Digitally Enabled Health and Wellbeing	<input type="checkbox"/>
	Deliver better care through excellent health and care services achieving the outcomes that matter most to people	
	Best Value Outcomes and High Quality Care	<input type="checkbox"/>
	Partnerships for Care	<input type="checkbox"/>
	Excellent Staff	<input type="checkbox"/>
	Digitally Enabled Care	<input type="checkbox"/>
	Outstanding Research, Innovation, Education and Learning	<input type="checkbox"/>
Health and Care Standards		
<i>(please choose)</i>	Staying Healthy	<input type="checkbox"/>
	Safe Care	<input type="checkbox"/>
	Effective Care	<input type="checkbox"/>
	Dignified Care	<input type="checkbox"/>
	Timely Care	<input type="checkbox"/>
	Individual Care	<input type="checkbox"/>
	Staff and Resources	<input type="checkbox"/>
Quality, Safety and Patient Experience		
There are no direct quality, safety and patient experience implications of this report. However given this Annual Report should be easier to read for the population, there is a potential our patients will be more informed.		
Financial Implications		
There are no financial implications for this Annual Report. The financial information included has been provided by the finance team or has been verified by the finance team.		
Legal Implications (including equality and diversity assessment)		
There are no legal implications.		
Staffing Implications		
There are no staffing implications.		
Long Term Implications (including the impact of the Well-being of Future Generations (Wales) Act 2015)		
Details of the Well-being of Future Generations (Wales) Act 2015 are included within the Annual Report along with performance against the stated objectives. The information within the report is consistent with the submission to Welsh Government.		
Report History	There is an Annual Report presented each year.	

Appendices	Appendix one: Sustainability Report Appendix two: Performance Analysis Section of the report Appendix three: Full details of the activity performance report as included in an appendix to the Annual Report.
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