



- Notes:
1. Performance Reporting is directly to the Trust Management Board (TMB).
  2. The Financial Planning & Investment Group reporting to the TMB is responsible for ensuring discipline in respect of revenue and capital investments, progressing business cases and service strategy for TMB review / approval.
  3. Once the Trust exits 'special measures it is envisaged that the workstream oversight meetings will become 'business as usual' management meetings (as appropriate) but including , as a key focus, ongoing improvement and will report into TMB.
  4. The workstream oversight meetings are now held on one day (Wednesday) as follows:
    - Week 2: Quality & Safety Oversight Group, Planned Care Board, OD Culture Oversight Group and Finance Improvement Board
    - Week 4: Finance Improvement Board, Unplanned Care Board, Service Strategy Oversight Group and Quality & Safety Oversight Group
  5. The new Quality Governance Group will overtime become the 'oversight' group for the Quality & Safety Improving Together workstream (i.e. the two groups will be merged rather than there being two separate meeting). Transitional arrangements are being agreed.