

Natural Resources Wales

Board Meeting

4th September 2013

Paper Title	Corporate Dashboard – First Report
Paper Reference:	Paper NRW B (O) 29.13
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Purpose of Paper:	To consider the first report of the Corporate Dashboard for April to July of 2013/14.
Recommendation:	The Board is requested to: • endorse the performance as given in the Corporate Dashboard so it can be reported to the Minister for Natural Resources & Food. • Consider whether Board subgroup looking at targets for the Corporate Plan should convene earlier to examine the ambition of the current targets

Impact:	Impact on the Environment: The Corporate Dashboard indicates progress against our priorities for the first year for the environment Impact on the Economy: The Corporate Dashboard indicates progress against our priorities for the first year to support the economy Impact on Community: The Corporate Dashboard indicates progress against our priorities for the first year to support communities Impact on Knowledge: The Corporate Dashboard provides evidence in support of decision making for the organisation and its work
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Issue

1. The Corporate Dashboard demonstrates our performance in delivering the priorities of the Business Plan and Remit Letter. This paper provides information on performance for the period April to July 2013.

Background

2. The Corporate Dashboard and reporting process was approved for use in monitoring performance against the 2013/14 Business Plan by the Board at its meeting on 9 July 2013. The Corporate Plan 2014-17 will develop a separate Performance Framework using the experience of the first year's Corporate Dashboard.

3. The Dashboard displays performance information on 46 prioritised measures. In annex 2, we provide 10 summary reports, that give detail on what has been achieved and what is still left to do.

4. The Executive Directors have scrutinised performance for all 46 measures.

Proposals and Next Steps

5. The Board is requested to note the performance across the 46 measures:

- 30 green;
- 14 amber (nearly (within 10%) on target);
- 2 red (indicating we are not where we planned to be).

6. The Board is requested to endorse the performance as given in the Corporate Dashboard so it can be reported to the Minister for Natural Resources & Food.

7. The Executive Directors have carried out accurate reporting along with robust review and challenge in completing the dashboard. In performing its scrutiny role, Executive Directors have considered whether there needs to be greater ambition in some of the targets. It may be that some targets focussed on business continuity. Therefore, the Board is asked to consider whether the subgroup looking at targets for the Corporate Plan should be convened earlier to examine the ambition of the current targets.

Risks

8. Without proper scrutiny of our performance there is a risk that we would fail to deliver the priorities of our business plan which would lead to damage to our reputation.

Financial Implications

9. There are no significant financial implications in providing this performance report.

Legal and Compliance Issues

10. The Board has a legal duty to oversee and direct Natural Resources Wales and is accountable to Welsh Government.

Communications

11. The Corporate Dashboard requires communication to the Minister for Natural Resources & Food.

12. A copy of the Corporate Dashboard performance will be placed on the Natural Resources Wales Website to inform the public.

Equality impact assessment (EqIA)

13. Not Applicable

Index of Annex

Annex 1: Corporate Dashboard (April to July 2013)

Annex 2: Corporate Dashboard Summary Reports