

<b>TRUST BOARD IN PUBLIC</b>	<b>Date: 30 May 2013</b>	
	<b>Agenda Item:</b>	
<b>REPORT TITLE:</b>	FOUNDATION TRUST PROGRESS UPDATE	
<b>EXECUTIVE SPONSOR:</b>	Michael Wilson Chief Executive	
<b>REPORT AUTHOR:</b>	Gillian Francis-Musanu Director of Corporate Affairs	
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)	FT Project Board 18.4.13	
<b>Purpose of the Report and Action Required:</b> (√)		
This report provides the Board with an update on the Trusts current progress towards Foundation Trust Status.  The Board is asked to note the report.	<b>Approval</b>	
	<b>Discussion</b>	
	<b>Information</b>	√
<b>Summary of Key Issues</b>		
This report provides a progress report to the Board on our current journey towards Foundation Trust (FT) status.		
<b>Relationship to Trust Corporate Objectives &amp; Assurance Framework:</b>		
Objective 4 – Become a sustainable, effective organisation.		
<b>Corporate Impact Assessment:</b>		
<b>Legal and regulatory implications</b>	N/A	
<b>Financial implications</b>	Development of a financial plan will be required to support the FT application.	
<b>Patient Experience/Engagement</b>	Improving patient experience and engagement is at the heart of our FT application.	
<b>Risk &amp; Performance Management</b>	N/A	
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	The FT application process will give the Trust a greater opportunity to show how it meets the requirements of the NHS Constitution and Equality legislation.	
<b>Attachments:</b>		
N/A		

## TRUST BOARD REPORT – 30 May 2013 FOUNDATION TRUST UPDATE

### 1. Introduction

This report provides a progress report to the Board on our current journey towards Foundation Trust (FT) status and the next steps due to take place over the coming weeks.

### 2. FT Project Board

The second meeting of the FT Project Board was held on 18<sup>th</sup> April. The meeting reviewed the recent validation of ONS data analysis based on the 2011 census. The initial findings have evidenced a significant shift and increase of the Trust's population catchment area of 535,099 as compared with the initial analysis of 420,000 since 2009. This is in line with the Trust providing more outreach clinics in line with CCG intentions to deliver care closer to home. The meeting discussed the corresponding impact this would have in agreeing the proposals for recruitment of FT membership. Also discussed in detail were initial proposals for the role and constituency of the Governor's council.

The project board noted the FT applications and approvals process recently published by the Trust Development Authority and the progress with development and updates to the Integrated Business Plan (IBP) and the Long Term Financial Model (LTFM) assumptions.

The FT Project Board will continue to meet on a six weekly basis.

### 3. Recommendation

The Board is asked to note our progress towards Foundation Trust status. Future reports will be brought to the Board on a regular basis.

**Michael Wilson**  
**Chief Executive**  
May 2013