

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 25<sup>TH</sup> September 2014</b>	
		<b>Agenda Item: 4.3</b>	
<b>REPORT TITLE:</b>		Annual Operating plan Quarterly Update	
<b>EXECUTIVE SPONSOR:</b>		Sue Jenkins Director of Strategy	
<b>REPORT AUTHOR:</b>		Sue Jenkins Director of Strategy	
<b>REPORT DISCUSSED PREVIOUSLY:</b> (name of sub-committee/group & date)		Executive Committee	
<b>Action Required:</b>			
<b>Approval</b>	<b>Discussion</b>	<b>Assurance (√)</b>	
<b>Summary of Key Issues</b>			
<p>The annual operating plan was approved by the Board in August 2014.</p> <p>This report provides progress against each of the 116 actions for Quarter 1, April to June 2014.</p> <p>Of the 116 actions</p> <ul style="list-style-type: none"> <li>• 19 (16%) are considered complete</li> <li>• 64 (55%) are considered green and being delivered according to plan</li> <li>• 32 (28%) are considered amber and plans are in place to bring them back on track</li> <li>• 1 (&lt;1%) is considered red</li> </ul> <p>The red rating relates to reference 2.2 which aims to reduce non elective activity. The update confirms that a reduction in non-elective activity has neither been realised nor is it anticipated in light of the current year to date position. In response to this the trust will review and update its IBP and LTFM to reflect more realistic growth in non-elective demand over the year.</p> <p>Progress against delivery of the annual operating plan will be reported quarterly to the Board.</p>			
<b>Relationship to Trust Strategic Objectives &amp; Assurance Framework:</b>			
<p><b>SO1:</b> Safe -Deliver safe services and be in the top 20% against our peers</p> <p><b>SO2:</b> Effective - Deliver effective and sustainable clinical services within the local health economy</p> <p><b>SO3:</b> Caring – Ensure patients are cared for and feel cared about</p> <p><b>SO4:</b> Responsive – Become the secondary care provider and employer of choice for the catchment populations of Surrey &amp; Sussex</p> <p><b>SO5:</b> Well - led</p>			
<b>Corporate Impact Assessment:</b>			
<b>Legal and regulatory implications</b>		The annual operating demonstrates delivery of key actions to support the strategic objectives	
<b>Financial implications</b>		Business cases will be developed for any significant resource developments.	

<b>Patient Experience/Engagement</b>	The annual plan includes a number of objectives linking to patient experience and engagement
<b>Risk &amp; Performance Management</b>	Delivery of the annual operating plan is monitored by the executive Committee and reported to the Trust Board
<b>NHS Constitution/Equality &amp; Diversity/Communication</b>	The annual plan demonstrates delivery of the organisations strategic objectives
<b>Attachments:</b>	
Annual operating plan Q1 update	