

TRUST BOARD IN PUBLIC		Date: 27th November 2014																											
		Agenda Item: 4.4																											
REPORT TITLE:		Annual Operating Plan Quarterly Update																											
EXECUTIVE SPONSOR:		Michael Wilson Chief Executive																											
REPORT AUTHOR:		Sue Jenkins Director of Strategy																											
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)		Executive Committee 19.11.14																											
Action Required:																													
Approval		Discussion		Assurance (√)																									
Summary of Key Issues																													
<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 2, July to September 2014.</p> <p>Of the 116 actions the status for each quarter is reported as follows</p> <table border="1"> <thead> <tr> <th>Status</th> <th colspan="2">Q1 – April to June 2014</th> <th colspan="2">Q2 – July to August 2014</th> </tr> </thead> <tbody> <tr> <td>Red</td> <td>1</td> <td><1%</td> <td>1</td> <td><1%</td> </tr> <tr> <td>Amber</td> <td>32</td> <td>28%</td> <td>24</td> <td>20%</td> </tr> <tr> <td>Green</td> <td>64</td> <td>55%</td> <td>63</td> <td>54%</td> </tr> <tr> <td>Blue</td> <td>19</td> <td>16%</td> <td>28</td> <td>24%</td> </tr> </tbody> </table> <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 ytd position. In response to this the Trust has reviewed and updated its IBP and LTFM to reflect more realistic growth in non-elective demand over the year. In light of these changes this objective will not be reported on future annual plan progress reports.</p> <p>Progress against delivery of the annual operating plan will be reported quarterly to the Board.</p>					Status	Q1 – April to June 2014		Q2 – July to August 2014		Red	1	<1%	1	<1%	Amber	32	28%	24	20%	Green	64	55%	63	54%	Blue	19	16%	28	24%
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Relationship to Trust Strategic Objectives & Assurance Framework:																													
<p>SO1: Safe -Deliver safe services and be in the top 20% against our peers</p> <p>SO2: Effective - Deliver effective and sustainable clinical services within the local health economy</p> <p>SO3: Caring – Ensure patients are cared for and feel cared about</p> <p>SO4: Responsive – Become the secondary care provider and employer of choice for the catchment populations of Surrey & Sussex</p> <p>SO5: Well - led</p>																													
Corporate Impact Assessment:																													
Legal and regulatory implications		The annual operating demonstrates delivery of key actions to support the strategic objectives																											

Financial implications	Business cases will be developed for any significant resource developments.
Patient Experience/Engagement	The annual plan includes a number of objectives linking to patient experience and engagement
Risk & Performance Management	Delivery of the annual operating plan is monitored by the executive Committee and reported to the Trust Board
NHS Constitution/Equality & Diversity/Communication	The annual plan demonstrates delivery of the organisations strategic objectives
Attachments:	
Annual operating plan Q2 update	