

TRUST BOARD IN PUBLIC		Date: 31th March 2016	
		Agenda Item: 4.3	
REPORT TITLE:		Updated 16/17 Draft Operational Plan	
EXECUTIVE SPONSOR:		Paul Simpson Chief Finance Officer	
REPORT AUTHOR (s):		Gillian Francis-Musanu Director of Corporate Affairs with input from the Executive Team	
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)		Trust Board Seminar Executive Committee	
Action Required:			
Approval (√)	Discussion (√)	Assurance (√)	
Purpose of Report:			
In line with NHS Planning Guidance for 2016/17 – 20/21 the Trust Board is required to approve the 16/17 Operational Plan prior to submission to NHS Improvement on 11 th April 2016.			
Summary of key issues			
<p>NHS Planning Guidance requires that all providers develop an Operational Plan for submission covering the following key areas:</p> <ul style="list-style-type: none"> • Overview of the Trust • Strategic Context • Quality Plan • Operational and Productivity Plan • Workforce Plan • Progress on the Sustainability and Transformation Plan • Financial Plan <p>The first draft plan was submitted to the TDA/NHSI in February 2016 and the final plan is due for submission on 11th April 2016.</p>			
Recommendation:			
<p>The Board is asked to approve the current updated draft of the operational plan noting that the whole finance will be updated following Board approval of the 2016/17 Interim Budget.</p> <p>The TDA have also very recently asked the Trust to update the Quality section to describe any risks to quality delivery and mitigation, plans for implementation of the 10 standards for seven day services and stakeholder working to improve access to out of hours to care.</p> <p>The Board is therefore asked to delegate authority to the Chair and Chief Executive for approval of the final report prior to submission on 11th April.</p>			
Relationship to Trust Strategic Objectives & Assurance Framework:			
SO5: Well led: Become an employer of choice and deliver financial and clinical sustainability around a clinical leadership model			
Corporate Impact Assessment:			

Legal and regulatory impact	Completion of 16/17 Operation Plan is a requirement of 2016/17 NHS Planning Guidance
Financial impact	Included in the financial section of the report
Patient Experience/Engagement	Not a specific requirement but will have impact in relation to achievement of quality outcomes
Risk & Performance Management	Risk and performance management are both included in the report
NHS Constitution/Equality & Diversity/Communication	The report complies with NHS Constitution Rights and the final version will be available on the Trust website.
Attachment: Draft Updated 16/17 Operational Plan	