

TRUST BOARD IN PUBLIC		Date: 30 June 2016	
		Agenda Item: 4.3	
REPORT TITLE:		Annual plan 2016/17	
EXECUTIVE SPONSOR:		Sue Jenkins Director of Strategy	
REPORT AUTHOR (s):		Sue Jenkins Director of Strategy	
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)		Executive Committee	
Action Required:			
Approval (√)	Discussion	Assurance	
Purpose of Report:			
The purpose of this report is to approve the annual plan for 2016/17			
Summary of key issues			
<p>The annual plan has been in place for two years. It pulls together all of the key objectives and actions that are detailed in the Key trust strategies which include</p> <ul style="list-style-type: none"> • The strategic objectives delivery plan • The quality account • The quality strategy • The clinical strategy • The workforce and OD strategy • The market development strategy • Divisional plans <p>Updates against the key actions are reported to the Board on a quarterly basis.</p> <p>For 2016/17 the annual plan indicates those actions that have been brought forward from 2015/16 and shows the new actions for the year. The new additions reflect the most recent updates to the quality account and the most recent review of the Trust's vision, values and strategic objectives which were presented to the Board in the form of a Strategy Overview in May 2016.</p>			
Recommendation:			
The Board are asked to approve the annual plan for 2016/17.			
Relationship to Trust Strategic Objectives & Assurance Framework:			
<ul style="list-style-type: none"> • Safe – Deliver safe high quality and improving services which pursue perfection and be in the top 20% against our peers • Effective – As a teaching hospital deliver effective, improving and sustainable clinical services within the local health economy • Caring – Working in partnership with staff, families and carers 			

<ul style="list-style-type: none"> • Responsive – Become the secondary care provider of choice for our catchment population • Well led – Become an employer of choice and deliver financial and clinical sustainability around a patient focused clinical model 	
Corporate Impact Assessment:	
Legal and regulatory impact	The annual plan demonstrates delivery of key actions to support the strategic objectives
Financial impact	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 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
Attachment:	
Annual plan 2016/17	