

| TRUST BOARD IN PUBLIC | | Date: 27 October 2016 | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--------------------------------|--|------------------------------------|---------------|--------------------------------|--|------------------------------------|--|-----|---|----|---|----|-------|----|-----|----|-----|-------|----|-----|----|-----|------|---|----|---|----|
| | | Agenda Item: 4.4 | | | | | | | | | | | | | | | | | | | | | | | | | | |
| REPORT TITLE: | | Annual plan 2016/17 update | | | | | | | | | | | | | | | | | | | | | | | | | | |
| EXECUTIVE SPONSOR: | | Sue Jenkins Director of Strategy & KPO Lead | | | | | | | | | | | | | | | | | | | | | | | | | | |
| REPORT AUTHOR (s): | | Sue Jenkins Director of Strategy & KPO Lead | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 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 provide assurance to the Board that the annual operating plan for 2016/17 has been delivered | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Summary of key issues | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>The annual plan for 2016/17 was approved by the Board in June 2016.</p> <p>This report provides progress against each of the 72 actions for Quarter 2, July to September 2016.</p> <p>Of the 72 actions the status for the quarter is reported as follows:-</p> <table border="1" data-bbox="422 1256 1174 1467"> <thead> <tr> <th>Status</th> <th colspan="2">Q1 – April to June 2016</th> <th colspan="2">Q2 – July to September 2016</th> </tr> </thead> <tbody> <tr> <td>Red</td> <td>2</td> <td>3%</td> <td>2</td> <td>3%</td> </tr> <tr> <td>Amber</td> <td>47</td> <td>65%</td> <td>18</td> <td>25%</td> </tr> <tr> <td>Green</td> <td>19</td> <td>26%</td> <td>48</td> <td>66%</td> </tr> <tr> <td>Blue</td> <td>4</td> <td>6%</td> <td>4</td> <td>6%</td> </tr> </tbody> </table> <p>6% of the actions have already been completed and 72% are being delivered according to plan or have been completed which is a significant improvement on last quarter and ahead of where we should be at this point in the year.</p> <p>There are two red status actions which relates to 1.11 and 4.10</p> <ul style="list-style-type: none"> • 1.11 relates to 2 cases of MRSA and 9 cases of Cdiff reported during the quarter. All of these will be investigated and reported to the safety and quality committee once complete • 4.10 relates to delivery of planned elective activity for the year. This has been compromised due to the ongoing operational pressures of non-elective activity. This will have an impact on the Trust's financial position, access standards and patient experience. All of these issues will be reported through the relevant governance committees. | | | | Status | Q1 – April to June 2016 | | Q2 – July to September 2016 | | Red | 2 | 3% | 2 | 3% | Amber | 47 | 65% | 18 | 25% | Green | 19 | 26% | 48 | 66% | Blue | 4 | 6% | 4 | 6% |
| Status | Q1 – April to June 2016 | | Q2 – July to September 2016 | | | | | | | | | | | | | | | | | | | | | | | | | |
| Red | 2 | 3% | 2 | 3% | | | | | | | | | | | | | | | | | | | | | | | | |
| Amber | 47 | 65% | 18 | 25% | | | | | | | | | | | | | | | | | | | | | | | | |
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| Blue | 4 | 6% | 4 | 6% | | | | | | | | | | | | | | | | | | | | | | | | |

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| Recommendation: | |
| The Board are asked to confirm that this report provides assurance that the annual plan 2015/16 is being delivered | |
| Relationship to Trust Strategic Objectives & Assurance Framework: | |
| SO1: Safe -Deliver safe services and be in the top 20% against our peers SO2: Effective - Deliver effective and sustainable clinical services within the local health economy SO3: Caring – Ensure patients are cared for and feel cared about SO4: Responsive – Become the secondary care provider and employer of choice our catchment population 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 | 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 -Q2 update | |