

<b>TRUST BOARD IN PUBLIC</b>		<b>Date: 28 January 2016</b>																																							
		<b>Agenda Item: 4.5</b>																																							
<b>REPORT TITLE:</b>		Annual plan 2015/16 update																																							
<b>EXECUTIVE SPONSOR:</b>		Sue Jenkins Director of Strategy																																							
<b>REPORT AUTHOR (s):</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>Purpose of Report:</b>																																									
The purpose of this report is to provide assurance to the Board that the annual operating plan for 2015/16 has been delivered																																									
<b>Summary of key issues</b>																																									
<p>The annual plan for 2015/16 was approved by the Board in April 2015.</p> <p>The original annual plan included progress against 107 actions. For quarter 3 this has now reduced to 106 actions.</p> <p>The one that has been deleted is 2.17 which relates to enhanced recovery pathways for breast and C-sections. This work was being led by the AHSN who have decided not to progress this work during 15/16. This will be reviewed for inclusion in the 16/17 plan.</p> <p>Of the 106 actions the status for the quarter is reported as follows:-</p> <table border="1"> <thead> <tr> <th><b>Status</b></th> <th colspan="2"><b>Q1 – April to June 2015</b></th> <th colspan="2"><b>Q2 – July to September 2015</b></th> <th colspan="2"><b>Q3 – October to December 2015</b></th> </tr> </thead> <tbody> <tr> <td>Red</td> <td>1</td> <td>&lt;1%</td> <td>4</td> <td>4%</td> <td>2</td> <td>&lt;2%</td> </tr> <tr> <td>Amber</td> <td>27</td> <td>25%</td> <td>29</td> <td>27%</td> <td>26</td> <td>25%</td> </tr> <tr> <td>Green</td> <td>75</td> <td>70%</td> <td>70</td> <td>65%</td> <td>66</td> <td>62%</td> </tr> <tr> <td>Blue</td> <td>4</td> <td>4%</td> <td>4</td> <td>4%</td> <td>12</td> <td>11%</td> </tr> </tbody> </table> <p>This quarter's performance has generally improved and moved in a positive direction.</p> <p>11% of the actions have already been completed and 73% are being delivered according to plan or have been completed which is on track for a Q3 position.</p> <p>There are two actions with a red status. These are;</p> <ul style="list-style-type: none"> <li>• 1.15 – Healthcare acquired infection. 31 cases have now been reported against a target of 15. This target reduced from 24 cases last year. The target of 15 relates to those cases which are deemed a lapse of care by both the Trust and CCG. So far 2 cases have been deemed a lapse of care but there are a number of cases which are still to be reviewed in partnership to agree their final status. The</li> </ul>							<b>Status</b>	<b>Q1 – April to June 2015</b>		<b>Q2 – July to September 2015</b>		<b>Q3 – October to December 2015</b>		Red	1	<1%	4	4%	2	<2%	Amber	27	25%	29	27%	26	25%	Green	75	70%	70	65%	66	62%	Blue	4	4%	4	4%	12	11%
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<p>management of diarrhoea has been identified as a value stream for VMI work to better understand the detail and areas for improvement around this.</p> <ul style="list-style-type: none"> <li>• 2.2 – Manage non elective demand. An AMU consultant has started and is developing plans to increase ambulatory capability. Escalation processes to respond to increases in demand include and elective winter plan, plans for the opening of an integrated reablement unit and a length of stay group</li> </ul>	
<b>Recommendation:</b>	
The Board are asked to confirm that this report provides assurance that the annual plan 2015/16 is being delivered	
<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  <b>SO2:</b> Effective - Deliver effective and sustainable clinical services within the local health economy  <b>SO3:</b> Caring – Ensure patients are cared for and feel cared about  <b>SO4:</b> Responsive – Become the secondary care provider and employer of choice our catchment population  <b>SO5:</b> Well led: Become an employer of choice and deliver financial and clinical sustainability around a clinical leadership model</p>	
<b>Corporate Impact Assessment:</b>	
<b>Legal and regulatory impact</b>	The annual plan demonstrates delivery of key actions to support the strategic objectives
<b>Financial impact</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 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>Attachment:</b>	
Annual plan 2015/16 Q3 update	