

TRUST BOARD IN PUBLIC		Date: 28 April 2016																																														
REPORT TITLE:		Agenda Item: 4.2																																														
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 provide assurance to the Board that the annual operating plan for 2015/16 has been delivered																																																
Summary of key issues																																																
<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 quarters 3 and 4 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" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Status</th> <th colspan="2" style="text-align: center;">Q1 – April to June 2015</th> <th colspan="2" style="text-align: center;">Q2 – July to September 2015</th> <th colspan="2" style="text-align: center;">Q3 – October to December 2015</th> <th colspan="2" style="text-align: center;">Q4 – January to March 2016</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Red</td> <td style="text-align: center;">1</td> <td style="text-align: center;"><1%</td> <td style="text-align: center;">4</td> <td style="text-align: center;">4%</td> <td style="text-align: center;">2</td> <td style="text-align: center;"><2%</td> <td style="text-align: center;">1</td> <td style="text-align: center;"><1%</td> </tr> <tr> <td style="text-align: center;">Amber</td> <td style="text-align: center;">27</td> <td style="text-align: center;">25%</td> <td style="text-align: center;">29</td> <td style="text-align: center;">27%</td> <td style="text-align: center;">26</td> <td style="text-align: center;">25%</td> <td style="text-align: center;">19</td> <td style="text-align: center;">18%</td> </tr> <tr> <td style="text-align: center;">Green</td> <td style="text-align: center;">75</td> <td style="text-align: center;">70%</td> <td style="text-align: center;">70</td> <td style="text-align: center;">65%</td> <td style="text-align: center;">66</td> <td style="text-align: center;">62%</td> <td style="text-align: center;">65</td> <td style="text-align: center;">61%</td> </tr> <tr> <td style="text-align: center;">Blue</td> <td style="text-align: center;">4</td> <td style="text-align: center;">4%</td> <td style="text-align: center;">4</td> <td style="text-align: center;">4%</td> <td style="text-align: center;">12</td> <td style="text-align: center;">11%</td> <td style="text-align: center;">21</td> <td style="text-align: center;">20%</td> </tr> </tbody> </table>				Status	Q1 – April to June 2015		Q2 – July to September 2015		Q3 – October to December 2015		Q4 – January to March 2016		Red	1	<1%	4	4%	2	<2%	1	<1%	Amber	27	25%	29	27%	26	25%	19	18%	Green	75	70%	70	65%	66	62%	65	61%	Blue	4	4%	4	4%	12	11%	21	20%
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81% of the actions have either been completed or are being delivered according to plan.																																																
<p>There is 1 actions with a red status;</p> <ul style="list-style-type: none"> • 1.15 – 2 MRSA BSIs against a target of 0 avoidable. 1 avoidable MRSA BSI in NNU and one transient bacteraemia or contaminated sample. MRSA screening was 64 % during last audit. 																																																
The Q4 report highlights those actions that are not yet complete and are proposed to be carried forward to the 16/17 plan.																																																

The Board are asked to consider the format and content of the annual plan which has been in place for two years and what amendments and level of detail they would like to see included for the 16/17 plan.	
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:	
<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 our catchment population</p> <p>SO5: Well led: Become an employer of choice and deliver financial and clinical sustainability around a clinical leadership model</p>	
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 2015/16 Q4 update	