

TRUST BOARD IN PUBLIC		Date: 27th April 2017			
		Agenda Item: 5.1			
REPORT TITLE:		Annual plan 2016/17 update Q4			
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 April 2016.</p> <p>The original annual plan included progress against 72 actions. This reduced to 71 actions during the year.</p> <p>The one that has been deleted is 2.10 which relates to progressing the appointment of a heart failure specialist nurse. This business case for this role was not approved in 2016 as it has been included in business planning for 2017/19 and will be included in next years annual plan.</p> <p>Of the 71 actions the status for the quarter is reported as follows:-</p>					
	Status	Q1 – April to June 2016	Q2 – July to September 2016	Q3 – October to December 2016	Q4 – January to March 2017
	Red	2 3%	2 3%	3 4%	2 3%
	Amber	47 65%	18 25%	13 18%	12 17%
	Green	19 26%	48 66%	47 66%	38 53%
	Blue	4 6%	4 6%	8 12%	19 27%
80% of the actions have either been completed or are being delivered according to plan.					
There are 2 actions with a red status;					
<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 • 4.10 – elective activity at the end of M12 was £4m adverse to plan. This was mainly due to pressure of non elective activity. Most of the shortfall against the plan was in surgery although March saw the highest performing month to date 					

elective activity against plan	
<p>The Q4 report highlights those actions that are not yet complete and are proposed to be carried forward to the 17/18 plan.</p> <p>The Board are asked to consider the format and content of the annual plan which has been in place for three years and what amendments and level of detail they would like to see included for the 17/18 plan.</p>	
Recommendation:	
The Board are asked to confirm that this report provides assurance that the annual plan 2016/17 delivered	
Relationship to Trust Strategic Objectives & Assurance Framework:	
<p>SO1: Safe – Deliver safe, high quality care and improving services which pursue perfection and be in the top 25% of our peers</p> <p>SO2: Effective – As a teaching hospital, deliver effective and improving sustainable clinical services within the local health economy</p> <p>SO3: Caring – Work with compassion in partnership with patients, staff, families, carers and community partners</p> <p>SO4: Responsive – To continue to be the secondary care provider of choice for the people of our community</p> <p>SO5: Well led - To be a high quality employer of choice and deliver financial and clinical sustainability around a patient centred, clinically led 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 2016/17 Q4 update	