

TRUST BOARD IN PUBLIC		Date: 23 February 2017																																						
		Agenda Item: 5.1																																						
REPORT TITLE:		Annual plan 2016/17 Q3 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 3, October to December 2016.</p> <p>1 of these actions, item 2.10 relates to the appointment of a heart failure specialist nurse. This is going to be carried forward to 17/18 as part of business planning so will no longer be reported against in 16/17</p> <p>Of the 71 actions remaining the status for the quarter is reported as follows:-</p>																																								
<table border="1"> <thead> <tr> <th>Status</th> <th colspan="2">Q1 – April to June 2016</th> <th colspan="2">Q2 – July to September 2016</th> <th colspan="2">Q3 – October to December 2016</th> </tr> </thead> <tbody> <tr> <td>Red</td> <td>2</td> <td>3%</td> <td>2</td> <td>3%</td> <td>3</td> <td>4%</td> </tr> <tr> <td>Amber</td> <td>47</td> <td>65%</td> <td>18</td> <td>25%</td> <td>13</td> <td>18%</td> </tr> <tr> <td>Green</td> <td>19</td> <td>26%</td> <td>48</td> <td>66%</td> <td>47</td> <td>66%</td> </tr> <tr> <td>Blue</td> <td>4</td> <td>6%</td> <td>4</td> <td>6%</td> <td>8</td> <td>12%</td> </tr> </tbody> </table>						Status	Q1 – April to June 2016		Q2 – July to September 2016		Q3 – October to December 2016		Red	2	3%	2	3%	3	4%	Amber	47	65%	18	25%	13	18%	Green	19	26%	48	66%	47	66%	Blue	4	6%	4	6%	8	12%
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12% of the actions have already been completed and 78% are being delivered according to plan or have been completed which is where we should be at this point in the year.																																								
<p>There are three red status actions which relates to 1.11, 4.10 and 5.1</p> <ul style="list-style-type: none"> 1.11 relates to 3 cases of Cdiff reported during the quarter. This is an improvement on the previous 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 																																								

<p>patient experience. All of these issues will be reported through the relevant governance committees.</p> <ul style="list-style-type: none"> 5.1 relates to delivery of the financial plan. There is a likely notification of the change to forecast in Q4 which are subject to discussions and protocol with NHSi. 2017/18 plans have been submitted but carry significant risk around their delivery. This will be reported in more detail at both the Finance and Workforce Committee and at the Trust Board 	
Recommendation:	
The Board are asked to confirm that this report provides assurance that the annual plan 2016/17 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 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</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 Q3 update	