



MEETING TITLE Board of Directors Public Meeting		MEETING DATE 28/03/2017	
TITLE of PAPER	For Approval: Two Year Operational Plan 2017-18 to 2018-19 and Verbal Update on Contract Negotiations	PAPER REF	4.6
STRATEGIC OBJECTIVE(S)		All	
PURPOSE OF THE PAPER		To approve the two-year operational plan 2017-18 to 2018-19 as submitted to NHS Improvement	
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Matt Sandford Associate Director Planning & Development	ACCOUNTABLE DIRECTOR	Leaf Mobbs Director of Planning & Development
DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper): 16/11/2016 Discussed at Trust Management Group 21/11/2016 Discussed at Trust Executive Group 22/11/2016 Financial elements of plan discussed at extraordinary Finance and Investment Committee 29/11/2016 Draft plan approved for submission at Board of Directors Private Meeting 30/11/2016 Discussed at Trust Management Group 08/12/2016 Discussed at Board of Directors Private Meeting 22/12/2016 Approved by Board of Directors(by teleconference) 31/01/2017 Noted by Board of Directors Public Meeting			
PREVIOUSLY AGREED AT:	Committee/Group: Board of Directors Meeting	Date: 31/01/2017	
RECOMMENDATION(S)	<ul style="list-style-type: none"> The Board of Directors is asked to note that the Final Two-Year Operational Plan 2017/18 – 2018/19 was submitted with Board of Directors' approval to NHS Improvement (NHSI) on 23 December 2016 in line with national planning requirements. The Board of Directors is asked to approve the Final Two-Year Operational Plan 2017/18 – 2018/19 		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Diversity and Inclusion Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Choose a DOMAIN(s)		All	
NHSI Single Oversight Framework Choose a THEME(s)		1. All	

YAS BOARD OF DIRECTORS MEETING IN PUBLIC 28 March 2016

Update on the YAS Final Operational Plan 2017-18 to 2018-19

1. PURPOSE/AIM

- 1.1 To confirm that the final Two-Year Operational Plan 2017-18 to 2018-19 was submitted with Board of Directors' approval to NHS Improvement (NHSI) on 23 December 2016 in line with national planning requirements.

2. BACKGROUND/CONTEXT

- 2.1 In line with national planning guidance, the narrative draft plan was submitted to NHSI on 24 November 2016. The final YAS plan was submitted by 23 December 2016.
- 2.2 The draft narrative plan was presented to the Board of Directors meeting on 29 November 2016, to note and discuss. The Board of Directors supported the narrative plan, provided feedback and agreed to review and approve the final draft plan, via a teleconference prior to the submission deadline of 23 December 2016.
- 2.3 The narrative operational plan and supporting detailed financial, workforce and triangulation spreadsheets were updated to reflect the feedback from the Board of Directors ahead of the virtual meeting.
- 2.4 The finalised plan was approved by the Board of Directors on 22 December via a teleconference, and the plan was subsequently submitted to NHSI in line with the deadline of 23 December 2016.
- 2.5 The final narrative operational plan was presented to the Board of Directors on 31 January 2017, for assurance that all feedback had been fully reflected within the final, submitted plan to NHSI.
- 2.6 Contract negotiations had not fully concluded at the time of submission, the majority of these have now been fully agreed. The final contract settlement for A&E Operations / 999 was agreed at the same income level set out within the final submitted operational plan.
- 2.7 The Trust is yet to conclude contract negotiations for PTS East Riding and NHS 111. This is set out further within paper 4.5 'For Assurance: Update on A&E, PTS and NHS 111 Contract Negotiations; period commencing 1 April 2017', presented within the private meeting of the Board of Directors, 28 March 2017.
- 2.8 The Trust has received initial feedback from NHSI on the submitted plans and is now required to resubmit financial and workforce plans by the end of March 2017. These updates will primarily reflect the paramedic re-grading, that has been confirmed nationally, alongside a number of technical adjustments required following detailed budget setting. These changes are not expected to change the Trust's bottom line financial position.

3. PROPOSALS/NEXT STEPS

- 3.1 The final two year operational plan is submitted to the Board of Directors for full, final approval, following submission to NHSI on 23 December 2016, assurance on 31 January 2017 and conclusion of all contract negotiations.

4. RISK ASSESSMENT

- 4.1 The final operational plan raised a number of financial and operational risks, which are clearly laid out in the plan attached at Appendix 1.

5. RECOMMENDATIONS

- 5.1 The Board of Directors is asked to note that the Final Two-Year Operational Plan 2017/18 – 2018/19 was submitted with Board of Directors approval to NHS Improvement (NHSI) on 23 December 2016 in line with national planning requirements.
- 5.2 The Board of Directors is asked to approve the Final Two-Year Operational Plan 2017/18 – 2018/19

6. APPENDICES/BACKGROUND INFORMATION

Appendix 1 YAS NHS Trust Final Operational Plan 2017-18 to 2018-19 FINAL