



| | | | |
|---|--|--|--|
| MEETING TITLE Board of Directors Meeting in Public | | MEETING DATE 31/01/2017 | |
| TITLE of PAPER | | YAS Final Two Year Operational Plan 2017/18 – 2018/19 | PAPER REF 5.1 |
| STRATEGIC OBJECTIVE(S) | | All | |
| PURPOSE OF THE PAPER | | To present the final, approved YAS Operational Plan 2017/18 – 2018/19 narrative to the Board of Directors, following submission to NHS Improvement (NHSI) on 23 December 2016 in line with the National Planning Guidance. | |
| For Approval | | <input 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): Discussed at TMG 16/11/2016 Approved at TEG 21/11/2016 Discussed at TMG 30/11/2016 Approved at TEG 05/12/2016 Approved at virtual Board of Directors meeting 22/12/2016 | | | |
| PREVIOUSLY AGREED AT: | | Committee/Group: Trust Board | Date: 22/12/2016 |
| RECOMMENDATION(S) | | <ul style="list-style-type: none"> The final, approved two year Operational Plan 2017/18 – 2018/19 is presented, for assurance by the Board of Directors, following approval by the Board of Directors and submission to NHS Improvement, on 22 December 2016. | |
| 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 31 JANUARY 2017

YAS Final Two Year Operational Plan 2017/18 – 2018/19

1. PURPOSE/AIM

- 1.1 To present the final, approved YAS Operational Plan 2017/18 – 2018/19 narrative to the Board of Directors, following submission to NHS Improvement (NHSI) on 23 December 2016 in line with the National Planning Guidance.

2. BACKGROUND/CONTEXT

- 2.1 The Joint Planning Guidance for 2017/18 – 2018/19 was released by NHS England and NHS Improvement on 23 September 2016.
- 2.2 In line with the guidance the narrative draft plan was submitted to NHSI on 24 November 2016. The final YAS plan was required to be submitted by 23 December 2016.
- 2.3 The narrative operational plan sets out the Trust's two year plan between 2017/18 – 2018/19, incorporating key summary information from the finance, workforce and triangulation worksheet submissions.
- 2.4 The narrative plan is based on an outline template of requirements from NHSI and was approved as the Trust's final plan, by the Board of Directors on 22 December 2016.

3. PROPOSALS/NEXT STEPS

- 3.1 The Trust's final, approved two year Operational Plan 2017/18 – 2018/19 was successfully submitted to NHSI on 22 December 2016, ahead of the required submission deadline.

4. RISK ASSESSMENT

- 4.1 This paper does not introduce any additional risks.

5. RECOMMENDATIONS

- 5.1 The final, approved two year Operational Plan 2017/18 – 2018/19 is presented, **for assurance** by the Board of Directors, following approval by the Board of Directors and submission to NHS Improvement, on 22 December 2016.

6. APPENDICES/BACKGROUND INFORMATION

Appendix 1: YAS NHS Trust Final Operational Plan 2017/18 – 2018/19