



MEETING TITLE Public Trust Board		MEETING DATE 25/03/2014	
TITLE of PAPER		For Approval: Draft Two Year Operating Plan 2014/2016	PAPER REF 6.1
STRATEGIC OBJECTIVE		All	
PURPOSE OF THE PAPER		The purpose of this paper is to seek Trust Board approval for the (draft) two-year operating plan 2014/16.	
For Approval		<input checked="" type="checkbox"/>	For Assurance <input type="checkbox"/>
For Decision		<input type="checkbox"/>	Discussion/Information <input type="checkbox"/>
AUTHOR / LEAD	Rod Barnes, Executive Director of Finance and Performance	ACCOUNTABLE DIRECTOR	Chief Executive
DISCUSSED AT Trust Executive Group 8 January 2014, 5 February & 5 March 2014 Board Development Meeting 25 February 2014 & 11 March 2014			
PREVIOUSLY AGREED AT:		Committee/Group: Not Applicable	Date:
RECOMMENDATION		It is recommended that the Trust Board approve the (draft) two-year operating plan for submission to NHS Trust Development Authority (TDA)	
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 type="checkbox"/> <input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>			<input type="checkbox"/> <input checked="" type="checkbox"/>
Quality and Diversity 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 Registration Outcome(s)		Not Applicable	
NHSLA Risk Management Standards for Ambulance Trusts		All	

1. PURPOSE/AIM

- 1.1 The purpose of this paper is to present the (draft) two-year operating plans to the Trust Board for approval prior to submission to NHS Trust Development Authority (TDA) by 4 April 2014.

2. BACKGROUND/CONTEXT

- 2.1 Each year NHS Trusts must complete a forward business plan laying out strategic and operational intentions for the coming year and beyond.
- 2.2. From the fiscal year 2014/15 the business plan is to cover two years, referred to as the two-year operating plan. It will cover the period 2014/15 to 2015/16.
- 2.3 The operating plan and supporting documentation are attached as appendices.
- 2.4 The summary operating plan was previously submitted to the Trust Board on 11 March 2014 for review and comment.

3. RISK ASSESSMENT

- 3.1 The Trust must have a credible two-year operating plan and five-year Integrated Business Plan and deliver against these plans in order to achieve FT status. If the Trust fails to achieve FT status then it will ultimately cease to exist as an independent organisation; it will either be split up, merged or taken over by another provider. This risk is reflected on the corporate risk register.

4. RECOMMENDATIONS

- 4.1 It is recommended that Trust Board approve the contents of the summary two-year operating plan and supporting documentation as detailed in the appendices.

6 APPENDICES

Appendix One – YAS Two-year Operating Plan (draft)

Appendix Two – YAS Workforce Plan (draft) available on request

Appendix Three – YAS Planning Checklist (draft) available on request