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| MEETING TITLE Trust Board Meeting in Public | | MEETING DATE 22/07/2014 | |
| TITLE of PAPER | For Assurance: Summary – Final 2 Year Operating Plan | PAPER REF | 6.1 |
| STRATEGIC OBJECTIVE | All | | |
| PURPOSE OF THE PAPER | To present the final Summary Two-Year Operating Plan 2014/16 | | |
| For Approval | <input type="checkbox"/> | For Assurance | <input checked="" type="checkbox"/> |
| For Decision | <input type="checkbox"/> | Discussion/Information | <input type="checkbox"/> |
| AUTHOR / LEAD | Deputy Chief Executive & Executive Director of Finance & Performance | ACCOUNTABLE DIRECTOR | Deputy Chief Executive & Executive Director of Finance & Performance |
| DISCUSSED AT / INFORMED BY – Trust Executive Group 8.1.14, 5.2.14 & 5.3.14, Board Development Meeting 25.2.14 & 11.3.14, Trust Board Meeting in Public 25.3.14 | | | |
| PREVIOUSLY AGREED AT: | Committee/Group: Choose an item. | Date: | |
| RECOMMENDATION | It is recommended that the Trust Board are assured on the content of the Summary Two-Year Operating Plan | | |
| RISK ASSESSMENT | | Yes | No |
| Corporate Risk Register and/or Board Assurance Framework amended | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Resource Implications (Financial, Workforce, other - specify) | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Legal implications/Regulatory requirements | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Equality and Diversity Implications | | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| ASSURANCE/COMPLIANCE | | | |
| Care Quality Commission Registration Outcome(s) | | Not Applicable Choose an item. Choose an item. | |
| NHSLA Risk Management Standards for Ambulance Trusts | | 2: Learning from Experience Choose an item. Choose an item. | |

1. PURPOSE/AIM

- 1.1 The purpose of this paper is to present the Summary Final Two Year Operating Plan to the Trust Board for assurance.

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. In December 2013 the NHS Trust Development Authority published *Securing Sustainability: Planning Guidance for NHS Trust Boards*. The guidance requires each NHS Trust to produce a two year Board approved and commissioner-aligned Operating Plan covering finance, quality, workforce and delivery.
- 2.3 The Summary Two Year Operating Plan is attached as an appendix.
- 2.4 The full operating plan was previously submitted to the Trust Board on 25th March 2014 for approval.

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 be required to enter into a transaction process with an external partner to secure sustainability. This risk is reflected on the corporate risk register.

4 RECOMMENDATIONS

- 4.1 It is recommended that the Trust Board are assured on the content of the Summary Two-Year Operating Plan.

6 APPENDICES

Appendix One – YAS Summary Two-year Operating Plan