

## TRUST BOARD MEETING – March 2011

<b>Title of the Paper:</b>	Draft Annual Plan 2011/12		
<b>Agenda item:</b>	33/11		
<b>Author:</b>	Nick Evans, Director for Partnerships		
<b>Trust Objective:</b>	Provide safe patient care Improve outcomes and quality of care Improve the patient experience Sustain and improve performance Be financially sound Work in active partnership Attract, retain and motivate workforce		
<b>Purpose</b> <ul style="list-style-type: none"> <li>To coordinate the Trust's internal efforts to achieve its objectives</li> <li>To communicate how the Trust intends to achieve its objectives</li> <li>To meet the requirements of the SHA</li> </ul>			
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>		<b>Mitigating Actions</b> <i>(Controls):</i>	
<ul style="list-style-type: none"> <li>Ineffective and uncoordinated effort by the Trust</li> <li>Severe reprimand from the SHA</li> </ul>		<ul style="list-style-type: none"> <li>Preparation of the plan</li> <li>Review of plan by DSG (16 March 11) and Finance Committee (21 March 11)</li> </ul>	
<b>Level of Assurance that can be given to the Trust Board from the report</b>			
<b>Links to Key Line of Enquiry (KLOE 1 - 5)</b>			
<b>Legal Implications:</b> None, although the Annual Plan is required by the SHA			
<b>Recommendation to the Trust Board:</b>  The Trust Board members are asked to: <ul style="list-style-type: none"> <li>Approve the Annual Plan 2011/12</li> </ul>			

