

## TRUST BOARD MEETING – 29 September 2011

<b>Title of the Paper:</b>	<b>Annual Plan 2011-12: SHA Review</b>		
<b>Agenda item:</b>	140/11		
<b>Author:</b>	Nick Evans, Director for Partnerships		
<b>Trust Objectives:</b>	<ul style="list-style-type: none"> <li>Provide safe patient care</li> <li>Sustain and improve performance</li> <li>Improve outcomes and quality of care</li> <li>Improve the patient experience</li> <li>Be financially sound</li> <li>Work in active partnership</li> <li>Attract, retain and motivate workforce</li> </ul>		
<b>Purpose</b> <ul style="list-style-type: none"> <li>- To inform the Board of the SHA views on the Trust's Annual Plan for 2011-12 and the Executive's response to them.</li> </ul>			
<b>Risk Implications for the Trust</b> ( <i>including any clinical and financial consequences</i> ):		<b>Mitigating Actions</b> ( <i>Controls</i> ):	
<b>Level of Assurance that can be given to the Trust Board from the report</b> [significant, sufficient, limited, none]:  Sufficient			
<b>Legal Implications:</b>  None			
<b>Recommendation to the Trust Board:</b> <ul style="list-style-type: none"> <li>To note the comments made on the Trust Annual Plan 2011-12 by the SHA and the executives responses to them.</li> </ul>			