

**TRUST BOARD MEETING – 29 September 2011**

Title of the Paper:	Sustainable Development Management Plan (SDMP)		
Agenda item:	146/11		
Author:	Presented by Sarah Wiles, Director of Strategy & Infrastructure		
Trust Objective:	4 – Sustain & improve performance 5 – Be financially sound		
Key issues:			
The Sustainability Development Management Plan outlines the Trust’s commitment to sustainability and will shape planning and service delivery in order to reduce the Trust’s carbon emissions.			
Risk Implications for the Trust (including any clinical and financial consequences):		Mitigating Actions (Controls):	
Failure to implement the SDMP is likely to expose the Trust to fines in carbon reduction targets are not met.		The action plan which forms an appendix to the SDMP illustrates action the Trust will take to reduce our carbon emissions	
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]:			
Sufficient. The Sustainability Development Committee (SDC) will work to populate, implement and monitor the action plan against agreed KPIs			
Links to Key Line of Enquiry (KLOE 1 - 5)			
Legal Implications:			
National and International law is likely to tighten over the coming years in order to ensure sustainability issues are addressed.			
Recommendation to the Trust Board:			
The Board is asked to approve the SDMP and to request bi-annual formal progress updates from the SDC.			