

Meeting:	Brighton and Sussex University Hospitals NHS Trust, Board of Directors
Date:	27th April 2015
Board Sponsor:	Amanda Fadero, Deputy Chief Executive Spencer Prosser, Chief Financial Officer
Paper Author:	Robert Szymanski, Senior Business Manager
Subject:	BSUH Annual Plan 2015/16

Executive summary

The purpose of this paper is to present the Board of Directors with the BSUH Annual Plan for 2015/16.

This plan will be submitted to the NHS Trust Development Authority as an annual operating plan for BSUH.

The Annual Plan sets out operational priorities for the Trust over the financial year 2015/16. The plan builds on the Foundations for Success programme commenced last year, introduces new Trust Objectives, priorities and Key Impact Programmes that are focused on securing sustainable improvements in performance against core constitutional targets and safety & quality measures.

The Annual Plan sets out a financial plan for next year. The Trust will aim to achieve a break-even position in 2015/16, with a continuity of services risk rating of 3.

The indicative activity plan assumes that the Trust will be able to receive £440m of clinical related income from commissioners, accounting for growth, any known and commissioned service changes, recovery of RTT, CQUINs, etc. There is a level of risk associated with the income, particularly around Better Care Fund, re-investment of penalties, and changes to MSK services.

The Plan provides an overview of delivery and governance arrangements that will be put in place to provide scrutiny and oversight for programmes required to deliver the Trust Objectives in 2015/16.

Links to corporate objectives	- Implicitly linked to all objectives – as sets out operating framework for next year.
Identified risks and risk management actions	- The key risks in delivering the Annual Plan have been set out in the document.

Resource implications	- N/A for the purpose of this report.
Report history	- A draft version of the BSUH Annual Plan was presented to the Board in February and March 2015
Appendices	- BSUH Annual Plan 2015/16 – final version

Action required by the Board

The Board is asked to:

- **Receive and note the content of the BSUH Annual Plan for 2015/16**
- **Approve the Plan as the Trust's operational plan for 2015/16**
- **Approve the Plan for submission to NHS TDA for approval.**