

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	30 March 2015
Board Sponsor:	Amanda Fadero, Deputy Chief Executive and Director of Strategy & Change
Paper Author:	Multiple contributors
Subject:	Draft Trust Annual Plan 2015/16

Executive summary

The Trust's Annual Plan for 2015/16 describes the strategic context and framework for the coming year. The Plan being presented to the Board is a draft, as the financial and activity sections are based on a set of assumptions given that we have not had an offer from NHS England or agreed a final position with the CCGs. A final plan will be presented to the Board in April.

The draft Plan sets out detailed priorities and actions for five refreshed Trust Corporate Objectives and the priorities for seven key enablers, called Fundamentals. The delivery of the plan is described and a new balanced scorecard for the Board to review performance each month is proposed. The last section sets out the risks and mitigations for delivery of the Plan, based upon the Board workshop held in February.

The financial plan and capital plan are not complete and will be brought back to the Board for approval at its April meeting.

Links to strategic objectives	The Plan introduces five refreshed corporate objectives, setting out the priorities and detailed actions for the coming year.
Identified risks and risk management actions	The Plan includes a risk and mitigation plan. This will form the basis of a refreshed BAF.
Resource implications	The Plan describes the activity, capacity, workforce and financial plan for the year. It also sets out the service investment priorities and capital programme.
Legal implications	The Plan has been produced within the context of the Trust's legal and statutory obligations.
Report history	The Board approved a paper setting out the approach taken for business planning for 2015/16 and the refreshed Trust Objectives.
Appendices	None

Action required by the Board

The Board is asked to approve the draft Trust Annual Plan for 2015/16, and will receive a further update and the final plan at the Board meeting in April.