

Meeting:	Brighton and Sussex University Hospitals NHS Trust Board of Directors
Date:	30th June 2016
Board Sponsor:	Chief Executive and Chief Financial Officer
Paper Author:	Chief Financial Officer
Subject:	Financial Improvement Plan (FIP)

Executive Summary

1. As discussed at previous Board meetings, the Trust are continuing to work with McKinsey as part of the national Financial Improvement Programme sponsored by NHS Improvement.
2. Following the completion of Phase 1, NHSI have approved a progression to Phase 2a, which runs until the end of July. This may be extended into Phase 2b subject to satisfactory progress being made.
3. The current work is focussed on working up detailed implementation plans to meet the Trust's efficiency challenge in 2016/7 and beyond. This in turn, would enable the Trust to meet its control total deficit.
4. A series of sessions led by McKinsey and Trust staff have been undertaken with Directorates to ensure appropriate levels of communication and engagement. The output of these sessions will inform and ultimately shape the final efficiency programme.
5. Regular discussions between FIP project team and the Executive team are ongoing at regular intervals to ensure that momentum is maintained.
6. Progress is also monitored as part of the overall Trust Programme Board arrangements.

Action required by the Board

The Board is asked to:

- Note the Report
- Ask any questions of clarification of the CEO and CFO

Links to corporate objectives

The report concerns the objective of *high productivity*

Identified risks and risk management actions	The programme is critical to the financial sustainability of the Trust
Resource implications	Not applicable
Legal implications	None
Report history	Not applicable
Appendices	