

## Board of Directors (in Public)

### Item 3.1

**Subject:** 2019/20 Operational Plan  
**Date of Meeting:** 30 April 2019  
**Presented by:** Claire Wilson, Chief Finance Officer  
**Purpose of Report:** For ratification

BAF Ref	Impact on BAF
1 - 5	All risks now reflected in 2019/20 BAF

#### 1. Executive Summary

This paper provides an update on the Trust's final operational plan submitted to NHS Improvement on 4<sup>th</sup> April 2019. The final plan is consistent with the draft version reviewed by the Board in March 2019.

The Board of Directors is asked to ratify the final plan submitted on 4<sup>th</sup> April 2019.

#### 2. Background

Following launch of the NHS Long Term plan, NHS Improvement released operational planning guidance for 2019/20 which outlined the expectations and priorities for the forthcoming year.

Coordination of the Trust's operational plan has been overseen by the Operational Planning Group comprising of a number of Executive Directors, representation from each division, finance, information, HR, facilities and PMO colleagues.

The Board of Directors approved the draft Operational plan in its meeting on 5<sup>th</sup> of March 2019 and delegated authority to the Chief Finance Officer to submit the final version of the plan to NHS Improvement on the 4<sup>th</sup> of April 2019. This paper provides an update on the final version of the plan submitted.

#### 3. Operational Plan 2019/20

The final operational plan was submitted to NHS Improvement on 4<sup>th</sup> April 2019 and is attached in Appendix 1. This is not materially different to the draft plan presented to the Board of Directors in March 2019.

Key changes since the draft plan:

- Minor updates to the plan narrative in line with feedback received,
- Final contract values have been included in the income assumptions
- More work undertaken on the profiling of CIPs and capital programme

#### 4. Recommendations

The Board of Directors is asked to ratify the final plan submitted on 4<sup>th</sup> April 2019.