

Board of Directors (in Public)

Item 3.4*

Subject: Sustainability Strategy: Annual Report and Forward Plan
Date of meeting: Tuesday 24th September 2019
Prepared by: Dave MacMillan, Senior Estates Manager and Capital Projects
Presented by: Jon Develing, Director of Strategic Partnerships
Purpose of Report: To Note

BAF Ref	Impact on BAF
3	None

1. Executive Summary

The purpose of this paper is to update the Board of Directors on progress during 2018/19 on the Sustainability Action Plan which was developed as part of the Trusts strategy on Sustainability in response to the Public Social Services Values Act 2012, first presented to the Board of Directors at its meeting in March 2015.

2. Progress during 2018/19

The Trust has made progress against the initial plan with 12 out of the 13 schemes completed and progress made on 1 scheme which is currently rated as amber against delivery.

3. Plans for 2019/20

The forward plan has been presented to the Board of Directors in April 2019 and will be refreshed once the Trusts overall strategic plan has been agreed, scheduled for the Boards consideration in November 2019.

At this time the SDMP will become integral to the Trust 5 year plan and the two strategies and timelines will be fully aligned.

Consequently the development of the SDMP has been rescheduled for production in quarter four of this financial year.

This still allows for the statutory duty of producing an action plan as well scheduling this into the work programme of the estates team.

The revised timetable also reflects the considerable input from the estate team into current capital projects, including the new CT and MR suites and the development of the outline business case for the Cath Labs.

4. Current Work

Sustainability planning is part of the very fabric of an organisation and will become an element of every day personal and corporate practice, from how we traveling to work, to the use of recyclable items and the eco-planning of new estate.

Whilst the intent to develop the SDMP, in quarter four is later than anticipated, the Board is asked to recognise that National SDMP guidance is being taken into account within the fabric and construction of Private Patient Unit and the new CT, MRI and Cath Lab business cases, which are prioritise projects.

5. Recommendations

The Board of Directors are asked to note the intent to reschedule the production of the SDMP to quarter four of 2019/20 so as to align with the development of the Trust 5 year strategic plan.