

## Board of Directors (Public)

### Item 4.3a

**Subject:** Monitor Letter: 2015/16 Outturn and 2016/17 Plan including Sustainability and Transformation Fund  
**Date of meeting:** 26<sup>th</sup> February 2016  
**Prepared by:** Jane Tomkinson/Chief Executive  
**Presented by:** Jane Tomkinson/Chief Executive

BAF Ref	Impact on BAF Risk Rating?
3	None

### 1. Executive Summary

The attached document was received late Friday, 15<sup>th</sup> January 2016 and requires the Board of Directors to make a decision on whether or not we wish to access the Sustainability and Transformational Fund.

### 2. Conclusion

A decision is needed by the planned submission date of 8<sup>th</sup> February 2016.

### 3. Recommendations

The recommendation is that the Board undertakes a discussion to understand the implication of accessing the Sustainability and Transformational Fund and the consequences/impact on our CIP.