

Board of Directors (Public)

Item 6.3.2

Subject: Operational Board Summary Report
Date of meeting: 26th July 2016
Prepared by: Helen Turner, Executive Assistant
Presented by: Jane Tomkinson, Chief Executive

| BAF Ref | Impact on BAF |
|---------|---------------|
| 1-8 | None |

1. Executive Summary

This paper summarises the key items of business considered at the meeting of the Operational Board Strategy Day with Clinical Leads held on 1 July 2016.

The Board is asked to note the content of the report and to consider and monitor the effectiveness of the Operational Board in holding to account for the delivery of the Trust's objectives.

2. Report from Operational Board 1.7.16

2.1. Delivering on Clinical Commitments, Divisional Responsibility and Control Total

The Chief Finance Officer delivered a presentation on the newly negotiated control total which committed the Trust to a new financial plan of £927K deficit but with £2.2m of STF financing provided from the Department of Health to support delivery of this sum. Emphasis was placed on the necessity of delivering the financial plan through balancing the budget, CIP and activity levels and the implications if the Trust did not. Divisions and all budgets managers must ensure full delivery of activity and income plans; expenditure budgets and CIP and facilitate delivery of the financial plan and support our financial sustainability.

2.2 Strategic Day with Clinical Leads

Dr Pat Oakley delivered a session with Operational Board and Clinical Leads in attendance to consider the Trust's strategic future. Discussion also considered the deliberations at the previous days Cardiology session. The key outcome was the proposal of the Accountable Care Organisation (ACO) proposition and potential streams.

Recommendation

The Board of Directors is asked to note the summary report of the meetings of the Operational Board.