

Report to:	Trust Board, 7 June 2012
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Title	Annual Plan 2012/13
Sponsoring Executive Director	Adam Cairns, Chief Executive
Purpose	To discuss and approve the Annual Plan
Previously considered by	Not applicable

Executive Summary

The Annual Plan 2012/13 summarises the plans, priorities and context for The Shrewsbury and Telford Hospital NHS Trust. It is an evolving document and our plans and priorities will continue to be updated to reflect commissioner and contract intentions, emerging issues and risks, the needs and expectations of our patients, new legislation and guidance for the NHS etc. Specifically, the document will be updated to include the latest versions of both the Board Assurance Framework (section 6.4) and the Financial Plan (section 9) which are being considered as separate agenda items at the meeting of the Trust Board on 31 May 2012.

A draft Annual Plan 2012/13 was developed based on guidance from NHS Midlands and East and submitted on schedule by 31 March 2012. The Annual Plan 2012/13 has subsequently been revised and updated to reflect the year end position and emerging commissioning intentions and QIPP programme for the local health community.

Related SATH Objectives	SATH Sub-Objectives
The Annual Plan relates to all Trust objectives, and specifically CO:D “Learning and Growth: We will develop our staff and our internal processes to sustain our ability to change and improve”	The Annual Plan relates to all Trust sub-objectives, and specifically to CO:D4 “Develop a clinically led organisation and build capacity and capability for the future”.

Risk and Assurance Issues	The production of the Annual Plan is a key element of the Board Risk and Assurance process and contributes to the controls and assurance for the Board Assurance Framework and the NHS Foundation Trust Board Governance Assurance Framework.
Equality and Diversity Issues	The Annual Plan is underpinned by a wide range of supporting documents including our Equality and Diversity Delivery Programme. This supports the identification and delivery of plans and priorities to reflect diversity and improve inclusion.

Legal and Regulatory Issues

Submission of an Annual Plan to Monitor is a mandatory requirement for all NHS Foundation Trusts. Development of a non-mandatory annual plan ahead of authorisation as an NHS Foundation Trust supports the development of capacity and capability in the Trust.

Action required by the (insert name of meeting)

The Trust Board is asked to approve the Annual Plan 2012/13 noting that this continues to be a developing document and will be updated to include the financial plan.