

To:	Trust Board
From:	Jan Sobieraj, Chief Executive
Date:	1 August 2017
Healthcare standard	

Title:	Delivering priorities for 2017/18										
Responsible Director:	Jan Sobieraj, Chief Executive										
Author:	Kevin Turner, Deputy Chief Executive										
Purpose of the Report:	To agree the Trust priorities for 2017/18.										
The Report is provided for:	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 50%;">Decision</td> <td style="width: 10%;"><input checked="" type="checkbox"/></td> <td style="width: 50%;">Discussion</td> <td style="width: 10%;"><input checked="" type="checkbox"/></td> </tr> <tr> <td>Assurance</td> <td><input type="checkbox"/></td> <td>Information</td> <td><input type="checkbox"/></td> </tr> </table>			Decision	<input checked="" type="checkbox"/>	Discussion	<input checked="" type="checkbox"/>	Assurance	<input type="checkbox"/>	Information	<input type="checkbox"/>
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Summary:	<p>At its previous meeting the Trust Board reviewed our objectives for 2017/18 and agreed that our capacity and focus should be now be heavily weighted towards:</p> <ul style="list-style-type: none"> • Delivery of the Quality and Safety Improvement programme. • Delivery of 2017/18 Financial Plan. • Delivery of agreed A & E 4 hour standard targets improvement trajectories. • Delivery of agreed Cancer 62 day improvement trajectory • Delivery of the Fire Safety Improvement programme. <p>The Board were also concerned that we become too focused on short term</p>										

improvement to the detriment of longer term sustainability. It was therefore further agreed that we maintaining the focus on longer term sustainability through the 2021 programme albeit with an emphasis on those projects which will contribute to the 5 priorities above.

Recommendations:

The Trust Board is asked to note the prioritisation of our objectives in 2017/18; and to note the need for a detailed discussion about the detailed consequences of doing so

Strategic Risk Register:

The consequence of focusing on the 5 priorities will be slower or no progress on other objectives. This will need to be reviewed by the Board assurance committees

Performance KPIs year to date

The on the 5 priorities will support improvement of the relevant KPIs by 31 March 2018

Resource Implications: no additional resources required.

Assurance Implications: CQC/ Statutory Regulators / Legal Requirement

The priorities focus on the key CQC expectations and responds to the statutory improvement notices (fire)

Patient and Public Involvement (PPI) Implications –

Equality Impact – To be undertaken when the detailed consequences are agreed

Information exempt from Disclosure - No

Requirement for further review? Yes – as part of BAF/SRR, by assurance committees