

To:	Trust Board
From:	Karen Brown - Director of Finance, Procurement & Corporate Affairs
Date:	25/05/18

Title:	2018/19 Financial Plan and Integrated Business Plan										
Author/Responsible Director:	Karen Brown, Director of Finance, Procurement & Corporate Affairs Paul Matthew, Deputy Director of Finance										
Purpose of the Report:	To present the final Integrated Business Plan to the Public Trust Board for approval.										
The Report is provided to the Board for:	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Information</td> <td style="width: 5%;"></td> <td style="width: 50%;">Assurance</td> <td style="width: 5%;"></td> </tr> <tr> <td>Discussion</td> <td style="text-align: center;">√</td> <td>Decision</td> <td style="text-align: center;">√</td> </tr> </table>			Information		Assurance		Discussion	√	Decision	√
Information		Assurance									
Discussion	√	Decision	√								
<p>The Trust submitted its final Annual Plan for 2018/19 to NHS Improvement on 30th April. This includes the Integrated Business Plan.</p> <p>Integrated Business Plan</p> <ul style="list-style-type: none"> - Demonstrates a clear understanding of our business - Provides a clear vision and direction of travel - Details plans for key services – triangulating activity, resource and finance plans - Details the financial risks and assumptions that support the plan <ul style="list-style-type: none"> ➡ This is aligned with the 2021 programme ➡ It will provides the narrative content for the NHS Improvement planning submission 											
Recommendations:											
The Board is asked to review and approve the final IBP.											
Strategic Risk Register		Performance KPIs year to date									
Resource Implications (eg Financial, HR) – none											
Assurance Implications – none											
Patient and Public Involvement (PPI) Implications – none											