

EXECUTIVE SUMMARY**REPORT TO THE BOARD OF DIRECTORS MEETING****HELD ON 15th JUNE 2011**

Subject	2011/12 Monitor Annual Plan Submission
Supporting TEG Member	Neil Priestley
Author	N/A
Status¹	N

PURPOSE OF THE REPORT

To provide the Board with relevant elements of the above submission, i.e. the narrative template and the Board Statements/Declarations.

KEY POINTS

1. The plan was submitted on 31st May 2011 as required.
2. All Board declarations were made with the exception of that relating to C Difficile where the Q1 target had already been exceeded.
3. The Financial Risk Rating for 2011/12 (and the following 2 years) is 3.
4. Monitor has required a (separate) telephone call with the Medical Director and Director of Finance on 14th June to inform its review process.
5. Formal feedback will be received from Monitor in due course.

IMPLICATIONS²

Achieve Clinical Excellence	-
Be Patient Focused	-
Engaged Staff	-

RECOMMENDATIONS

To note the key elements of, and issues arising from, the submission of the 2011/12 Monitor Annual Plan.

APPROVAL PROCESS

Meeting	Presented	Approved	Date

¹ Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note

² Against the three pillars (aims) of the STH Corporate Strategy 2008-2012