

EXECUTIVE SUMMARY
REPORT TO THE GOVERNORS' COUNCIL
HELD ON 17TH JULY 2012

Subject	Monitor Forward Plan 2012/13
Supporting TEG Member	Neil Priestley / Kirsten Major
Author	Sue Humphrey
Status¹	A

PURPOSE OF THE REPORT

To provide the Governors' Council with the final submitted version of the Monitor Forward Plan 2012/13.

KEY POINTS

The Forward Plan is an annual requirement of foundation trusts by Monitor. Its content is proscribed and covers the main facets of the organisations activity, risks and outcomes.

- The Trust's vision, mission and key aims are summarised together with the Trust strategic position as stated in 'Making a Difference'.
- Quality goals, quality improvement objectives and quality governance objectives are clearly stated. Priorities for the 2012/13 Quality Report are highlighted. Details regarding the clinical and quality priorities and milestones are set out.
- Sections on Trust membership, governors and use of external assurances.
- Financial strategy section.
- Leadership and Organisational Development.
- Other Strategic and Operational plans.
- Regard to the views of the Trust Governors.

IMPLICATIONS²

Deliver the best clinical outcomes	✓
Provide patient centred services	✓
Engaged caring and cared for staff	✓
Spend public money wisely	✓
Deliver excellent research, education and innovation	✓

RECOMMENDATIONS

The Governors' Council is asked to note the final submitted version of the plan.

APPROVAL PROCESS

Meeting	Presented	Approved	Date
Board of Directors	16/05/12	✓	16/05/12
TEG	30/05/12	✓	31/05/12
Board of Directors	20/06/12		

¹ Status: A = Approval

A* = Approval & Requiring Board Approval

D = Debate

N = Note

² Against the aims of Making a Difference