

EXECUTIVE SUMMARY
REPORT TO THE BOARD OF DIRECTORS
HELD ON 20 JUNE 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 Board of Directors with the final submitted version of the Monitor Forward Plan 2012/13.

KEY POINTS

<p>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.</p> <ul style="list-style-type: none"> • 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 Board is asked to approve the final submitted version of the plan.
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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