

## EXECUTIVE SUMMARY

## REPORT TO THE COUNCIL OF GOVERNORS

HELD ON 21 MARCH 2017

<b>Subject:</b>	Final Operational Plan 2017-19
<b>Supporting TEG Member:</b>	Kirsten Major, Director of Strategy and Operations
<b>Authors:</b>	Paul Buckley, Deputy Director of Strategy and Planning Paulette Afflick-Anderson, Strategy & Planning Manager
<b>Status<sup>1</sup></b>	N

**PURPOSE OF THE REPORT:**

To present the Final Operational Plan for 2017-19.

**KEY POINTS:**

The Final Operational Plan was submitted to NHS Improvement in December 2016 (**Appendix 1**).

The Trust has also published a summary version suitable for a wider audience, which is now on our website.

**IMPLICATIONS<sup>2</sup>:**

<b>AIM OF THE STHFT CORPORATE STRATEGY 2012-2017</b>		<b>TICK AS APPROPRIATE</b>
1	Deliver the Best Clinical Outcomes	✓
2	Provide Patient Centred Services	✓
3	Employ Caring and Cared for Staff	✓
4	Spend Public Money Wisely	✓
5	Deliver Excellent Research, Education & Innovation	✓

**RECOMMENDATION(S):**

The Council of Governors is asked to:

- a) Note the Final Operational Plan 2017-19.

**APPROVAL PROCESS:**

<b>Meeting</b>	<b>Date</b>	<b>Approved Y/N</b>
Board of Directors	18 January 2017	Y
Council of Governors	21 March 2017	