

**Council of Governors - Cover Sheet**

<b>Subject:</b>	Operational Planning - Planning Guidance Update		<b>Date:</b> 21 <sup>st</sup> February 2023	
<b>Prepared By:</b>	Kevin Gallacher, Associate Director – Business Planning & Partnerships			
<b>Approved By:</b>	David Ainsworth, Director of Strategy and Partnerships			
<b>Presented By:</b>	David Ainsworth, Director of Strategy and Partnerships			
<b>Purpose</b>				
To communicate the 2023-24 NHSE Operational Planning Guidance			<b>Approval</b>	
			<b>Assurance</b>	
			<b>Update</b>	X
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
X	X	X	X	X
<b>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			X
PR2	Demand that overwhelms capacity			X
PR3	Critical shortage of workforce capacity and capability			X
PR4	Failure to achieve the Trust's financial strategy			X
PR5	Inability to initiate and implement evidence-based Improvement and innovation			X
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			X
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			X
<b>Committees/groups where this item has been presented before</b>				
None				
<b>Executive Summary</b>				
<p>The enclosed presentation summarises the current NHSE planning guidance for 2023-24.</p> <p>The Nottingham and Nottinghamshire Integrated Care System (ICS) is required to submit draft plans by Thursday 23<sup>rd</sup> February and final plans by Thursday 30<sup>th</sup> March.</p> <p>SFH has a process in place to feed the SFH activity &amp; performance, workforce and financial information into the ICS plan submission and will work between draft plan and final plan to address any areas of non-compliance.</p> <p>A briefing on the SFH information provided to the ICS and the final ICS plan submission will be provided for the May Council of Governors.</p> <p><b>The Council of Governors are asked to:</b></p> <p><b>Note the update</b></p>				