

## Board of Directors – Public – Cover Sheet

<b>Subject:</b>	Summary of planning letter and approach		<b>Date:</b> 25/10/2018	
<b>Prepared By:</b>	Phil Harper			
<b>Approved By:</b>	Peter Wozencroft			
<b>Presented By:</b>	Peter Wozencroft			
<b>Purpose</b>				
This paper provides the Board with an update on planning for 2019/20, particularly in light of the NHS England (NHSE) and NHS Improvement (NHSI) joint letter (dated 16 October) regarding planning.			<b>Approval</b>	
			<b>Assurance</b>	
			<b>Update</b>	X
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care to our patients</b>	<b>To support each other to do a great job</b>	<b>To inspire excellence</b>	<b>To get the most from our resources</b>	<b>To play a leading role in transforming health and care services</b>
X	X	X	X	X
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
	X			
<b>Risks/Issues</b>				
<b>Financial</b>				
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
N/A				
<b>Executive Summary</b>				
<p>Whilst preparations for planning have already begun within SFH, the mid-Nottinghamshire ICP and the Nottinghamshire ICS, the letter from NHSE and NHSI sets out some helpful expectations, principles and indicative timescales. In addition, the letter highlights a series of planning principles of note, but further details are expected to be included in the planning guidance and associated publications.</p> <p>Within SFH, we have reconvened our Planning Oversight Group and we continue to work with our partners to plan collaboratively through the mid-Nottinghamshire planning group and the ICS planning group.</p> <p>Within SFH, work has already commenced on defining our 'do nothing' scenario for 19/20, with the aim that this will be complete for the end of November. In addition, we aim to focus on the following areas ahead of the publication of the planning guidance (in December):</p> <ul style="list-style-type: none"> <li>• Gaining an initial understanding of known changes to activity, capacity and finances in 19/20, through engagement with the Divisions;</li> <li>• Working with ICP partners to develop and influence system-wide improvement/savings schemes;</li> <li>• Working with ICP and ICS partners to refine our shared planning timetable in light of the letter.</li> </ul> <p>Once the planning guidance has been received, a more detailed update will be provided to the Board, including a summary of emerging themes and risks.</p>				

The Board is asked to:

- **Note** the key messages from the NHSI / NHSE joint letter
- **Note** the preparatory planning work that has begun in SFH, mid-Nottinghamshire and Nottinghamshire
- **Note** the consistency of the approach to planning for 19/20 with the objective setting elements of the strategy development work