

Council of Governors - Cover Sheet

Subject:	Operational Planning - Planning Guidance Update		Date: 13 th February 2024		
Prepared By:	Kevin Gallacher, Associate Director Planning & Partnerships				
Approved By:	Richard Mills, Chief Financial Officer				
Presented By:	Kevin Gallacher, Associate Director Planning & Partnerships				
Purpose					
To provide an update on the 2024/25 NHSE Operational Planning Guidance.		Approval			
		Assurance			
		Update	X		
		Consider			
Strategic Objectives					
Provide outstanding care in the best place at the right time	Improve health and well-being within our communities	Empower and support our people to be the best they can be	To continuously learn and improve	Sustainable use of resources and estate	Work collaboratively with partners in the community
X	X	X		X	X
Principal Risk					
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	
Committees/groups where this item has been presented before					
None					
Acronyms					
Executive Summary					
<p>The attached presentation provides a brief update on 2024/25 planning.</p> <p>The Nottingham and Nottinghamshire Integrated Care System (ICS) is required to submit operational plans potentially by the end of May 2024 with an initial submission at the end of March.</p> <p>SFH has a process in place to feed the SFH activity & performance, workforce and financial information into the ICS plan submission and will work between initial plan submission and any final submission plan to address any areas of non-compliance.</p> <p>The Finance Committee and ultimately the Trust Board are regularly briefed and approve the submission of the plan to the ICS with an understanding of any inherent risks and any agreed areas of non-compliance.</p> <p>An update will be provided for the May Council of Governors noting that, subject to planning guidance, the Trust and the ICS may not have submitted a final plan at this point.</p> <p>The Council of Governors are asked to:</p> <ul style="list-style-type: none"> Note the update. 					