

Trust Board	Item: 12
Date: 7th August 2019	Enclosure: H
<p>Purpose of the Report: This report includes the sustainability action plan for 2019/20 for approval, as well as the performance against the 2018/19 plan.</p> <p>The plan is split into specific categories as follows:</p> <ul style="list-style-type: none"> • Energy Management • Waste Management • Procurement and Supply Chain • Building Design and Refurbishment • Travel and Transport • Engaging the Workforce • Technology <p>2018/19 saw the majority of the 37 actions complete. At the end of the year 5 actions were red and 4 amber, and these have been or will be incorporated into the 2019/20 plan, potentially with amendments to reflect early findings.</p>	
For: Information <input type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input checked="" type="checkbox"/>	
Sponsor (Executive Lead):	Tracey Cotterill – Interim Director of Finance & Charles Hanford – Director of Estates & Facilities
Author:	Paul Graham
Author Contact Details:	Paul.graham9@nhs.net
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	
Legal / Regulatory / Reputation Implications:	
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	Part of Estate Strategy
Document Previously Considered By:	EMC July 2019
<p>Recommendations: The Board is asked to note the performance against the 2018/19 plan and approve the plan for 2019/20.</p>	