

Operating Plan 2018/19

Trust Board	Item: 11
Date: 11 th April 2018	Enclosure: G
Purpose of the Report: <p>To ask the Board to formally delegate authority to the Finance & Investment Committee to approve the final version of the 2018/19 Operating Plan at its meeting on 26th April 2018. The deadline for submission of the final plan is 30th April 2018.</p> <p>Further work is required to finalise the plan and an update on progress will be provided to the Board separately.</p>	
For: Information <input checked="" type="checkbox"/> Assurance <input checked="" type="checkbox"/> Discussion and input <input checked="" type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Rachel Benton Director of Strategic Development
Authors:	Denise Madden Deputy Director of Strategic Development
Author Contact Details:	denisemadden@nhs.net
Risk Implications – Link to Assurance Framework or Corporate Risk Register:	N/A
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:	All
Document Previously Considered By:	
Recommendations: <p>The Board is asked to:</p> <ul style="list-style-type: none"> • Delegate authority to the Finance & Investment Committee to approve the final version of the 2018/19 Operating Plan at its meeting on 26th April 2018 in advance of submission on 30th April 2018 	

