

## Board of Directors

## Report

**Subject:** First Draft Annual Plan 2016/17  
**Date:** 25<sup>th</sup> February 2016  
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<b>Executive Summary</b> The draft Annual Plan for 2016/17 outlines the short term priorities for the organisation.	
<b>Recommendation</b> The Board is asked to note the content of the draft Annual Plan.	
<b>Relevant Strategic Priorities (please mark in bold)</b>	
<b>To consistently deliver a high quality patient experience safely and effectively</b>	<b>To develop extended clinical networks that benefit the patients we serve</b>
<b>To eliminate the variability of access to and outcomes from our acute services</b>	<b>To provide efficient and cost-effective services and deliver better value healthcare</b>
<b>To reduce demand on hospital services and deliver care closer to home</b>	

<b>How has organisational learning been disseminated</b>	N/A
<b>Links to the BAF and Corporate Risk Register</b>	The plan seeks to address key issues in both.
<b>Details of additional risks associated with this paper</b> ( <i>may include CQC Essential Standards, NHSLA, NHS Constitution</i> )	Nil
<b>Links to NHS Constitution</b>	Relates to the delivery of organisation imperatives in support of the NHS Constitution.
<b>Financial Implications/Impact</b>	Sustainability in the coming year.
<b>Legal Implications/Impact</b>	Nil
<b>Partnership working &amp; Public Engagement Implications/Impact</b>	Incorporated
<b>Committees/groups where this item has been presented before</b>	Executive Team
<b>Monitoring and Review</b>	Final draft in March 2016.
<b>Is a QIA required/been completed? If yes provide brief details</b>	N/A

