

Subject:	Foundation Trust Pipeline Update
Prepared by: Sponsored by: Presented by:	Brian Courtney – Associate Director Ursula Ward, Chief Executive Peter Mellor, Company Secretary
Purpose of paper	To update the Board on progress.
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	The Board is asked to note: <ul style="list-style-type: none"> ▪ That the latest version of the Integrated Business Plan was submitted to the Strategic Health Authority on 21 September 2012 ▪ Updates on Historical Due Diligence Phase 1, Quality Governance External Review and Board Governance Assurance Memorandum External review
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	<ul style="list-style-type: none"> ▪ To note the report
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	Work will continue, as outlined in the paper
Consideration of legal issues (including Equality Impact Assessment)?	Considered and none applicable
Consideration of Public and Patient Involvement and Communications Implications?	Public, patient, staff and stakeholder engagement are a part of the on-going process

Board of Directors: Foundation Trust Pipeline Update

27 September 2012

1. Introduction

- 1.1 This short paper provides an update on progress on delivery of the NHS Foundation Trust Pipeline.

2. Integrated Business Plan and Long Term Financial Model

- 2.1 Latest iterations were submitted to the Strategic Health Authority on 21 September. Feedback is expected by 12 October 2012. Copies of the Integrated Business Plan
- 2.2 The Trust is already working on the next iteration of both documents reflecting on feedback received from PWC as part of the Historical Due Diligence exercise.

Action: the Board is asked to note progress and the area where further work is required

3. External Assessments

- 3.1 Again as the Board is aware the Trust as part of the Foundation Trust pipeline is undertaking a number of external reviews, these are:

- External Assessment of the Board Governance Memorandum (KPMG)
- External Review of Quality Governance (RSM Tenon)
- Historical Due Diligence (PWC)

- 3.2 As the Board is aware KPMG have given feedback on the Board Governance Memorandum. They have produced a draft report which is currently being checked for accuracy. An action plan is also currently being drafted and will be brought to the Board for approval at the Workshop in October.

- 3.3 RSM Tenon and PWC have also completed their work with the Trust and final reports are awaited. Action plans to address any issues raised by the reports will be brought back to the board for approval. As specified in the Single Operating Model all the reports and any agreed actions arising from them will be shared with the Strategic Health Authority, Department of Health (NHS Trust Development Agency) and, in due course, Monitor.

Action: The Board is asked to note the above

5. Conclusion

- 5.1 This paper sets out both current progress along the NHS Foundation Trust pipeline and asks the Board to note and approve the actions highlighted.

Brian Courtney
27 September 2012