

TRUST BOARD PUBLIC – APRIL 2013

Agenda Item Number: 58/13  
Enclosure Number: (6)

<b>Subject:</b>	Annual Business Plan 2013/14
<b>Prepared by / Sponsored by / Presented by:</b>	Ben Lloyd, Director of Finance and Investment and Deputy Chief Executive
<b>Purpose of paper</b>	For the Board to note final version of the Annual Business Plan
<b>Key points for Trust Board members</b> <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 Plan is as previously seen drafts with the addition of sections on: <ul style="list-style-type: none"> <li>• Education and Training;</li> <li>• Research and Development; and</li> <li>• Estate Rationalisation</li> </ul>
<b>Options and decisions required</b> <i>Clearly identify options that are to be considered and any decisions required</i>	Board are asked to approve final version of Annual Business Plan
<b>Next steps / future actions:</b> <i>Clearly identify what will follow the Trust Board's discussion</i>	Implementation underway
<b>Consideration of legal issues (including Equality Impact Assessment)?</b>	Considered but none apparent
<b>Consideration of Public and Patient Involvement and Communications Implications?</b>	Plan will be communicated internally and externally and with the Council of Governors