

**AGENDA ITEM NO:**

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST  
BOARD OF GOVERNORS  
MONDAY 21 SEPTEMBER 2009**

<b>Title:</b>	<b>TRUST ANNUAL PLAN 2009/10</b>
<b>Responsible Director:</b>	Executive Director of Delivery
<b>Contact:</b>	Harvir Atkar, Head of Planning and Performance (Acting), ext 6887

<b>Purpose:</b>	This paper presents the final draft of the Trust's Annual Plan 2009/10 to the Board of Governors.
<b>Confidentiality Level &amp; Reason:</b>	
<b>Medium Term Plan Ref:</b>	N/A
<b>Key Issues Summary:</b>	High level objectives for delivery in 2009/10 have been presented within the framework of the Trust's eight strategic aims.
<b>Recommendations:</b>	The Board of Governors is requested to: <b>NOTE</b> the final draft of the Trust Annual Plan 2009/10.

<b>Signed:</b>	<b>Date:</b> 11 September 2009
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# UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST

## BOARD OF GOVERNORS

MONDAY 21 SEPTEMBER 2009

### TRUST ANNUAL PLAN 2009/10

#### PRESENTED BY THE EXECUTIVE DIRECTOR OF DELIVERY

#### 1. Purpose

This paper presents the final draft of the Trust's Annual Plan 2009/10 to the Board of Governors.

The first draft of the Trust Annual Plan for 2009/10 was presented to the Board of Directors in June 2009 for discussion and comment. Feedback from this meeting was addressed and incorporated into the final version of the plan which was approved by the Board of Directors in July 2009.

#### 2. Development of the 2009/10 Trust Annual Plan

A number of strategic drivers have been considered in the development of the 2009/10 Annual Plan:

- a) External financial environment
- b) Department of Health Operating Framework
- c) Darzi Review – High Quality Care For All
- d) Monitor Compliance Framework
- e) New NHS performance regime and the establishment of the Care Quality Commission
- f) Patient choice
- g) NHS Constitution
- h) Working with partner organisations, PCT commissioning and service redesign plans

The objectives set out actions required to deliver the key priorities of the Trust and have been aligned to the existing eight strategic aims.

Appendix A sets out the final version of the annual plan and shows the Trust's strategic aims with identified objectives, key tasks, timescales, and leads. The objectives are intended to be measurable and directly contribute to achieving the strategic aim. Furthermore, all key tasks include completion dates (where appropriate) to allow progress monitoring during the year. The Board of Directors will continue to receive a quarterly performance update detailing progress with delivery of the plan.

Where existing high level action plans exist, such as the New Hospital Master Project Plan and the Infection Control Action Plan, these have been referred to in the Annual Plan to avoid duplication.

3. **Recommendation**

The Board of Governors is requested to:

**NOTE** the final draft of the Trust Annual Plan 2009/10.

**Tim Jones**  
**Executive Director of Delivery**