

To: Gloucestershire Partnership NHS Trust Board

From: Director of Business Development

Date: 12th June 2006

SUBJECT: PLANNING UPDATE

1. PURPOSE

To report progress with various planning matters to the Board.

2. RECOMMENDATION

The Board is asked to note this report.

3. DISCUSSION

3.1 Service Level Agreement 2006/7

The SLA between the Trust and Gloucestershire PCTs has been signed.

3.2 Foundation Trust Application

3.2.1 Correspondence with Monitor

The Trust has received a letter from Monitor agreeing to re-schedule the FT assessment until later in this financial year. Monitor requires an update in September.

3.2.2 Contract Development

Work is underway to enable the Service Level Agreement with PCTs to be converted into a legally binding contract in accordance with FT requirements.

3.2.3 Numbers of Prospective Public Members

The total number of public members as at 5 June is 860.

3.3.4 Prospective Governors

Anne Regan, a prospective public Governor for Cheltenham, has resigned. There are now 4 unfilled public Governor positions; 2 in Cheltenham and one each in the Forest of Dean and Tewkesbury.

3.4 Business Plan

The Performance Management Committee will co-ordinate the Business plan for 2006/7 and has agreed a format for reporting and monitoring. The Business Development Committee will develop the plan for future years. All

Committees are being asked to contribute toward the consideration of priorities to ensure a demonstrably corporate product.

3.5 Key Performance Indicators

Key Finance Performance Indicators have been shared with the June Performance Management Committee. The Workforce Committees considered KPIs at its May meeting. The Infrastructure and Practice Standards and are considering indicators associated with their spheres of responsibility at their June meetings.

3.6 Annual Report

The Performance Management Committee is considering the new requirements for the Annual Report in June. These are contained in the Accounting Standards Board Reporting Standard 1: Operating and Financial Review. This requires an analysis of the business through the eyes of the Board. The text will be developed for Board approval in July.

The AGM has been organised for Monday 25th September. The Guildhall Gloucester has been booked for afternoon and early evening. Communications leads of partner organisations have been notified.

3.7 Service Re-design and Public Consultation

The 5 week process of public consultation began on 22nd May and ends on 23rd June. The output will be considered at the next meeting of the Board Meetings are taking place with staff, partners and public across the county. Progress with the process of service re-design was considered at Performance Management Committee and will be shared with the Board via Chief Executive's report.