

**TRUST BOARD**

<b>Date of Meeting:</b> 15/05/2012	<b>Agenda Item No:</b> 7.6	<b>Enclosure:</b> 10
<b>Intended Outcome:</b>		
<b>For noting</b> ✓	<b>For information</b>	<b>For decision</b> ✓
<b>Title of Report:</b> Trust Board Cycle of Business		
<b>Aims:</b>  This report provides details on the exceptions for the Trust Board's Cycle of Business for 2011/12 and details of the Cycle for 2012/13.		
<b>Executive Summary:</b>  Board members are aware that its reporting timetable is set out in the annual Trust Board Cycle of Business.  Although the majority of the reports outlined in the 2011/12 Cycle have been reported to the Board, there are a number of exceptions which are outlined in detail in Appendix 1.  Whilst the Trust Board is progressing with the acquisition of the Trust, it is important that a cycle of business is in place to ensure matters of strategy, operating performance and governance continue to be reviewed by the Board. It is also important to note that it is likely additional items will require review by the Board in accordance with the transaction plan in place for the acquisition of the Trust and the associated requirements of the Co-operation and Competition Panel and Monitor.  The proposed Cycle for 2012/13 is attached as Appendix 2.		
<b>Specific implications and links to the Trust's Strategic Aims:</b>		
Ensure we provide high quality, safe and effective care for all our patients including meeting essential standards of safety and quality as set out by the CQC		✓
Develop a viable integrated clinical strategy for secondary care services which is sustainable and affordable		
Develop a new healthcare facility in West Cumbria that is fit for the 21st century		
Achieve sustainable financial balance through the delivery of the Trust's internal Cost Improvement Programme, securing a viable contract income from our GP commissioners and contributing to the system wide cost reductions		
To develop and implement a successful merger or acquisition plan that enables the Trust to become part of an existing NHS Foundation Trust		
<b>Recommendations:</b>  Board members are requested to note the exceptions reported for the 2011/12 Board Cycle and to approve the 2012/13 Board Cycle.		
<b>Prepared by:</b> Jacky Stockdale Head of Corporate Affairs	<b>Presented by:</b> Ramona Duguid Director of Governance/Company Secretary	

## TRUST BOARD CYCLE OF BUSINESS 2011/12 – EXCEPTIONS REPORT

REPORTING DOMAIN	ITEM	OUTCOME/EXCEPTION
<b>STRATEGY AND POLICY</b>	Review principal aims and objectives	Objectives tailored to delivery of acquisition.
	Review draft annual budgets, CIP for financial year and capital programme	Reviewed at Finance Committee in February and March 2012.
	Receive regular updates on the development of the clinical strategy	Work on costing clinical strategy still ongoing.
	Receive regular updates on the Trust's internal turnaround progress, as well as the overall health economy turnaround workstream	Regularly discussed in detail at Finance Committee.
	Communications and Engagement Strategy	Approved by the Board in 2011. Updates on communication and engagement priorities, as part of the acquisition, will be discussed with the Board in 2012.
	Estates Strategy	Scheduled to be presented to the Board in June 2012.
	Medium Term Financial Strategy (to include procurement)	Financial position going forward reviewed by the Board in conjunction with the acquisition of the Trust and the financial due diligence.
<b>GOVERNANCE AND QUALITY</b>	Review progress against delivery of objectives	Progress against objectives reviewed throughout the year with the majority of these focussing on the acquisition.
<b>ANNUAL REPORTING</b>	Information Governance (Caldicott and SIRO)	To be reported to the Board in June 2012 following report at the Governance Committee in May.
	Remuneration Committee Annual Report	No significant items to report, therefore, report not being prepared. Items considered by the committee have been included in the Trust's Annual Governance Statement for clarity.