

THURROCK BOARD MEETING

DATE:

Title of Report:	Operational and Strategic Planning: Progress Update
Author:	Ade Olarinde, Chief Finance Officer William Guy, Head of Commissioning
Presented by:	Ade Olarinde, Chief Finance Officer William Guy/Rahul Chaudhari
Committees previous consulted:	Finance and Planning QIPP – Core
Executive Summary:	<p><i>There are two key papers that summarise the operational and strategic planning to date;</i></p> <p><i>a) Progress Update</i> <i>This paper provides the Board an update on the five year financial planning process (following the January update). This update provides clarity on Running Cost Allowances, Indicative Programme Allocations in addition to a further iteration of the financial summary for the five year period. The paper also provides an update on QIPP planning for 2014/15.</i></p> <p><i>b) Draft Operational Plan</i> <i>This paper is a summary of the Operational Plan (draft submitted to NHS England on 14th February 2014). The Operational Plan provides an overview of how the CCG intends to deliver the NHS Operating Framework requirements over a two year period. This includes the NHS Outcome Ambitions, NHS Constitution, Better Care Plan and other key measures.</i></p>
Recommendation to the Board:	The Board are asked to note the progress made to date.
Financial Implications:	The finance paper outlines the high level draft financial plan for 2014/15 – 2018/19 including expected Programme Allocation, Running Cost Allocations, Total Expenditure, Surplus Requirements and QIPP requirements
Fit with CCG strategy/objectives:	The Operational Plan Summary outlines how the CCG proposes to deliver the NHS Outcome Ambitions, Constitution, Better Care Plan and other requirements for 2014/15 -2015/16. The finance paper outlines how the CCG will meet its statutory financial requirements.
Risks identified:	No specific risks are identified.

Resource Implications:	The paper overviews the total resource allocation to the CCG (programme allocation and running costs) and provides an indication on the use of those over a five year period.
View of the Patients Carers or the Public and the extent of their involvement:	<i>To be used by PPI / or delete if not appropriate</i>
Evaluation Criteria:	N/A
Evaluation Date:	N/A