

ITEM: 08/164

DOC: 03

Meeting: Trust Board
Date: 19 November 2008

Title: **Integrated business plan: summary report**

Executive Summary: The integrated business plan (IBP) is now being updated in preparation for submission to Monitor in January 2009. The Trust Board is reminded that the IBP contains nine sections, the contents and layout determined by a detailed Monitor framework.

Annexes to the document include

- The Long Term Financial Model (LTFM)
- Detail of the PFI
- Board pen portraits
- Board arrangements

Appendices to the document include

- Governance rationale
- Constitution
- Post consultation report
- Membership development strategy

Each of the sections of the IBP has been reviewed by Directors and the IBP is being rewritten accordingly. The IBP with annexes and appendices are being reviewed by the Executive Committee on 2nd December and final revisions made in preparation for approval by the Trust Board in December. In preparation for this the Board is presented here with a summary of each of the nine sections outlining high level contents of each section for comment.

Action: For information and discussion.

Report from: Fiona Elliott
Director of Planning and Performance

Sponsor: David Sloman, Chief Executive

Financial Validation

Lead: Director of Finance

Name of finance officer

<p>Compliance with statute, directions, policy, guidance</p> <p>Lead: All directors</p>	<p>Reference:</p> <p>NHS London Performance Management regime</p>
<p>Compliance with Healthcare Commission Core/Developmental Standards</p> <p>Lead: Director of Nursing & Clinical Development</p>	<p>Reference:</p>
<p>Compliance with Auditors' Local Evaluation standards (ALE)</p> <p>Lead: Director of Finance</p>	<p>Reference:</p> <p>Governance</p>
<p>Evidence for self-certification under the Monitor compliance regime</p> <p>Lead: All directors</p>	<p>Compliance framework reference:</p> <p>Board statement Appendix C</p>