

Board of Directors Meeting: Thursday 21 May 2009

BD2009.42

Subject	Combined Action Plan			
Purpose of paper	To present the updated Combined Action Plan (CAP) which brings together the action plans arising from a number of different reviews so that their progress can be coordinated and overseen			
Board Lead(s)	Mr Andrew Stevens, Director of Planning and Information			
Background papers (if any)	Various but including PwC Historical Due Diligence Report, SHA Report on public Board meetings, Audit Commission Review on Governance arrangements, Ernst and Young report on preliminary due diligence			
Action/decision required	The Board of Directors is asked to note the progress made in delivery of actions arising.			
Key purpose	Strategy	<u>Assurance</u>	Policy	Performance
Strategic Goal(s)	All			
Strategic Objective(s)	All and specifically: SO10: To become a strategic, high performing and agile organisation supported by efficient and patient focused clinical processes, modern systems and business processes.			
Links to Board Assurance Framework/ Trust Key Risks/Annual Health Check element(s)	The Board Assurance Framework and the Trust Risk Register			
Also considered by	Executive Directors			
Resource and financial impact	Not applicable			
Consideration of legal/equality/diversity/engagement /risk issues	Considered as part of the compliance with core standards and included in relation to specific standards			
Acronyms and abbreviations used	CAP: Combined Action Plan FT: Foundation Trust HDD: Historical Due Diligence			

<b>Author</b>	Mrs Megan Turmezei, Associate Director of Governance
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**Combined Action Plan (CAP)**

1. The CAP has been used to ensure that all the actions associated with a number of reviews and reports, including the Historical Due Diligence Report carried out by PwC as part of the Foundation Trust application process, continue to be delivered.
2. Other reports monitored through the CAP include the Audit Commission Review on Governance and the SHA's review on public board meetings considered by the Board at its October 2008 away day.
3. The CAP has been updated on a regular basis and good progress continues to be made across all areas. A number of actions have been removed as completed by the due dates and a significant number, now green, will be removed following this review by the Board of Directors. It is expected that the majority of actions will have been delivered by the end of June 2009.
4. A number of the actions relate directly to the FT application timetable which is the subject of discussions with the SHA. In particular, work continues on the long term financial model as part of the ORH's financial planning process, and the Integrated Business Plan will be updated once agreement has been reached on the timetable.
5. The Board is asked to receive the report and to note the progress made in delivering the actions.

Megan Turmezei  
Associate Director of Governance