***PUBLIC***

**CG 21/15**

(Agenda item: 7)

# Report to the Meeting of the Council of Governors

**4th November 2015**

**Oxford Health NHS Foundation Trust (OHFT):**

**FY17 Business Planning Process**

**For: Information**

We are about to launch the FY17 business planning process that includes financial and quality planning and the draft business planning guidance is attached. Our business planning develops the key projects and plans over the coming 2 years that will deliver our strategy. We use the information in our business plans to develop and submit our annual plan to Monitor each year (dates TBC).

The following table is a summary schedule of the business planning process including plans for a seminar and consultation with the Council of Governors in February and March (dates TBC):



**Recommendation**

The Council of Governors is asked to note the schedule for FY16 business planning and provide feedback and comments.

**Author and Title:** Daniel Leveson, Head of Strategy & Programmes

**Executive Lead:** Mike McEnaney, Director of Finance