

# PAPER

BOD 89/2013

(Agenda Item: 12)

# Report to the Meeting of the

# Oxford Health NHS Foundation Trust

# Board of Directors

**31 July 2013**

**Annual Plan 2013/14 Quarter 1 Report**

**For: Information**

**Executive Summary:**

The Board receives a quarterly report summarising the progress of the Trust’s Annual Plan. This report is for Quarter 1 2013/14 (April – June).

**Note**: some milestones do not have updates as they are not due to start yet.

We are liaising with heads of department and performance teams to link business plans to key performance indicators for each part of our strategic framework. During quarter 1 a quality dashboard (safety) has been prioritised and is under development. During the next quarter we will work with the following people on each driver/enabler to agree the right indicators and processes for reporting:

Driving Quality Improvement – Tehmeena Ajmal

Delivering Operational Excellence – Yvonne Taylor/Charlotte Hunt

Delivering Innovation, Learning and Teaching – TBC

Developing our Business – Neil Flint/Giles Lanham

Developing Leadership, People and Culture – Jayne Halford/Kola Gamel

Getting the Most out of Technology – Dominic McKenny

Using our Estate Efficiently – TBC

We are also looking to identify the impact slipped milestones will have on future milestones in the project and how other projects which have dependencies have been impacted.

**Recommendation**

The Board of Directors is asked to note the Q1 position.

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