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Date	Tuesday, 08 March 2016					
Title of paper	2016/17 CCG Business Plan					
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Confidential	<table border="1"> <tr> <td>Yes</td> <td><input type="checkbox"/></td> <td>No</td> <td><input checked="" type="checkbox"/></td> <td>Items are only confidential if it is in the public interest for them to be so</td> </tr> </table>	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so
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The Governing Body is asked to:

- Note the current 2016/17 Business Plan and next steps for developing the operational plan

Summary of purpose and scope of report

Context

The Business Plan was reviewed at the Governing Body Seminar in September 2015. Since then the 2016/17 Planning Guidance has been published. The guidance, and a summary of the guidance, was reviewed most recently at the Governing Body seminar of 01 March 2016. It outlines the requirement to develop two separate but interconnected plans:

1. A local health and care system place-based five year **Sustainability and Transformation Plan**
2. A one year organisation-based **operational plan for 2016/17** consistent with the emerging STP

Subsequent to the Governing Body seminar in September, H & F CCG has also been identified as part of the Wave 1 Right Care Programme. The primary objectives of this national programme are to maximise value through reducing variation and increasing efficiency. Work is underway at a CCG and CWHHE level to identify the opportunity areas for our CCGs and these will be reflected in our operational plan.

Next Steps

In order to reflect the revised planning requirements since September 2015, the existing 2016/17 Business Plan will be developed over coming weeks into the - narrative element of – operational plan, aligned with the companion finance and activity templates. The Governing Body is therefore asked to note the existing 2016/17 Business Plan and that

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further iterations will be developed over coming weeks.

Quality & Safety/ Patient Engagement/ Impact on patient services:

Plans are being developed in conjunction with stakeholders.

Finance, resources and QIPP

The operational plan will align with the CCG's finance and activity plans.

Equality / Human Rights / Privacy impact analysis

Impacts will be considered as part of each programme of work.

Risk	Mitigating actions
Risks related to developing our 2016/17 Business Plan will be recorded in the Board Assurance Framework	
Tight deadlines to complete the operational plan	A local planning group and wider governance structure is being established to manage the process

Supporting/related documents

2016/17 Business Plan, Operational Plan templates, NWL Sustainability and Transformation Plan

Governance and reporting

Committee name	Date discussed	Outcome
Governing Body seminar	08/09/2015	Feedback provided about moving a to a population segment rather than service line approach
Integration and Collaboration Working Group (tri-borough)	Fortnightly since February 2016	Development of governance arrangements and project plan for operational plan, STP and Health and Wellbeing Strategy refresh