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| Board Meeting: | 6 December 2018 | GJF RGB WITHOUT STRAPLINE |
| Subject: | Annual Operational Plan Mid-Year Report |
| Recommendation: | Board members are asked to:  |  |  | | --- | --- | | Discuss and Note | X | | Discuss and Approve |  | | Note for Information only |  | | |

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1. **Introduction**

The introduction of Integration Authority commissioning plans lead to the local, regional and national Health and Social Care planning environment experiencing a significant change.

Reflecting on this period of change, the need for significant developments in workforce planning, financial planning and regional planning for transformational change was recognised by the Scottish Government. Consequently, Boards were requested to submit an Annual Operational Plan for 2018/19 as a replacement to the Local Delivery Plan.

##### In our first Annual Operational Plan, submitted in February 2018, our key strategic priorities and contribution to the emerging Regional and National Delivery Plans were laid out. These were underpinned by finance and workforce planning.

1. **Annual Operational Plan Mid-Year Report**

The attached mid-year report provides information on how our key strategic priorities have progressed since the submission of our Annual Operational Plan, covering:

* National Boards’ Collaborative Discussion Document;
* Our contribution to the West of Scotland Regional Design and Discussion Document;
* Strategic and operational delivery developments in our Heart and Lung Services;
* Development of the new Elective Care Centres and our commitment as a national resource;
* Increasing and supporting Innovation and Research;
* Delivery of the Golden Jubilee Conference Hotel Strategy;
* Performance and delivery of waiting times;
* Financial Plan; and
* Everyone Matters: 2020 Workforce Vision.

1. **Recommendation**

Board members are asked to discuss and note the Annual Operational Plan Mid Year Report, which was approved by the Senior Management Team on 22 November 2018.

**June Rogers**

**Interim Chief Executive**

**November 2018**

**(Carole Anderson, Head of Strategy and Performance)**