East Lancashire Hospitals NHS Trust

Application for Foundation Trust Status

Key Learning Points

- What is a Foundation Trust?
- Why should we become one?
- What the Regulator (Monitor) looks for
- How will we operate?
- The Integrated Business Plan
- Key dates

What is a Foundation Trust

- Independent, public benefit organisation, free from central government control
- Locally Represented
- Providers of healthcare according to core NHS Principles

Why should we become a Foundation Trust

- Organisational development not process
- We must go through the application process to be authorised
- We must continue to change how we work as an FT and be an even better provider of health care services

What the Regulator (Monitor) looks for

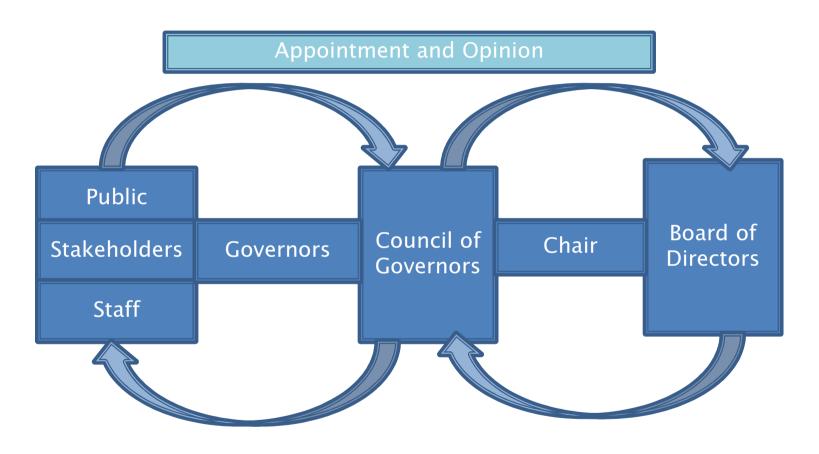
- Legally constituted
- Well governed
- Financially viable
- Quality of services
- Robust service delivery plans
- Representative of local population and local health, education and social care partners

What are Monitor looking for?

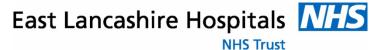
Is the Board capable of operating this organisation as an autonomous Foundation Trust?

Is this a financially sustainable organisation which is focused on the quality of care it provides?

How we will operate as a Foundation Trust



Accountability and Information



How we will operate as a Foundation Trust

Public Governors	Staff Governors	Stakeholder Governors
Blackbum with Darwen (3)	Medical and Dental (1)	Commissioners (2)
Burnley (2)	Nursing, Midwives & Health Visitors (2)	Local Authorities (2)
Pendle (3)	Scientific, Therapeutic & Technical (1)	Education Providers (1)
Rossendale (2)	Healthcare Assistants & Support Staff (1)	Third Sector Organisations (1)
Ribble Valley (2)	Managers & Senior Managers , Volunteers & Others (1)	
Hyndbum (2)	Administration & Estates (2)	
Rest of England (1)		

GOVERNORS

- Majority elected by members
- Represent members' interests
- Appoint/remove chair and non-executive directors
- Decide the remuneration and allowances and terms & conditions of office of chair and nonexecutive directors
- Approve appointment of Chief Executive
- Appoint/Remove External Auditor
- Receive Annual Accounts plus auditor's report and Annual Report
- Approve the Forward Plans of the Trust

IBP

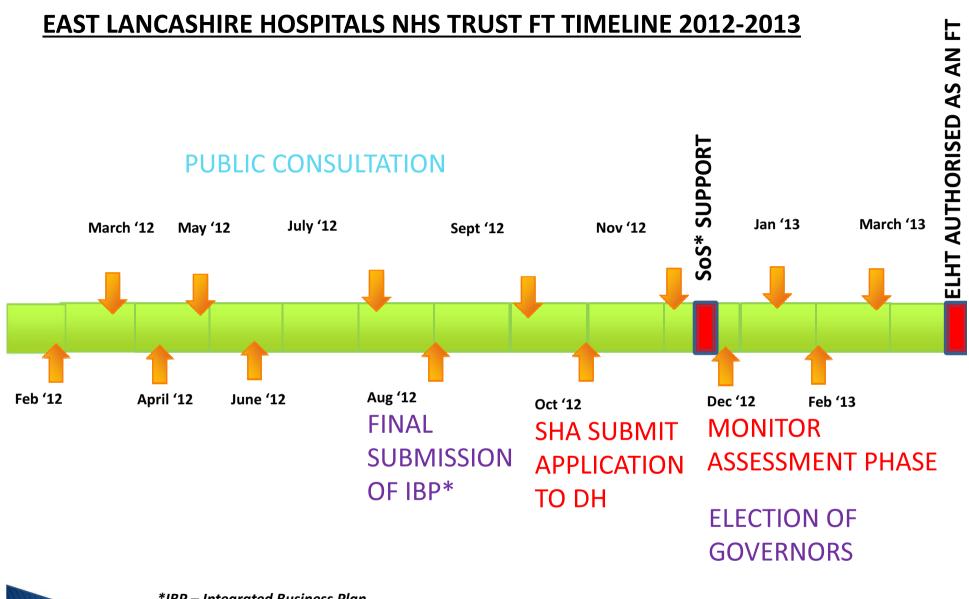
Key Themes/Golden Threads

- Strong Quality theme throughout the document
 - Patient Quality drives the Clinical Strategy
- Delivering the benefits of an Integrated Healthcare Provider
 - Patient Pathways
 - Virtual Ward
 - Intermediate Care



IBP

- Ambition, but realistic ambition
- Not assuming significant growth in activity/income
- Key Service Developments
 - Repatriation of Orthopaedic activity
 - Provision of Urgent Care
 - Pathology
 - Vascular Centre
 - Intermediate Care
 - Obstetrics
 - Oncology



*IBP – Integrated Business Plan

*Secretary of State