

Report Title	Non-Pay Expenditure Reduction Plan 2019-20		
Sponsoring Executive	Dinah McLannahan, Acting Director of Finance		
Report Author	Dinah McLannahan, Acting Director of Finance		
Meeting	Trust Board	Date	3 rd January 2019

1. Suggested discussion points *[two or three issues you consider the Trust Board should focus on]*

This paper contains the first draft proposals in respect of the 2019-20 £4m non-pay CIP plan. The Board is invited to discuss;

- The challenges faced during 2018-19 on non-pay CIP delivery
- The scale of opportunity
- The work required to develop deliverable plans and the resourcing required to achieve that

2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

Safety Plan	<input type="checkbox"/>	Public Health Plan	<input type="checkbox"/>	People Plan & Education Plan	<input checked="" type="checkbox"/>
Quality Plan	<input type="checkbox"/>	Research and Development	<input type="checkbox"/>	Estates Plan	<input checked="" type="checkbox"/>
Financial Plan	<input checked="" type="checkbox"/>	Digital Plan	<input type="checkbox"/>	Other <i>[specify in the paper]</i>	<input type="checkbox"/>

3. Previous consideration *[where has this paper been previously discussed?]*

FIC 21st December 2018

4. Recommendation(s)

The Trust Board is asked to:

- a. Discuss the contents of the report and require the actions contained within

5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	<input checked="" type="checkbox"/>	3234
Board Assurance Framework	<input checked="" type="checkbox"/>	SBAF 5, SBAF 6
Equality Impact Assessment	Is this required?	Y <input type="checkbox"/> N <input checked="" type="checkbox"/> If 'Y' date completed
Quality Impact Assessment	Is this required?	Y <input type="checkbox"/> N <input checked="" type="checkbox"/> If 'Y' date completed