

# The Board of Directors – Public

12 May 2022

<b>Paper title:</b>	Green Plan Quarterly and Annual Update	<b>Agenda Item</b>  <b>22</b>
<b>Presented by:</b>	Mike Woodhead, Director of Finance	
<b>Prepared by:</b>	Emma Clarke, Energy, Waste and Sustainability Manager	

Purpose of the report		
Updated Green Plan for approval by Board.	For approval	
	For discussion	
	For information	X

Executive summary		
The revised Green Plan was considered and supported by the Finance, Business and Investment Committee in March 2022. This revised plan takes account of NHSE&I guidance published since agreement of our last Green Plan in 2021		
Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act?	<b>State below 'Yes' or 'No'</b>  <b>No</b>	If yes please set out what action has been taken to address this in your paper

Recommendation
The Board of Directors is asked to approve the revised Green Plan.

Strategic vision				
Please mark those that apply with an X				
Providing excellent quality services and seamless access	Creating the best place to work	Supporting people to live to their fullest potential	Financial sustainability growth and innovation	Governance and well-led
X			X	X

Care Quality Commission domains				
Please mark those that apply with an X				
Safe	Effective	Responsive	Caring	Well Led

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<b>Relationship to the Board Assurance Framework (BAF)</b>	The work contained with this report links to the following strategic risk(s) as identified in the BAF: <ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Links to the Strategic Organisational Risk Register (SORR)</b>	The work contained with this report links to the following corporate risk(s) as identified in the SORR: <ul style="list-style-type: none"> <li>• N/A</li> </ul>
<b>Compliance and regulatory implications</b>	The following compliance and regulatory implications have been identified as a result of the work outlined in this report: <ul style="list-style-type: none"> <li>• Compliance with Greener NHS requirements as identified in the Standard Conditions of Contract and NHS Long-term Plan.</li> </ul>