

**Board of Directors Meeting
Tuesday 22nd February 2022**

The Green Plan

Agenda Item Number:		12.0
Presented for:	Discussion	
Report of:	The Green Plan	
Author (s):	Managing Director	
Report History:	None	
Publication Under Freedom of Information Act:	This paper can be made available under the Freedom of Information Act 2000 if requested.	
Links to HIF's Objectives		
Deliver an efficient and effective service offering to Harrogate and District Foundation Trust		√
Create strong sustainable partnerships		√
Develop sustainable organisational systems		√
Develop and maintain a strong, efficient and agile workforce		√
Strengthen the local community through collaboration		√
Recommendation:		
The Board is asked approve the final draft of the Green Plan for submission to NHSI/E		

1. Introduction

The Board of Directors considered the draft Green Plan at its meeting in December 2021. Work has continued to develop the plan to incorporate the comments from the initial review, with a view to finalising the details for sign off by the Board of Directors.

2. Final draft

The final draft of the plan is attached for consideration and approval. Since December, work has been on going to agree the timeline for key actions, as well as refining the message to our staff, service users and wider stakeholder audience as we roll out the Plan. In addition, we have commissioned a graphic designer, [xxxx], to work with us as part of developing our communications strategy for the green plan to design posters which we can share across the organisation to promote the work we are undertaking. [xxxxx] are also reviewing the final draft of the Plan to incorporate some graphics into the document prior to publication.

3. Next steps

The initial actions that we will be taking forward include : -

- Finalising the content of the Green plan, including graphics.
- Establishing the Sustainability Group
- Engaging with the Organisation and establishing our Green Champions
- Agree Project leads for each of the work streams in the action Plan
- Developing our Communications Strategy, including promoting the work in relation to [xxxxxxxxx]
- Agreeing a set of KPIs for inclusion in the IBR to report to SMT and the Board of Directors
- Provide regular updates to the Board of Directors on progress against the agreed action plan

4. Request for Approval

The Board of Directors is asked to: -

- Approve the final draft of the Green Plan
- Note the initial actions that are to be taken forward