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| Agenda item: | 8 |
| Attachment: | A |

# HRA Board Meeting Cover sheet

# 18 May 2022

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| Title of paper: | Business Plan 2022 - 2023 |
| Submitted by: | Karen Williams |
| Summary of paper: | To present the draft Business Plan 2022 – 2023 and plan for finalisation and publication.  |
| Reason for submission: | For approval |
| Further information: | Our business plan for 2022 – 2023 has been developed by Executive Committee to support our refreshed strategy and is fully funded. HRA Board are asked to review and approve the business plan and financial plan for 2022-23 and delegate responsibility to the Executive to finalise wording and KPIs prior to publication on our website and submission to DHSC as final. This will give the Executive the ability to align the business plan with the strategy as this is finalised over the coming weeks.   |
| Budget / cost implication: | Financial plan meets confirmed funding for 2022/23.  |
| Dissemination: | Business plan to be published in line with the HRA strategy |
| Time required: | 15 mins |