

Meeting Title	Board of Directors		
Date	20 January 2021	Agenda item	Bo.1.21.24

## Annual Progress Report - Green Plan and Overview Regarding 'Delivering a 'Net Zero National Health Service'

<b>Presented by</b>	John Holden, Director of Strategy & Integration		
<b>Author</b>	Craig Wilson, Environment and Sustainability Manager		
<b>Lead Director</b>	John Holden, Director of Strategy & Integration		
<b>Purpose of the paper</b>	Provide an annual progress report regarding implementation of the Trust's Green Plan, and overview of NHS England and NHS Improvement (NHSE&I) report 'Delivering a 'Net Zero' National Health Service'.		
<b>Key control</b>	To provide outstanding care for patients To deliver our financial plan and key performance targets To be in the top 20% of NHS employers		
<b>Action required</b>	To note		
<b>Previously discussed at/ informed by</b>	Details of any consultation: ETM – 2 <sup>nd</sup> November 2020		
<b>Previously approved at:</b>	<b>Academy/Group</b>	<b>Date</b>	
	ETM	2 <sup>nd</sup> November 2020	

### Key Options, Issues and Risks

The purpose of this report is to provide the Trust Board with an update on the following :

- Progress on the implementation of the Trust's Green Plan. A summary presentation is attached (appendix A)
- NHS E&I's ambition to achieve net zero by 2045 at the latest.

The Trust must take all reasonable steps to minimise its adverse impact on the environment by maintaining and delivering a Green Plan. The Trust must also provide an annual summary of progress on delivery of the Green Plan to the Trust Board and Clinical Commissioning Group.

The Trust will contribute through the Green Plan, towards a 'Green NHS' with regard to the NHS Long Term Plan commitments, and to reduce greenhouse gas emissions from the Trust in line with the NHSE&I report 'Delivering a 'Net Zero' National Health Service' published on 1<sup>st</sup> October 2020.

### Analysis

The Green Plan was approved by the Board in January 2020. Governance structures were subsequently established and action plans developed.

Actions completed to date include;

- All major electricity supplies to the main Trust sites are 100% certified renewable from August 2020 and the remaining properties will move to 100% certified renewable electricity by April 2021.
- The Trust has introduced and embraced the use of video consultations with patients. Since its launch, this initiative has saved the Trust the equivalent road miles to travel once around the Earth and 10 tonnes of CO<sub>2</sub>e emissions.

### Recommendation

It is recommended that the Trust Board note:

- progress report on the implementation of the Trust's Green Plan.
- the contribution this makes to NHS E&I's ambition to achieve net zero by 2045 at the latest.

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Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients			g			
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers					g	
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					
Explanation of variance from Board of Directors Agreed General risk appetite (G)						

Benchmarking implications (see section 4 for details)	Yes	No	N/A
Is there Model Hospital data relevant to the content of this paper?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Is there any other national benchmarking data relevant to the content of this paper?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Is the Trust an outlier (positive or negative) for any benchmarking data relevant to the content of this paper?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Risk Implications (see section 5 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	<input type="checkbox"/>	<input type="checkbox"/>
Quality implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resource implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Legal/regulatory implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Diversity and Inclusion implications	<input type="checkbox"/>	<input type="checkbox"/>
Performance Implications	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Regulation, Legislation and Compliance relevance
<b>NHS Improvement: (please tick those that are relevant)</b> <input type="checkbox"/> Risk Assessment Framework <input type="checkbox"/> Quality Governance Framework <input type="checkbox"/> Code of Governance <input checked="" type="checkbox"/> Annual Reporting Manual
<b>Care Quality Commission Domain: Well Led</b>
<b>Care Quality Commission Fundamental Standard: Premises &amp; Equipment</b>
<b>NHS Improvement Effective Use of Resources: Corporate Services, Procurement, Estates &amp; Facilities</b>
<b>Other (please state):</b>

Relevance to other Board of Director's academies: (please select all that apply)			
People	Quality	Finance & Performance	Other (please state)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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## Annual Progress Report - Green Plan and Overview Regarding 'Delivering a 'Net Zero' National Health Service'

### 1 PURPOSE/ AIM

The purpose of this report is to provide the Trust Board with an update on the following:

- a) Progress on the implementation of the Trust's Green Plan.
- b) NHS E&I's ambition to achieve net zero by 2045 at the latest.

The Trust must take all reasonable steps to minimise its adverse impact on the environment by maintaining and delivering a Green Plan. The Trust must also provide an annual summary of progress on delivery of the Green Plan to the Trust Board and Clinical Commissioning Group.

The Trust will contribute through the Green Plan, towards a 'Green NHS' with regard to the NHS Long Term Plan commitments and to reduce greenhouse gas emissions from the Trust in line with the recently published document 'Delivering a 'Net Zero' National Health Service'. Further work is required both locally and nationally over the next 12 months to understand the potential implications for the Trust as a result of going net zero, and this will be monitored through the Trust's Green Plan Implementation Group.

### 2 PROPOSAL

The Green Plan Implementation Group has been established and the sub groups are currently delivering work plans up to 31<sup>st</sup> March 2021. The first year Green Plan completed actions and performance will be presented to the Trust Board in November 2021.

The Green Plan Implementation Group will be producing the second year work plan in the next quarter, identifying actions to be delivered and any funding requirements.

The attached presentation has been developed to provide a summary regarding the progress on the implementation of the Trusts Green Plan and also highlight the NHS England's ambition to go net zero by 2045 at the latest. (Appendix A refers).

### 3 RECOMMENDATIONS

The Trust Board is recommended to note its requirement to receive an annual update on the implementation of the Trusts Green Plan as detailed within Appendix A.

### 4 Appendices

Appendix A - Annual Green Plan Board Update and Carbon Net Zero Presentation.