

**Board of Directors Meeting in Public – Cover Sheet**

<b>Subject:</b>	Sherwood Forest Hospitals NHS Foundation Trust (SFH) Second half of the Year (H2) Priorities – <u>Quarter 3 Update</u>	<b>Date:</b> 3 <sup>rd</sup> February 2022		
<b>Prepared By:</b>	Jim Millns, Associate Director of Transformation			
<b>Approved By:</b>	Executive Leads			
<b>Presented By:</b>	Emma Challans, Director of Culture and Improvement			
<b>Purpose</b>				
The purpose of this paper is to provide the Board of Directors with a quarterly update on delivery of the H2 Priorities.			<b>Approval</b>	
			<b>Assurance</b>	<b>X</b>
			<b>Update</b>	<b>X</b>
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
Indicate the overall level of assurance provided by the report -	<b>X</b>			
<b>Risks/Issues</b>				
Indicate the risks or issues created or mitigated through the report				
<b>Financial</b>	Non delivery of financial strategic priorities would lead to cash issues, reputational issues and possible regulatory intervention.			
<b>Patient Impact</b>	Our priorities include improvements that will have a positive patient impact.			
<b>Staff Impact</b>	Our priorities include improvements that will have a positive impact on our colleagues.			
<b>Services</b>	The quality and impact of our services will be enhanced by delivering our priorities.			
<b>Reputational</b>	Delivering each of our priorities will have a positive reputational impact.			
<b>Committees/groups where this item has been presented before</b>				
Each Executive Director has provided (and has therefore approved) their own respective updates.				

## **Executive Summary**

### Overview

As the Trust Board of Directors will recall, a paper was presented at the Board Meeting on 2<sup>nd</sup> September 2021, providing a summary of the SFH H2 priorities and their alignment to the 5 overarching Strategic Objectives as outlined in the 5-year strategy: *Healthier Communities, Outstanding Care*. The paper was endorsed by the Board, including a request that quarterly updates be provided.

The purpose of this paper therefore is to provide the quarter 3 update (which is the first of two updates that will be provided relating to 2021/22).

### Recommendation

The Board of Directors are asked to:

1. Note the updates against each of the H2 priority areas as detailed in the accompanying paper; and
2. Agree to receive a further update once quarter 4 is complete.