

Board of Directors Meeting in Public - Cover Sheet

Subject:	To Get The Most From Our Resources - Strategic Priority 4 Update		Date: 31 st January 2019	
Prepared By:	Paul Robinson, Chief Financial Officer Denise Smith, Deputy Chief Operating Officer			
Approved By:	Paul Robinson, Chief Financial Officer			
Presented By:	Paul Robinson, Chief Financial Officer & OD			
Purpose				
To provide the Board with an update on progress with implementing Strategic Priority 4.			Approval	
			Assurance	x
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care to our patients	To support each other to do a great job	To inspire excellence	To get the most from our resources	To play a leading role in transforming health and care services
			x	
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		x		
Risks/Issues				
Financial	Improving productivity and efficiency			
Patient Impact	Maintain safe staffing levels and a good patient experience			
Staff Impact	Improve working lives			
Services	Staffing levels impact service and bed availability			
Reputational	SFH recommended as a great place to work			
Committees/groups where this item has been presented before				
None				
Executive Summary				
<p>This report provides a 2018/19 Quarter 3 update concerning the implementation of the action plan which supports delivery of Strategic Priority 4 – To Get The Most From Our Resources.</p> <p>The strategy and actions are also instrumental in mitigating the BAF risk PR 4: Failure to Maintain Financial Sustainability, which is currently viewed as a significant risk.</p> <p>The report is in the form of a RAG spreadsheet, with commentary about each individual goal. There are also KPI measurements included relevant to each key area and trajectories.</p> <p>Good progress has been made in all arease. In total as at end of December 2018, there were:</p> <p>12 green – actions which have been delivered 6 amber – action which has experienced minor slippage 0 red – actions which are unlikely to be delivered to overall timescales</p>				