

Board Meeting - Cover Sheet

Subject:	Strategy – Q1 update		Date: 1 st August 2019	
Prepared By:	Phil Harper			
Approved By:	Richard Mitchell			
Presented By:	Richard Mitchell			
Purpose				
To provide an update to Board on progress against the 2019/20 milestones set out in the Trust strategy, 'Healthier Communities, Outstanding Care'			Approval	
			Assurance	X
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
X	X	X	X	X
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		X		
Risks/Issues				
Financial	The strategy is designed to mitigate the key risks, as set out in the Board Assurance Framework			
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
N/A				
Executive Summary				
<p>The enclosed paper demonstrates good progress against the 2019/20 'measures of success', as set out in the Trust Strategy 'Healthier Communities, Outstanding Care'.</p> <p>Wherever possible, data or narrative has been provided to indicate progress against each measurable objective, with a simple Red, Amber, Green, rating applied. For the purposes of this document, the categories are as follows:</p> <p>Red = insufficient progress being made, with little prospect of the measure being met Amber = measure not yet being met, but it is expected it will be by the end of the year Green = measure is already being met or is in line with expectations for this stage of the year</p> <p>As the paper makes clear, it is not possible to track the progress of some objectives in the first quarter, either because the data is not yet available, or because it is not possible to make a judgment on success until the end of the year.</p> <p>The Board is asked to:</p> <ul style="list-style-type: none"> • Note and receive assurance on the progress made against each objective • Note the appendices, which provide an overview of the strategy governance structure and the supporting Trust strategies <p>The next update (Q2) will be provided at November's Board meeting.</p>				