

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

<b>Subject:</b>	Digital Strategy		<b>Date:</b> 7 <sup>th</sup> May 2020	
<b>Prepared By:</b>	Phil Harper			
<b>Approved By:</b>	Dave Selwyn			
<b>Presented By:</b>	Dave Selwyn			
<b>Purpose</b>				
To seek final approval of the Trust's Digital Strategy.			<b>Approval</b>	X
			<b>Assurance</b>	
			<b>Update</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>
X	X	X	X	X
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
	X			
<b>Risks/Issues</b>				
<b>Financial</b>	The digital strategy will have a positive impact on each of these areas, reducing risks and improving patient and staff experience, quality of services and the Trust's reputation.			
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
Digital Strategy Group Board				
<b>Executive Summary</b>				
<p>The enclosed paper summarises the Trust's new Digital Strategy – Informed decisions, digitally connected care. The full version of the Digital Strategy is available in the reading room, incorporating feedback previously received from Board and the Digital Strategy Group. It is subject to some final editing, before being published later this quarter.</p> <p>The Board is asked to:</p> <ul style="list-style-type: none"> <li>• <b>Approve</b> the final version of the Trust's Digital Strategy</li> </ul>				