

Report to:	Trust Board (public)	Agenda item:	SFT 4047
Date of Meeting:	7 June 2018		

Committee Name:	Strategy Committee		Committee Meeting Date:	30 May 2018	
Status:	Information	Discussion	Assurance	Approval	
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Prepared by:	Laurence Arnold, Director of Corporate Development				
Board Sponsor (presenting):	Tania Baker, Non-Executive Director & Strategy Committee Chair				

Recommendation

To highlight key aspects of the Strategy Committee meeting held on 30 May 2018.

Items for Escalation to Board

In considering the strategic agenda alongside the in-year challenges for the Trust, the Strategy Committee discussed the stretch of executive capacity to deliver the increasing range of internal and external priorities.

The Executive Team are currently reviewing resources to support and deliver the Trust's strategy work and are undertaking a piece of work to collate, review and prioritise the must do and need to do actions. One high level action plan will be created, bringing together and prioritising actions from the wide range of workstreams.

Board level consideration and agreement of the high, medium and low priorities will be necessary.