

Report to:	Trust Board	Agenda item:	SFT4144
Date of Meeting:	6 December 2018		

Report from: (Committee Name)	Strategy Committee		Committee Meeting Date:	22 November 2018
Status:	Information	Discussion	Assurance	Approval
			X	
Prepared by:	Laurence Arnold, Programme Lead – Campus Project			
Board Sponsor (presenting):	Lisa Thomas, Director of Finance and Procurement			

Recommendation
<ul style="list-style-type: none"> To note the escalation items identified and the proposal that the Strategy Committee is proving an effective forum for important strategic discussions and will continue to operate into 2019.

Items for Escalation
<p>The Committee identified one item to escalate to the Board, namely:</p> <ul style="list-style-type: none"> that the digital strategy will be complete and reported to the Board in March to allow for the newly appointed Chief Clinical Information Officers to lead the consultation process and to enable further analysis of key strategic options. <p>At the Strategy Committee's meeting on 22 November 2018, the membership discussed the issues that were being considered at the meetings and the value that the Committee believed it was adding. The consensus was that with issues related to the clinical strategy, the digital strategy and the future development of the estate that these were important strategic issues which benefited from early discussion and input prior to formal discussion at the Board. Therefore the recommendation was that the Committee should continue, should continue to review these issues, and in addition should receive more feedback on STP level discussions.</p>