

Report to:	Trust Board (Public)	Agenda item:	SFT 4088
Date of Meeting:	2 nd August 2018		

Report Title:	Development of the strategy committee work plan and meeting schedule			
Status:	Information	Discussion	Assurance	Approval
				X
Prepared by:	Director of Corporate Development			
Executive Sponsor (presenting):	Director of Corporate Development			
Appendices (list if applicable):				

Recommendation:
To approve the proposed work plan

Executive Summary:
The proposed work plan for the Strategy Committee was agreed on 26 th July reflecting key strategic priorities for the Trust – the case for change and how this influences the estate plans and the digital strategy – and the review of progress against the corporate strategy and key objectives.

Strategy Committee - draft Workplan for 18/19

Meeting No:	#1	#2	#3		#4	#5	#6	#7	#8	#9
Detailed Review	26th March	End April	End May	End June	End July	End Sept	End Oct	End Nov	End Jan	End Mar
BAF Review										
Strategy objectives			To date		Q1		Q2		Q3	
Digital Strategy					1st draft					
Campus Project										
Clinical Strategy										
Case for change						1st draft		OBC		
6 monthly review of strategy										
Report to Board						4th October		6th December		