

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

<b>Subject:</b>	Sherwood Forest Hospitals NHS Foundation Trust (SFH) Second half of the Year (H2) Priorities	<b>Date:</b> 2 <sup>nd</sup> September 2021		
<b>Prepared By:</b>	Jim Millns, Associate Director of Transformation			
<b>Approved By:</b>	Executive Leads			
<b>Presented By:</b>	Emma Challans, Director of Culture and Improvement			
<b>Purpose</b>				
The purpose of this paper is to provide assurance and endorsement from the Board of Directors in relation to the SFH H2 Priorities.			<b>Approval</b>	<b>X</b>
			<b>Assurance</b>	<b>X</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>
<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
Indicate the overall level of assurance provided by the report -	<b>X</b>			
<b>Risks/Issues</b>				
Indicate the risks or issues created or mitigated through the report				
<b>Financial</b>	Non delivery of financial strategic priorities would lead to cash issues, reputational issues and possible regulatory intervention.			
<b>Patient Impact</b>	Our priorities include improvements that will have a positive patient impact.			
<b>Staff Impact</b>	Our priorities include improvements that will have a positive impact on our colleagues.			
<b>Services</b>	The quality and impact of our services will be enhanced by delivering our priorities.			
<b>Reputational</b>	Delivering each of our priorities will have a positive reputational impact.			
<b>Committees/groups where this item has been presented before</b>				
Executive Team Meeting Clinical Chairs forum Board Development Session Executive Directors individual meetings				

## **Executive Summary**

### Overview

The purpose of this paper is to provide assurance with regards the engagement and production of the SFH H2 priorities and their alignment to the 5 overarching Strategic Objectives of SFH outlined in the 5 year strategy; Healthier Communities, Outstanding Care.

The paper is to seek endorsement from the Board of Directors on the 15 priority areas that will be enacted and/or implemented during the second half of 2021/22 (H2).

Following extensive feedback from the groups, sessions and meetings with colleagues, priorities have been strengthened in relation to recognition and governance within the following areas:

1. Consistent with the wider Integrated Care System (ICS) 2021/22 priorities (to avoid enacting anything that would be diametrically opposed to those priorities agreed with our system partners);
2. Governed effectively so as to maintain ICS consistency; and
3. Linked to national guidance and policy

In addition, the 'measures of success' for each priority have been refreshed; to enable us to more effectively demonstrate the delivery of each priority area and the impact it has had on the quality of care we provide, the experience of those receiving and delivering that care and the outcomes achieved as a consequence.

### Recommendation

The Board of Directors are asked to:

1. Endorse the H2 priorities (including the enhanced level of assurance provided); and
2. Agree to receive a quarterly update on delivery against each priority area