

## Board of Directors Meeting in Public - Cover Sheet

<b>Subject:</b>	2022/2023 Strategic Priorities - <b>Quarter 1 Update</b>		<b>Date:</b> 4th August 2022	
<b>Prepared By:</b>	Jim Millns, Associate Director of Transformation			
<b>Approved By:</b>	Executive Director Leads			
<b>Presented By:</b>	Emma Challans-Rasool, Director of Culture and Improvement			
<b>Purpose</b>				
The purpose of this paper is to provide the Board of Directors with a quarterly update on delivery of the 2022/23 Strategic Priorities.			<b>Approval</b>	
			<b>Assurance</b>	<b>X</b>
			<b>Update</b>	<b>X</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>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			<b>X</b>
PR2	Demand that overwhelms capacity			<b>X</b>
PR3	Critical shortage of workforce capacity and capability			<b>X</b>
PR4	Failure to achieve the Trust's financial strategy			<b>X</b>
PR5	Inability to initiate and implement evidence-based Improvement and innovation			<b>X</b>
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			<b>X</b>
PR7	Major disruptive incident			<b>X</b>
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			<b>X</b>
<b>Committees/groups where this item has been presented before</b>				
Updates on individual strategic priorities have been provided to respective Sub-Board Committees prior to being submitted to the Trust Board of Directors.				
<b>Executive Summary</b>				
<u>Overview</u>				
<p>The Trust has agreed a series of Strategic Priorities that will be delivered during 2022/23. Each of these priorities are aligned to the 5 overarching Strategic Objectives as outlined in our 5-year strategy: <i>Healthier Communities, Outstanding Care</i>. This is not however the complete list of what we plan to achieve and deliver during 2022/23, rather the areas that we consider key.</p> <p>This paper will be the first of four quarterly updates provided to the Trust Board of Directors, showing progress and delivery. Future quarterly updates will be produced by the office of the newly appointed Director of Strategy and Partnership.</p> <p>Whilst respective Executive Directors will continue to take the lead on ensuring delivery; each priority will now be 'owned' and overseen by a Sub-Board Committee. Quarterly updates will therefore be presented by Executive Directors <u>on behalf of</u> respective Committee's. It is expected therefore that quarterly updates will have been approved by Sub-Board Committee members beforehand. As Trust Board will recall, this approach was agreed by way of ensuring collective accountability was used to promote effective delivery in line with the stated deadlines.</p>				

Recommendation

The Board of Directors are asked to:

1. Note the updates against each of the Strategic Priority areas as detailed in the accompanying paper; and
2. Agree to receive a further update once quarter 2 is complete.