

Council of Governors - Cover Sheet

Subject:	2024-29 Strategy Process		Date: 21 st February 2023	
Prepared By:	Kevin Gallacher, Associate Director – Business Planning & Partnerships			
Approved By:	David Ainsworth, Director of Strategy and Partnerships			
Presented By:	David Ainsworth, Director of Strategy and Partnerships			
Purpose				
To update the Council of Governors on the process for developing the Trust 2024-29 Strategy			Approval	
			Assurance	X
			Update	X
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
X	X	X	X	X
Identify which principal risk this report relates to:				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			X
PR4	Failure to achieve the Trust's financial strategy			X
PR5	Inability to initiate and implement evidence-based Improvement and innovation			X
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			X
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			X
Committees/groups where this item has been presented before				
None				
Executive Summary				
<p>The current SFH strategy, published in Spring 2019, expires in Spring 2024 with 2023-24 the final year.</p> <p>Board workshops earlier this year confirmed the Trust Vision: <i>'Healthier Communities and outstanding care for all'</i> remained appropriate and did not need to be updated for the final year of the existing strategy and also confirmed with small updates that the Trust CARE values and strategic objectives should remain in place for 2023-24.</p> <p>The Integrated Care System is also in the process of finalising the Integrated Care Strategy which aligns with the wider Health & Wellbeing Strategies and the four national aims for ICSs.</p>				
Prevention is better than cure				
Equity in everything				
Integration by default				

It is within this context that Sherwood Forest Hospitals, as a key partner in the Integrated Care System, will be developing its strategy.

To support this an engagement plan is being developed based around key internal Board and Council of Governor dates. This will be structured as a series of pre-draft listening events across a wide range of stakeholders followed by post draft engagement.

The key dates for this are:

- Board update on process - 5th January 23 - Completed
- Council of Governors update on process - 21st February 23
- Board Workshop (2024-29 Strategy - Single Agenda Item) - 29th June 23
- Board approval of final draft consultation strategy for engagement - 5th October 23
- Council of Governors formal engagement on draft consultation document - 14th November 23
- Board Time Out – Strategy progress update 15-16 November 23
- Board Approval of 2024-29 Strategy - 4th January 2024
- Launch of 2024-29 Trust Strategy - February/ March 24

The Council of Governors are asked to:

Note the update