

**Board of Directors – 28/6/18**

<b>Subject:</b>	Strategy Development		<b>Date:</b> 28/6/18	
<b>Prepared By:</b>	Phil Harper, Head of Strategic Planning and Information			
<b>Approved By:</b>	Peter Wozencroft, Director of Strategic Planning and Commercial Development			
<b>Presented By:</b>	Peter Wozencroft			
<b>Purpose</b>				
To outline, for the purposes of discussion and refinement, a proposed process for refreshing the SFH strategy.			<b>Approval</b>	
			<b>Assurance</b>	
			<b>Update</b>	
			<b>Consider</b>	X
<b>Strategic Objectives</b>				
<b>To provide outstanding care to our patients</b>	<b>To support each other to do a great job</b>	<b>To inspire excellence</b>	<b>To get the most from our resources</b>	<b>To play a leading role in transforming health and care services</b>
X	X	X	X	X
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		X		
<b>Risks/Issues</b>				
<b>Financial</b>	All the risk areas are potentially affected if the strategy is not current and relevant.			
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
N/A				
<b>Executive Summary</b>				
The slide deck outlines the proposed approach to refreshing the strategy for SFH during the remainder of 2018/19.				