

TRUST BOARD MEETING – 24 November 2011

Title of the Paper:	Report on progress of Strategy Sub Committee	
Agenda item:	194/11	
Author:	Chris Green, Non Executive Director, Chair of Committee	
Trust Objective:	All	
Purpose		
To brief the Board on the issues discussed at the Strategy Sub Committee on 11 November		
Risk Implications for the Trust (<i>including any clinical and financial consequences</i>):		Mitigating Actions (<i>Controls</i>):
Failure to ensure appropriate strategic focus will adversely impact on future plans.		Constitution of a formal Sub Committee of the Board – the Strategy Sub Committee
Level of Assurance that can be given to the Trust Board from the report		
Sufficient		
Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (ie BAF risk reference, CQC outcomes linked to report)		
BAF – All risks		
Legal Implications:		
Recommendation to the Trust Board:		
The Trust Board members are asked to:		
6.1 Ratify the revised Terms of Reference for the Strategy Sub Committee (Appendix A) 6.2 Ratify the proposed Ten Year Vision for WHHT (Appendix B) 6.3 Note the work in progress on the new IBP and Estate strategy		