

TRUST BOARD MEETING – 26 July 2012

Title of the Paper:	Re-Shaping Strategy – Developing the Clinical Vision		
Agenda item:	07/12 – Item 8		
Author:	Louise Gaffney, Interim Director of Strategy and Infrastructure		
Trust Objective:	<ul style="list-style-type: none">• Sustain and improve performance• Improve outcomes and quality of care• Improve the patient experience• Be financially sound		
Purpose This paper is intended to update the Trust Board with the current actions in relation to the Re-Shaping Strategies linked to the Strategic Estates Rationalisation Programme; and to approve the recommendations listed below.			
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>	
Failure to progress a robust strategy will put the trust service and financial strategy at risk Lack of awareness of Commissioner and other Provider strategies		Board focus; Clinician involvement Strategy Group as a formal sub committee of the Board. Engagement with Clinical Commissioning Groups; PCT, other Providers	
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)			
Legal Implications: None			
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none">• Endorse the proposals outlined as the clinical vision for the Trust; support engagement with external stakeholders;• Endorse the next phase of outlining service configuration options and deliverability/affordability modelling within the sites as noted.			