

**This summary is to be submitted from the Strategy Committee to the Board**

<b>Committee Name:</b>	<b>Strategy Committee</b>
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<b>Committee Chairperson:</b>	<b>Chris Green</b>
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<b>Date:</b>	<b>15 November 2012</b>
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**A: Progress Made Since Last Report.**

The Committee undertook a full review of the Watford Campus proposals prior to presentation to a special public Board Meeting on 20 December.

The Committee also reviewed the strategic development of the existing strategies.

**B: Decisions/Issues Requiring Consideration by the Finance Committee.**

1. The Committee recommends that the Board should have an informal presentation and debate on the Campus issues at its November Development Board, including a draft paper with all available financial information.
2. The Committee recommends that the original purpose of the Strategic Committee has now been achieved and proposes that it can now be disbanded. Its work could be transferred to an executive Strategy Development Group, which would be free to invite NEDs to join specific meetings when they can be of assistance.