

TRUST BOARD MEETING – 29 November 2012

Title of the Paper:	Clinical Services Strategy – Service Reconfiguration and Strategic Framework
Agenda item:	Part 1 Item 13/12
Author:	Louise Gaffney, 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
<p>Purpose This paper is intended to update the Trust Board with the current actions in relation to the Clinical and Infrastructure Strategies; and to formally present the approved presentation of the Trust Strategic Framework for the next ten years.</p>	
Risk Implications for the Trust (<i>including any clinical and financial consequences</i>):	Mitigating Actions (<i>Controls</i>):
<p>Failure to progress a robust strategy will put the Trust service and financial strategy at risk</p> <p>Lack of awareness of Commissioner and other Provider strategies</p>	<p>Board focus; Clinician involvement</p> <p>Engagement with Clinical Commissioning Groups; PCT, other Providers</p>
<p>Level of Assurance that can be given to the Trust Board from the report</p> <p>Sufficient</p>	
<p>Links to Board Assurance Framework, CQC Outcomes, Statutory Requirements (ie BAF risk reference, CQC outcomes linked to report)</p>	
<p>Legal Implications: None</p>	
<p>Recommendation to the Trust Board: The Trust Board members are asked to:</p> <ul style="list-style-type: none"> • To formally endorse the strategic framework of the enabling strategies. • To note the progress and next stages in strategic planning for the service reconfiguration discussions, both for the services at Hemel Hempstead; SERP; and Watford Health Campus 	