

**SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST**

**EXECUTIVE SUMMARY: REPORT TO THE GOVERNOR'S COUNCIL**

**Tuesday 21 February 2012**

<b>Subject:</b>	Sheffield Teaching Hospitals NHS Foundation Trust – Second Draft Corporate Strategy 2012 – 2017
<b>Supporting Director:</b>	Kirsten Major, Director of Service Development
<b>Author:</b>	Kirsten Major, Jane Marshall, Leonie Redfern
<b>Status:</b>	Approved by the Trust Board for consultation Wednesday 18 January 2012

**PURPOSE OF THE REPORT:**

To present version 2 of the corporate strategy to the Governor's Council for consultation. This version incorporates amendments from the Trust Board, Clinical Management Board and Governors following discussions in November and December 2011. Stakeholder, staff and partner consultation is taking place between January and March 2012. The final version will then be developed for approval by the Board in April 2012.

**KEY POINTS:**

This second version of the corporate strategy has been developed through detailed discussion with the Board of Directors, Clinical Directors and Governors. It reflects comments by Directors and Governors, in particular the need to develop objectives around research and innovation, but also captures a range of other suggestions and issues. In addition, it has been consolidated with input obtained through a recent staff survey relating to values and behaviours.

This version will be shared with a wide range of stakeholders, partners and staff during January to March. A separate shortened version will be developed for wider staff consultation. As well as seeking views and input on the strategic direction, a specific question has been posed in relation to the name of the strategy. Further comments will be incorporated culminating in a final draft version for approval by the Board in April 2012.

In parallel a suite of supporting and cross-cutting strategies are currently in development. A Strategy Review Panel, which will include representatives from across the organisation, will review the corporate strategy alongside the supporting strategies to ensure they form a coherent and cohesive direction of travel for the organisation. These will also be presented to the Board for approval in April 2012.

**RECOMMENDATION(S):**

1. To note and comment on the second version of the corporate strategy.
2. To note the process for wider staff, stakeholder and partner consultation.