

# SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

## EXECUTIVE SUMMARY

### COUNCIL OF GOVERNORS

1 SEPTEMBER 2015

|                               |  |
|-------------------------------|--|
| <b>Subject:</b>               | Corporate Strategy Refresh                             |
| <b>Supporting TEG Member:</b> | Kirsten Major, Director of Strategy and Operations     |
| <b>Authors:</b>               | Paul Buckley, Deputy Director of Strategy and Planning |
| <b>Status<sup>1</sup></b>     | D  |

#### PURPOSE OF THE REPORT:

This paper describes a summary of the process to refresh the Trust's Corporate Strategy. A strategy refresh stakeholder engagement document will be shared separately.

#### KEY POINTS:

##### Context

The Board has agreed to refresh the Trust's Corporate Strategy 'Making a Difference' to enable the organisation to be sustainable - clinically, financially and operationally - for the foreseeable future.

##### The Engagement Process

The Corporate Strategy will be refreshed after seeking and considering the views of our staff, governors, members, patients and stakeholders. To ensure this takes place a stakeholder engagement plan has been developed. The objectives of the engagement process are twofold:

1. To review the current challenges and opportunities for the organisation and;
2. Shape any future changes in the approach and focus of the Trust for the coming years.

A stakeholder engagement document has been produced to support this work and will be issued electronically and as a hard copy by 1 September 2015.

##### The Role of the Council of Governors

The Council of Governors are an important conduit for members and the public to be able to contribute to the Trust's forward plans. Directors must take account of governors' views when setting the strategy for the Trust, giving governors the opportunity to feed in the views of members and the public. For the refresh process to be a success it is important that this takes place.

##### Timescale

The engagement process runs until 7 October 2015.

#### IMPLICATIONS<sup>2</sup>:

| AIM OF THE STHFT CORPORATE STRATEGY 2012-2017 |  | TICK AS APPROPRIATE |
|---|--|---------------------|
| 1   | Deliver the Best Clinical Outcomes                 | ✓                   |
| 2   | Provide Patient Centred Services                   | ✓                   |
| 3   | Employ Caring and Cared for Staff                  | ✓                   |
| 4   | Spend Public Money Wisely                          | ✓                   |
| 5   | Deliver Excellent Research, Education & Innovation | ✓                   |

**RECOMMENDATION(S):**

The Council of Governors is asked to:

- a) Review the stakeholder engagement document and engage with members and the public to ensure their views are fed into the process to refresh the Trust's Corporate Strategy by 7 October 2015.

**APPROVAL PROCESS:**

| <b>Meeting</b>       | <b>Date</b>      | <b>Approved Y/N</b> |
|----------------------|------------------|---------------------|
| Council of Governors | 1 September 2015 |                     |