

<b>ITEM:</b> 11/135
<b>Doc:</b> 5

<b>Meeting:</b> Trust Board
<b>Date:</b> 26 <sup>th</sup> October 2011

<b>Title:</b> Draft Whittington Health Strategy Document
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<b>Executive Summary:</b>	<p>This is the 1<sup>st</sup> version of a five year strategy for Whittington Health. It has been developed over the last four months with regular Trust Board seminars to develop the vision and strategic goals of the organisation and that have included deep dives into each division to consider the strategy for the next 5 years. These meetings have been informed by work across the Trust with clinicians and staff attending a series of workshops to consider the strategy for Whittington Health. GPs have been invited, as have colleagues from public health and commissioning.</p>
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This document is an important starting point for enabling the organisation as a whole to be clear on its future strategic direction and is integral to engagement and consultation as part of process for attaining Foundation Trust status.

It is envisaged that following discussion at Trust Board it will be discussed further with a wider range of stakeholders including our local people and GPs and that this will lead to further refinement of some of the detail.

The document points now to the work required by each Division in delivering initiatives that will support our strategy.

- This document will be underpinned by
- Divisional strategy documents and operational plans
  - Workforce strategy
  - Estates Strategy
  - IM&T Strategy
  - Private Patients Strategy
  - Health Promotion Strategy
  - Communications strategy

<b>Action:</b>	<p>The trust board is asked to</p> <ul style="list-style-type: none"> <li>➤ Comment on and approve, following any amendments, the strategy document</li> </ul>
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<b>Report from:</b>	<p>Adam Smith Deputy Director of Strategy and Engagement</p>
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<b>Sponsor:</b>	<p>Dr Yi Mien Koh CEO</p>
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<b>Compliance with statute, directions, policy, guidance</b>	
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<b>Reference:</b>	<p>Benchmarked against relevant local and national NHS policy and strategy</p>
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