

Strategy & Delivery Committee - Public Meeting

Tue 16 November 2021, 09:00 - 12:30

MS Teams

Agenda

1. Standing Items

Michael Imperato

1.1. Welcome & Introductions

1.2. Apologies for Absence

1.3. Declarations of Interest

1.4. Minutes of the Meeting held on 14th September 2021

 DRAFT S&D public minutes v3 MD.pdf (14 pages)

1.5. Action Log of the Meeting held on 14th September 2021

 1.5 - Public Action Log - S&D Committee - 16 Nov 2021 - v2.pdf (2 pages)

1.6. Chair's Action taken following meeting held on 14th September 2021

2. Items for Approval

2.1. Policies for approval:

Rachel Gidman

 2.1 employment policies report Nov 21.pdf (3 pages)

2.1.1. Raising Concerns Procedure

Rachel Gidman

2.1.2. SAS Job Planning Procedure

Rachel Gidman

 2.1.b app 1 SAS job planning Procedure (nov 21).pdf (59 pages)

2.2. Capital Plan:Infrastructure / Estates Plan

Abigail Harris

 2.2 Capital Programme Status Update SD Committee November 2021. Final.pdf (4 pages)

 2.2a Appendix 1 - Capital Planning managed.pdf (11 pages)

 2.2aa Appendix 1 - discretionary capital managed.pdf (6 pages)

3. Items for Review and Assurance

Saunders-Nalzen
11/15/2021 09:43:18

3.1. Shaping Our Future Wellbeing Strategy (SOFW) Update

Abigail Harris

- 📄 3.1 Strategic Programme Update - cover paper - Strategy & Delivery Committee Nov 21.pdf (2 pages)
- 📄 3.1.a Appendix A.pdf (5 pages)
- 📄 3.1.b Appendix B.pdf (1 pages)

3.2. People & Culture - Workforce Strategy

Rachel Gidman

- 📄 3.2 people and culture plan Oct 2021.pdf (4 pages)
- 📄 3.2.a people and culture plan - app 1 (narrative).pdf (32 pages)
- 📄 3.2.b people and culture plan - app 2 (objectives).pdf (41 pages)

3.3. Performance Reports

3.3.1. Workforce Key Performance Indicators

Rachel Gidman

- 📄 3.3.1 Strategy Delivery Committee November 2021 - Workforce KPI Metrics.pdf (15 pages)
- 📄 3.3.1a WOD KPI Report Sept-21.pdf (1 pages)

3.3.2. Organisation Key Performance Indicators

Caroline Bird

- 📄 3.3.2 Performance Report - Operational Indicators 16 11 21.pdf (6 pages)

3.3.3. MDT Clusters

Karen Pardy / Huw Williams

3.4. Board Assurance Framework

Nicola Foreman

- 📄 3.4 BAF Report - Delivery of Annual Plan and Staff Wellbeing.pdf (3 pages)
- 📄 3.4.a Impact of Covid19 Pandemic on Staff Wellbeing.pdf (3 pages)
- 📄 3.4.b Risk of Delivery of Annual Plan 21.pdf (3 pages)

3.5. 2022-2023 IMTP

Abigail Harris

- 📄 3.5 S&D - Cover Sheet November 2021 v2.0 submitted.pdf (4 pages)
- 📄 3.5a SD Committee annex A_ Qtr2 delivery report v3 submitted.pdf (33 pages)
- 📄 3.5b S&D - Annex B Nov 21 v1.pdf (3 pages)

3.6. Naming of CRI Chapel

Abigail Harris

- 📄 3.6 S&DNaming of Former Chapel at CRI 02112021.pdf (3 pages)
- 📄 3.6a Final Draft- Naming CRI Consultation Report.pdf (21 pages)

4. Items for Noting and Information

4.1. Regional partnership Board – Quarterly Reports

Abigail Harris

- 📄 4.1 S&D Board Report November 2021.pdf (10 pages)

5. Review of the Meeting

Michael Imperato

6. Date & Time of Next Meeting: Tuesday 16th November 2021 at 09:00am Via MS Teams

Michael Imperato