


Trust Board

Meeting Date	Thursday, 26 th October 2023	
Agenda item	Our Vision and Strategy 2030 Approach to Co-production	
Accountable Director	Ms Elaine Wilson Director of Planning, Performance and Informatics Mrs Vivienne Toal Director of Human Resources & Organisational Development	
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This paper is presented for: Approval		
Links to Trust Corporate Objectives	✓	Promoting Safe, High Quality Care
	✓	Supporting people to live long, healthy active lives
	✓	Improving our services
	✓	Making best use of our resources
	✓	Being a great place to work – supporting, developing and valuing our staff
	✓	Working in partnership

	<p><i>This report cover sheet has been prepared by the Accountable Director.</i></p>
	<p><i>Its purpose is to provide the Trust Committee with a clear summary of the paper being presented, with the key matters for attention and the ask of the Committee.</i></p>
	<p><i>It details how it impacts on the people we serve.</i></p>

1. Detailed summary of paper contents:

This paper sets out the approach to the co-production (with staff, patients/service users, carers and wider stakeholders) of the Trust's 5 year Vision. We have proposed an evolving approach to the development of the Vision and associated Strategy based on the principles of co-production. Therefore, we will provide further updates to Trust Board on the approach being taken throughout the journey.

2. Areas of improvement/achievement:

Initial engagement with SLT complete.

Guiding principles agreed.

Chief Executive statement to Trust Board (28th September 2023)

3. Areas of concern/risk/challenge:

Timescales to develop the vision by April 2024 are challenging. Ensuring co-production principles and an evolving vision and strategy should not be sacrificed in order to complete the work within the agreed timescales.

4. Impact: Indicate if this impacts with any of the following and how:

Corporate Risk Register	Not included in the risk register
Board Assurance Framework	Development of the strategy will support the ability to provide assurance to the Board.
Equality and Human Rights	The Trust is committed to its legal duties under Section 75 of the Northern Ireland Act 1998 as detailed in its approved Equality Scheme and the Rural Needs Act 2016. Engagement with stakeholders will be taken forward in light of these requirements.