

Strategy and Transformation Committee

Committee Chair Report for Board Meeting on 30th January 2025

The Strategy and Transformation ('the Committee') met on the 13th January 2025. The following is a summary of the areas considered at the meeting to update the Board. The formal record of the meeting remains the approved minutes.

1. Summary of areas considered

- Draft SHSCT Vision & Strategy 2030
- Meeting dates for 2025

2. Issues for escalation to Trust Board

None

3. Action(s) requested/required of Trust Board

- Note the areas considered.
- Note previous minutes 09th May 2024
- Note the meeting dates for 2025.

Eileen Mullan
Trust Board Chair
On behalf of the Strategy and Transformation Committee
Date 22/01/2025