

Strategy and Transformation Committee Core Work Plan 2025

Month	Agenda Item	Lead Director	Purpose
12th March 2025	Strategy <ul style="list-style-type: none"> Draft SHSCT Vision and Strategy 2030 Encompass update 	Director of Planning, Performance and Informatics	Approval
		Encompass Programme Director	Information
	Transformation <ul style="list-style-type: none"> The RISE Programme summary update 	Director of Transformation and Improvement	Information
	Organisational Development <ul style="list-style-type: none"> People and Culture Steering Group update 	Director of HROD	Information
	Agree Work Programme 2025	Committee Chair	Approval
	Review Terms of Reference	Committee Chair	Approval
2nd October 2025	Strategy <ul style="list-style-type: none"> Vision and Strategy 2030 update Encompass update 	Director of Planning, Performance and Informatics	Assurance
		Encompass Programme Director	Information
	Transformation <ul style="list-style-type: none"> The RISE Programme summary update 	Director of Transformation and Improvement	Information
	Organisational Development <ul style="list-style-type: none"> People & Culture Steering Group 	Director HROD	Information
	Agree Meeting Dates for 2026	Committee Chair	Approval