

Governing Body Meeting in Public

Date of Meeting	9 July 2014	Agenda Item	9
Paper Number	124/14	Strategic Objective Number	4
Author	Ros Hartley Director of Strategy & Partnerships	Director Sponsor	Ros Hartley Director of Strategy & Partnerships
		Clinical Sponsor	
Title:	Developing a sustainable health and care system in North East Hampshire and Farnham <i>Our five year strategic plan for the next five years</i>		
Executive Summary:	<ul style="list-style-type: none"> • The Governing Body are asked to note the submission of our five year strategic plan and supporting appendix to NHS England on the 20th June 2014. • The final version of the strategy and the appendix is available on the Clinical Commissioning Group's website: http://www.northeasthamshireandfarnhamccg.nhs.uk/documents/class-1-who-we-are-and-what-we-do/strategies • The Clinical Commissioning Group has consulted with the public through a number of public and partner engagement events in late 2013 and early 2014. Further engagement took place from April to June 2014. • The comments and feedback received have shaped our strategy, "<i>Our strategic plan for the five years</i>" • The Clinical Commissioning Group has set itself seven measurable ambitions for the next five years, the strategic plan describes six improvement programmes which will deliver these ambitions 		
Actions/ Recommendations	To Approve - An item of business that requires the Governing Body to take a formal decision		
	To Ratify - An item of business where the Governing Body is required to ratify the action(s) taken of behalf of the Governing Body, for example by a formal committee established by the Governing Body.		
	To Discuss - An item of business that requires discussion by the Governing Body prior to agreement of a formal resolution or a general policy steer to the executive officers.		
	To Note - An item of business for which the Governing Body is required to give due regard to but for which there is not expected to be discussion.		X
Other Committee(s) where this paper or supporting information have been considered			
Date	1 July 2014		