

STRATEGY COMMITTEE TERMS OF REFERENCE

Council of Governors	Item: 12
Date: 18 th October 2022	Enclosure: E
<p>Purpose of report:</p> <p>The purpose of this paper is to present a refreshed Terms of Reference for the Strategy Committee for approval by the Council of Governors.</p> <p>The current Terms of Reference were approved in March 2019 and reflect the duties that were required of the Committee at that time. One of the duties related to the development of the Trust's Annual Operating Plan in preparation of its submission to NHSE/I. Since 2019 the approach to Annual Planning has changed nationally. The Trust is no longer required to submit a standalone Operating Plan narrative document to NHSE/I.</p> <p>The planning process is now managed at a sector level through the central planning function at South West London Integrated Care System, (formerly South West London Clinical Commissioning Group).</p>	
<p>For: Information <input type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input checked="" type="checkbox"/></p>	
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	-
Legal / Regulatory / Reputation Implications:	-
<p>Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/></p>	
Link to Relevant Strategic Theme:	- All themes
Document Previously Considered By:	- Council of Governors Strategy Committee July 2022
<p>Recommendations:</p> <p>The Council of Governors are asked to approve the refreshed Terms of Reference.</p>	