

EAST KENT HOSPITALS UNIVERSITY NHS FOUNDATION TRUST**REPORT TO: COUNCIL OF GOVERNORS – 8 MAY 2015****REPORT FROM: CHAIR OF THE STRATEGIC COMMITTEE****PURPOSE: Information**

The Committee met on 27 April 2015.

The main emphasis of the meeting was to receive an update on the Trust's financial performance position from the Interim Chief Executive and Interim Director of Finance and Performance.

The Interim Chief Executive will be in attendance at the May Council meeting to deliver the latest position. The Council will also receive an update on the latest developments with the Strategic Plan 2015/16 during a closed (afternoon) agenda item.

The Committee also received an updated version of the Deloitte's Action Plan. The Council of Governors will receive this plan as part of a closed (afternoon) agenda item to commence discussions regarding objectives for the Non Executive Directors.

COG ACTION REQUIRED :

To note the report.