**Agenda Item xxx / DATE**

**Strategic Chief Executive Officer’s Report**

**Prepared by Name, Chief Executive Officer**

|  |
| --- |
| **1. Current Significant Issues** |
|  |
| **2. Matters for Approval**  |
| **Board Policies for approval**A number of reports/policies require approval following review/revision by the relevant Committee. The trustees have been asked to ratify these based on the recommendation from the relevant Committee, as follows:

|  |  |  |
| --- | --- | --- |
|  | **Committee** | **Title** |
|  |  |  |
|  |  |  |

 |
| **3. Update on Strategic Plan**  |
| **Workplan update (Strategy 2020-2030)**Below is an update on progress for the quarter, reported to [Strategy & Risk] committee in month/year.

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Strategic Objective** | **Action No** | **Action** | **Target Measure** **(by 2030)** | **Annual Measure** **(by March 2024)** | **Next Reporting Date** | **Progress/Evidence** | **RAG** | **Responsible Officer/ Reporting** |
|  |  |  |  |  |  |  |   |  |
|  |  |  |  |  |  |   |  |

**Key Risks** The [Strategy and Risk] Committee reviewed the risk register at its month/year meeting and agreed the following:

|  |  |  |
| --- | --- | --- |
| **Risk ID** | **Risk Description** | **Comments/Actions agreed** |
|  |  |  |
|  |  |  |

  |
| **4. Major Key Performance Indicators** |
| For the period (Quarterly reporting)

|  |  |  |
| --- | --- | --- |
| **KPI** | **RAG** | **Progress** |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

 |
| **5. Risk and Compliance Update** |
| **GDPR:**. **Health and Safety:****Complaints**: |
| **5.1 Risk and Compliance Incidents**(list if there have been no occupational health and safety, environmental incidents, legal action during the period). None. |
| 1. **Significant Management decisions**
 |
| * Xxx
* Xxx
* xxxx
 |
| 1. **Matters for Noting**
 |
|  |