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**Strategic Chief Executive Officer’s Report**

**Prepared by Name, Chief Executive Officer**

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| **1. Current Significant Issues** |
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| **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** |
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