# **Strategic Board**

23<sup>rd</sup> October 2023



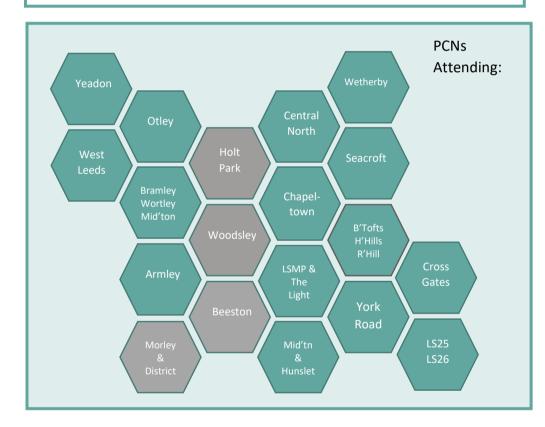
## **Meeting Purpose**

Strategic Board is the formal Board of the Leeds GP Confederation.

Membership being Clinical Directors from each of our member PCN's as well as executive officers. Strategic Board sets the strategy for the Confed and imparts information to General Practice.

#### **Attendees**

Strategic Board is attended by Clinical Directors from all PCN's across Leeds and members of the Confed Exec. It is open to all General Practice and Confed staff in Leeds. If you'd like to attend the next meeting, please inform your Clinical Director or Confed Line Manager.



### **Key Themes**

At Strategic Board this month we had five guest speakers covering a range of topics; Freedom to speak, LTHT patient hub & Cancer support services. Session 3 of the strategy development process also took place.

Agenda Item	Notes
Freedom to speak up guardian report – John Walsh.	Assurance John Walsh presented the 2023 Freedom To Speak Up guardian report. John gave insight & background to the report. This included significant assurance that the Confed has freedom to speak up process in place and no undue issues.
LTHT Patient Hub – Rob Child	For Information  Rob Child presented the LTHT Patient Hub implemented in 2022. This included the background, purpose and changes made. The Board welcomed the initiative.
Cancer Support Services	For Discussion The service explained immanent cessation of the service and potential impacts. The discussion focussed on how to mitigate impacts. To be fed back to the Cancer Population Board for consideration.
Strategy Development Session 3	For Decision The final strategy including purpose, strategic, objectives and priorities alongside organisational priorities was presented and approved.

#### **Next Meeting:**

20<sup>th</sup> December 13:00 – 15:00 Face to Face

If you would like more information on the context of this document, please contact <a href="leeds.confed@nhs.net">leeds.confed@nhs.net</a>

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#### **Actions**

- Cancer Support Service to share the Boards comments re closure of the service, with the Cancer population Board. **CCS**
- Implement the Strategic priorities and objectives. Executive