

**HIF Board of Directors Meeting
Tuesday 22nd February 2022**

Title:	XXXXXXX programme update
Responsible Director:	Chief Executive, HIF
Author:	Sustainability Director, HIF

Purpose of the report and summary of key issues:	<p>This document has been developed to update the Committee in relation to the XXXXXXX programme.</p> <p>The Committee is asked to note the contents of the paper.</p>	
BAF Risk:	AIM 1: To be an outstanding place to work	
	BAF1.1 to be an outstanding place to work	X
	BAF1.2 To be an inclusive employer where diversity is celebrated and valued	
	AIM 2: To work with partners to deliver integrated care	
	BAF2.1 To improve population health and wellbeing, provide integrated care and to support primary care	
	BAF2.2 To be an active partner in population health and the transformation of health inequalities	
	AIM 3: To deliver high quality care	
	BAF3.1 and 3.4 To provide outstanding care and outstanding patient experience	
	BAF3.2 To provide a high quality service	
	BAF3.3 To provide high quality care to children and young people in adults community services	
	BAF3.5 To provide high quality public health 0-19 services	
	AIM 4: To ensure clinical and financial sustainability	
	BAF4.1 To continually improve services we provide to our population in a way that are more efficient	X
	BAF4.2 and 4.3 To provide high quality care and to be a financially sustainable organisation	X
BAF4.4 To be financially stable to provide outstanding quality of care	X	
Corporate Risks	<p>There are currently no issues of risk to be updated on the Corporate risk register related to this report. Risks are being managed within local risk registers, and will be escalated when appropriate.</p>	
Report History:	<p>XXXXXXXXXX have received this report. HIF Board has reviewed progress.</p>	
Recommendation:	<p>The Board is asked to note and discuss the contents of this report.</p>	