

Item 5.1

Board of Directors Strategic Planning Day Facilitated by Mike Farrar

**Tuesday 29th October 2019
09.00 hours – 5.00pm**

LHCH Conference Room

Outline Agenda

- **National Picture Update**
- **Local System Developments**
 - **ICS**
 - **One Liverpool**
 - **Specialist Trusts**
- **LHCH Strategic Plan**
 - **Feedback from Operational Board / Clinical Leaders Strategy Day 26.9.19**
 - **Confirm and Challenge**
 - **Capital Investment**
 - **Financial Outlook**
- **LHCH Operational Planning Update**