

## STANDARD BOARD PAPER FOR HEALTHY MINDS BOARD MEETINGS

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Title: **Business Plan update**

Agenda Item No.: 7a

Prepared by: JRG/PH

Date: 25<sup>th</sup> February 2020

Purpose of the Paper: For Information

### **Background:**

The Business Plan (BP) is the annual plan which implements our strategy. The BP for 2020/21 should be agreed for the start of the Healthy Minds year – April to March. The BP will be supported by organisation wide and project specific operational plans.

### **Relevant Information:**

As the current BP was only agreed in the autumn, it was agreed at the last meeting of the Development Sub that it did not need a significant overhaul, but just required updating regarding priorities 1-3 (sustainability, profile, impact) with more detailed work needed on priority 4 (services and projects).

The next meeting of the Development Sub will involve review of the BP with a view to recommending it to the Board on 22nd April.

**Finance:** n/a

### **Next Steps:**

Approval of the BP at the meeting of the board on 22<sup>nd</sup> April.

**Recommendation:** To note.