

ECC Board Strategy Review

8th February 2018

3 Gray's Inn Square, London

Timing	Activity	Comments
09:30 - 11:00	Business Meeting	
11:00	Facilitator joins	
11:00-11:10	Update on "where we are"	
11:10 - 11:30	<ul style="list-style-type: none"> • Ratification of Vision & Values. • Discussion on Mission 	Mission is measurable, whereas vision is more difficult to box into something that can be measured. However the mission serves the vision to ensure maintenance of purpose
11:30-12:30	Changing factors Critical Success Factors Barriers to success	What's different looking at when the strategy was set compared with now and what is the impact on ECC. For example: Brexit Gender Pay Gap
12:30 - 13:00	Lunch	
13:00 - 13:15	Strategy strand ratification (A, B, C, D)	
13:15 - 14:15	Priorities for each strand	
14:15 - 15:00	Project agreement	
15:00 - 15:15	Break	
15:15 - 16:30	Actions, ownership and deadlines	Ensures clear ownership at the end of the session

