

Paper 5

Recommendation <input type="checkbox"/> DECISION <input checked="" type="checkbox"/> NOTE	The Trust Board is asked to note the Future Fit Programme Directors Update
Reporting to:	Public Trust Board
Date	29 th November 2018
Paper Title	Future Fit Programme Directors Update
Brief Description	<p>The purpose of this report is to provide the Trust Board with an update on programme activities. The programme is currently in a period of conscientiously considering the consultation responses through a series of meetings and events:</p> <p>Joint CCG Board Meeting took place on 14th November to receive Participate consultation findings and analysis of key stakeholder and other responses</p> <p>Programme Board event took place on 22nd November. This was a whole day event focusing on:</p> <ul style="list-style-type: none"> • Receiving and considering consultation findings • Receiving Draft Equalities Impact Report • Receiving updates on specific mitigation work including travel and Transport and ambulance modelling impact analysis • Updating the Programme Board on the CCGs care closer to home and neighbourhoods work • Considering and developing draft recommendations to the Joint Committee <p>A number of SATH Board members attended this event and during the afternoon session, a number of acute clinicians joined the discussions to address any clinical questions raised.</p> <p>Joint HOSC 3rd December to receive consultation findings and updates on draft mitigation plans.</p> <p>CHC Full Council on 4th December to receive consultation findings</p> <p>The two CCG Governing Bodies will consider and discuss a draft of the Decision Making Business Case (DMBC) in December.</p> <p>A provisional date for the Joint Committee has been identified for late January 2019.</p>
Sponsoring Director	Chief Executive
Author(s)	Debbie Vogler, Associate Director NHS Future Fit
Recommended / escalated by	Programme Board

Previously considered by	
Link to strategic objectives	Patients and Family; Safest and Kindest
Link to Board Assurance Framework	Risk to sustainability of clinical services due to shortages of key clinical staff (RR 859)
Outline of public/patient involvement	The public consultation process for NHS Future fit took place over 15 a week period from 30 th May 2018. It closed at midnight on September 11 th 2018.
Equality Impact Assessment	<ul style="list-style-type: none"> <input type="radio"/> Stage 1 only (no negative impacts identified) <input type="radio"/> Stage 2 recommended (negative impacts identified) <ul style="list-style-type: none"> * EIA must be attached for Board Approval <input type="radio"/> negative impacts have been mitigated <input type="radio"/> negative impacts balanced against overall positive impacts
Freedom of Information Act (2000) status	<ul style="list-style-type: none"> <input checked="" type="radio"/> This document is for full publication <input type="radio"/> This document includes FOIA exempt information <input type="radio"/> This whole document is exempt under the FOIA