

## Update to Trust Board – 3 October 2019

### Sustainability Committee – 19 September 2019

The meeting was held on 19 September 2019 and was chaired by Ben Reid.

#### Energy Centre and Carbon Efficiency Fund

- The Carbon and Energy Fund presented to the Committee.
- Options to reduce energy demand where financially viable were outlined, with options to consider for energy supply once a revised energy demand has been established.

#### Hospital Transformation Programme

- Changes have been made to the SOC since circulation. In agreement with NHSI, the SOC will detail 3 options;
  1. Deliver scope as per the PCBC i.e Part 1 and Part 2
  2. Deliver current scope i.e. clinical model for £312m as for Part 1
  3. Deliver phased PCBC scope i.e Part 1 and Part 2, but consider optimal phasing
- The preferred option is Option 1. Risks of submission with a preferred Option1 (original scope) include; Option 1 has not been revisited since PCBC, and the view on phasing for Option 3 has not been considered.
- The proposed SOC submission date has shifted to 4 November (delay of 4 weeks), in order to refresh scope and costs of the original scope.
- Enablers need to be detailed, with apparent ownership – Car Parking (J Drury), Digital Agenda (E Borman), Energy Centre (J Clarke).

#### Digital Agenda

- Positive progress has been made. The 11 prioritisation criteria have now been agreed and scoring 'Needs Approval forms' has begun.
- Informatics are using Pathology as a blueprint for how to engage each service around their specification and requirements of their reporting from a new data warehouse.
- The Director of Clinical Effectiveness, Chief Information Officer and Data Warehouse Developer had a series of Gemba-style meetings with service representatives between 2-22 August.

#### Transforming Care Production System/Guiding Group Update

- The KPO Team continue to work closely with the wider Trust's Improvement Steering Groups and support other improvement works.

#### Capital Programme

- The Trust has applied for £1.622m Interim Support Capital Dividend Capital (PDC) for Fire Safety (Copthorne Building). Mytton Oak Refurbishment Scheme will be an enabler for this at an estimated cost of £0.27m.