

Sustainability Committee Summary

The Board is asked to **RECEIVE** and **NOTE** the Committee Chair's report of the issues/key points from the meeting held on 19 December 2019 which are needed to be escalated to the Board

Key points from the meeting held on 19/12/2019
Hospitals Transformation Programme <p>Design options being worked through and costed. Programme Director will provide Trust Board (02.01.2020) with costed proposals of the preferred option which will then be presented to NHSI.</p> <p>A structural survey of the ward block will be completed within the next month and the HTP are working through options taking into account benefits and costings.</p> <p>Assurance: Moderate</p>
Energy Centre <p>Carbon Energy Fund has met with the Trust and has presented possible solutions for the delivery for energy across the whole site. There would be a meeting scheduled with the finance director to discuss whether the solutions were on or off balance sheet and an options appraisal would also be completed in terms of suppliers.</p> <p>Assurance: Moderate</p>
Digital Agenda <p>Windows 10 – There was currently a lack of funding identified to facilitate the full roll out of Windows 10 across the Trust</p> <p>Draft digital pipeline is being produced and will be discussed at Exec Meeting in January</p> <p>ED System -Resources and funding required to deliver the Project within the timescales were on-going and an update will be provided at the next meeting.</p> <p>Assurance: Moderate</p>
Capital Programme <p>Care Group has identified £651k for the relocation of Medical Records to Atcham Business Park. Director of Governance will present report at the next Executive meeting for agreement. Sustainability committee supported the revised proposal</p> <p>Assurance: Moderate</p>

Board Assurance Framework
Review of risks <p>The Committee reviewed the Board Assurance Framework for Assurance on the following risks:</p> <ul style="list-style-type: none"> Risk [668 We need to deliver our £312m hospital reconfiguration to ensure our patients get the best care] Assurance: Moderate <p>In considering these risks, the Committee can confirm:</p>

Assurance rating key re risk/issue status:
High: improving position Moderate: unchanged position Low: worsening position

		<i>Check box to confirm</i>
1	The BAF risks are up-to-date	<input checked="" type="checkbox"/>
2	The direction of travel stated is current and correct	<input checked="" type="checkbox"/>
3	The current risk rating is correct	<input checked="" type="checkbox"/>
4	There are no additional/updated content (controls/assurances) or new risks that needs to be added?	<input checked="" type="checkbox"/>
If there are changes to content or new risks identified The XX Committee recommends to the Board		

Completed by: Ben Reid, Chair of Sustainability Committee
 Date: 19/12/2019

Assurance rating key re risk/issue status:

High: improving position

Moderate: unchanged position

Low: worsening position

Sustainability Committee Summary

The Board is asked to **RECEIVE** and **NOTE** the Committee Chair's report of the 3-4 issues/key points from the meeting which are needed to be escalated to the Board

Key points from the meeting held on 23/01/2020	
Hospitals Transformation Programme – NHSEI feedback on SOC	
A formal response to the Strategic Outline Case (SOC) is awaited; there is no real definition of how to move forward in the meantime. The issue should be brought to the attention of the Board and a timetable to move forward developed.	
<i>Level of assurance provided:</i> Moderate	<i>Direction of travel:</i> Same
Hospitals Transformation Programme - Progress of OBC plan	
The Team has, supported by the Transformation Unit, reviewed the requirements as laid out within the NHSI/E Business Case Checklist and the HM Treasury Green Book Guidance and has produced a draft OBC plan detailing the path to the completion of the OBC. This plan has been validated with the Finance, Workforce, Estates and Clinical leads.	
<i>Level of assurance provided:</i> Moderate	<i>Direction of travel:</i> Same
System-wide QIPP position	
The most recent expectation as contained within the system plan is to deliver a QIPP saving of £50m over the next 5 years. Previously, the Trust had been notified of the figure amounting to £18m. The £18m figure has been used in the development of the Strategic Outline case (SOC).	
<i>Level of assurance provided:</i> Moderate	<i>Direction of travel:</i> Same

Board Assurance Framework	
Review of risks	
<p>a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks:</p> <ul style="list-style-type: none"> BAF 668 - IF we do not deliver our Hospitals Transformation Programme (HTP) THEN we cannot ensure our patients get the best care. <i>Level of assurance provided: Moderate</i> BAF 1584 - IF we do not invest in our ageing estate nor replace old equipment THEN we cannot provide a safe environment. <i>Level of assurance provided: Moderate</i> BAF 1492 - IF we do not have an agreed Digital Strategy THEN we cannot effectively underpin service improvement. <i>Level of assurance provided: Moderate</i> BAF 1558 - IF we do not have sufficient, competent and capable Directors THEN we cannot deliver the Trust's agenda. <i>Level of assurance provided: High</i> <p>b) In considering these risks, the Committee can confirm:</p>	
<i>Check box to confirm</i>	
1 The BAF risks are up-to-date	<input checked="" type="checkbox"/>
2 The direction of travel stated is current and correct	<input checked="" type="checkbox"/>
3 The current risk rating is correct	<input checked="" type="checkbox"/>
4 There is no additional/updated content (controls/assurances) or new risk(s) that needs to be added?	<input checked="" type="checkbox"/>
If there are changes to content or new risks identified the Committee recommends to the Board	
Click for BAF risk option	
Recommendation: N/A	

Completed by: Ben Reid, Chair of Sustainability Committee
Date: 30/01/2020