

Sustainability Assurance Committee Key Issues Report

Report Date: 29.04.20

Report of: Sustainability Assurance Committee

Date of last meeting:
27.04.20

Membership Numbers: 22

Quoracy met = 82% attendance including the Chair or Deputy Chair

1 **Agenda**

The Committee considered an agenda which included the following:

- Hospitals Transformation Programme update
- Digital Agenda update
- Capital Programme update
- Estates and Medical Engineering Services Highlight Report including:
 - Fire update
 - Asbestos update
- Board Assurance Framework

2a **Alert**

The Committee wish to alert members of the Board that:

Hospitals Transformation Programme

- 1) Discussions are underway to reconcile the interrupted activity between the system plan and HTP.
- 2) A number of workstreams had halted due to resources being redirected towards the Covid-19 work.
- 3) It is still anticipated that we will still be in a position to start the design work in October.
- 4) We still await confirmation of funding to permit the engagement of professional advisors.

2b **Assurance**

The Committee wish to assure members of the Board that:

Capital Expenditure Outturn

The Trust met its statutory duty to not overspend its 2019/20 CRL of £22.883m.

2c **Advise**

The Committee wish to advise members of the Board that:

Consideration is being given to bringing some of the HTP clinical support personnel back from their Covid-19 duties to ensure progress can be made on the clinical design.

There will be a review of lessons learnt from the reconfiguration of services driven by the Covid-19 outbreak to ensure that the design of the new facilities the new best practice.

2d **Review of Risks**

a) The Committee reviewed the Board Assurance Framework for Assurance on the following risks:

- BAF 668 - IF we do not deliver our Hospitals Transformation Programme (HTP) THEN we cannot ensure our patients get the best care.
*Level of assurance provided: **Moderate***
- BAF 1558 - IF we do not have sufficient, competent and capable Directors THEN we cannot deliver the Trust's agenda.
*Level of assurance provided: **Moderate***
- BAF 1584 - IF we do not invest in our ageing estate nor replace old equipment THEN we cannot provide a safe environment.

Level of assurance provided: **Moderate**

- BAF 1492 - IF we do not have an agreed Digital Strategy THEN we cannot effectively underpin service improvement.

Level of assurance provided: **Moderate**

b) In considering these risks, the Committee can confirm:

Check box to confirm

- | | |
|---|-------------------------------------|
| 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 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

3	Actions to be considered by the Board	<ul style="list-style-type: none">• Report to be noted• The Executive Team are to review the issue of community assumptions in relation to the Hospitals Transformation Programme and advise on what next steps should be		
4	Report compiled by	<i>Ben Reid</i> <i>Chair of Committee</i>	Minutes available from	<i>Laura Sheldon</i> <i>Committee Support</i>