

BOARD SUBCOMMITTEE ASSURANCE REPORT

Presented for:	Assurance
Committee Name:	Strategy and Transformation Committee
Presented by:	Rob Hughes, Chairman (Committee Chair)
Date of Committee meeting:	8 December 2020

Points of Escalation

There are no points requiring escalation to the Board.

Key Issues

There are no key issues to report but the following topics were reviewed by the Committee.

1. Stamford and Rutland Hospital.

With sale of land expected soon the committee were informed that the Stamford Development Group will reconvene to progress the building of the new Car Park, Demolition of parts of the site, Site Development and Staff and Public communication and engagement. The committee will continue to seek assurance on this project.

2. Hinchingsbrooke Hospital Phase 2 (New Theatres)

The committee were informed that the Outline Business Case (OBC) would be submitted on time on 10 December 2020.

The committee was also made aware on need to stick to deadlines set out in the OBC.

3. System Update on Integrated Care System (ICS)

The committee noted that the latest C&P submission to become an ICS by April 2021 was in line with what our Board had agreed. Further discussion to take place at next STP Board meeting in February 2021 before submission.

More focus in the submission on Lincolnshire was requested.

Risks

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Practice and
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4. Transformation

The committee were made aware on the work carried out by the Transformation team were good progress has been made on service reviews. It was agreed that focus by the committee going forward will be on the Transformation plan and its implementation.

The risks relating to stroke services at Pilgrim Hospital and Ophthalmology services at the Johnson Hospital have been captured and are on the Risk Register and will be reviewed at the next meeting.

The Northern Alliance is the first in the country to pilot the 111 Emergency divert scheme 12 hours per day.

Hinchingbrooke Hospital Phase 1 has been completed on time
Transformation - 9 Service reviews were completed by the end of 2020.

Author:	Rob Hughes
Job Title	Chairman
Date:	2 February 2021