

BOARD SUBCOMMITTEE ASSURANCE REPORT

Presented for:	Assurance
Committee Name:	Strategy and Transformation Committee
Presented by:	Rob Hughes, Chairman (Committee Chair)
Date of Committee meeting:	23 February 2021

Points of Escalation

Whilst there are no issues requiring escalation to the Board, The Board will be updated on Points 1. 2. and 3 below

Key Issues

The following topics were reviewed by the Committee.

1. **Stamford and Rutland Hospital.**

The committee were assured on the following

- a) Sale of Land is still progressing
- b) The New Car Park will proceed after land sale. Local population will be informed in advance on access to hospital whilst building is underway.
- c) Clinical Strategy will be reviewed with Key Stakeholders recognising growth in local population.

2. **Hinchingbrooke Hospital Phase 2 (New Theatres)**

Questions on the Outline Business Case (OBC) from NHSE/I have been addressed.

Original challenging timing for completion is likely to slip. A more realistic timescale is being considered.

3. **Hinchingbrooke Hospital Phase 3**

Discussions took place on how to progress Phase 3 development. Extra resource will be required to develop strong case that addresses changing and innovative acute care in an integrated System and Place.

Committee also endorsed action to ensure that new hospital is high Priority in the C&P STP Estate Strategy

4. **Transformation**

Communication on the Trusts ambitious plans will improve further with implementation of new system.

Risks

Spotlight
Outstanding
Practice and
Innovation

<p>Further assurance was requested on link with ICS Transformation programmes. Further focus will be given to QSIR which will be reviewed in this Committee.</p> <p>5. 2021/22 Annual Plan Governor input will be invited at Governor meeting on 16 March</p>
<p>The Committee reviews the BAF each meeting and risks relating to Strategy and Transformation. There were no changes to risks or new risks relating to this committee.</p>
<p>The Committee recognised the excellent work by those involved in preparing the Hinchingsbrooke Phase 2 OBC and their effective response to NHSE/I's wide ranging questions</p>

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Job Title	Chairman
Date:	1 March 2021