

## BOARD SUBCOMMITTEE ASSURANCE REPORT

<b>Presented for:</b>	Information
<b>Committee Name:</b>	Performance & Estates Committee
<b>Presented by:</b>	Gareth Tipton, Non-Executive Director (Committee Chair)
<b>Date of Committee meeting:</b>	29 March 2021

### Points of Escalation

- *No points for escalation*

### Key Issues

- *The Committee discussed the Estates & Facilities Assurance Report. The following items are highlighted:*
  - *With regard to the Stamford Land Sale, Frontier Estates have changed their offer to a “conditional on planning offer” but increased the offer value. The Trust wishes to stay with the Frontier option and is seeking legal advice to ensure the Trust is not exposed to unnecessary risk.*
  - *Stamford Care Park project has been placed on hold until completion of the Stamford Land Sale and is likely to proceed in March 2022 subject to approvals.*
  - *Stamford Nurse’s home demolition is on hold until the Bat survey is completed which is likely to be in May/June. The project then will require approval once again.*
  - *Good progress has been made with delivering HH backlog maintenance but a couple of schemes have move into April/May, i.e. water tanks.*
  - *HH Phase 2 OBC on target for approval by the end March ’21. Phase 3 is being discussed at Exec level and with NHSE/I*
  - *The UPS project has been delayed by several months however ETA has now been appointed as expert designers; final report on design and construction plans expected end March ’21.*
  - *Good progress has been made in resolving cleaning issues at PCH site with PFI partner*

- *Estates and Facilities policies renewal work is on track for completion end March '21.*
- *Work is ongoing on the Premises Assurance Model and results expected in the summer '21.*
- *Staffing levels remain challenging across teams due to shielding and long terms sick.*
- *Fire alarm coverage at Stamford and non-compliance at HH discussed.*
- *RAAC 1<sup>st</sup> surveys completed and awaiting final report from structural engineers.*
- *Delivery of non COVID activity is exceeding plan for diagnostics and broadly in line for elective day case*
- *Rest and restore plans are under development.*
- *Continued improvement across unplanned care measures including reduction in ambulance handover delays, delivery of minors 4 hour performance and majors position despite increasing A&E attendances.*
- *Continued improvement in diagnostic wait position with reduction in overall waiting list. More than 75% of elective waiting list is now prioritised.*
- *Size of waiting list as continue to manage only P1/P2 elective activity is a key focus area in addition to outpatients capacity.*
- *A&E 4 hour position was the best since October '20 at 76.8%, an improvement from 65.7% in January '21.*
- *New UEC measures were discussed. A Task and Finish group has been established to undertake the groundwork to adapt to the new performance measure.*
- *UTC Relocation business case, RTT (outpatient data issues) and Reset, Restore and Recovery baseline were discussed.*

**Risks**

- *The Estates and Operational Performance risk registers and related BAF was reviewed.*

**Spotlight Outstanding Practice and Innovation**

- *Nothing specific to note*

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**Date:** 8 April 2021

