

BOARD SUBCOMMITTEE ASSURANCE REPORT

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| Presented for: | Information and assurance |
| Committee Name: | Strategy and Transformation |
| Presented by: | Rob Hughes (Committee Chair) |
| Date of Committee meeting: | 27 April 2021 |

Points of Escalation

There were no points to escalate but Board will be updated on Hinchingsbrooke Hospital Phase 2 and 3 development, ICS and Annual Planning.

Key Issues

1 Stamford Hospital sale delay was discussed and impact on building of Car Park and MIU. Next steps supported including informing key stakeholders including local population and working with CCG on Clinical Strategy for Stamford Hospital.

2 Outline Business case for Hinchingsbrooke Hospital (Phase 2 new Theatres) has been approved by NHSE/I. FBC to be progressed through the Project Board including addressing challenges identified impacting finances e.g. cost of diversion of services.

3 Hinchingsbrooke Hospital (Phase 3 – rebuilding the hospital) Committee supported approach to develop compelling case to bid for funds to rebuild hospital from next round of NHS Funding.

4 It was agreed more focus on Transformation Topics should be given at our next meeting.

Risks

1. Approved Transformation Programme linked to QSIR Substantial Assurance.

2. Delivery of STP Priorities through Northern Alliance-Reasonable Assurance.

3 Hinchingsbrooke Phase 2 Full Business Case Partial Assurance.

**Spotlight
Outstanding
Practice and
Innovation**

1. The approval of the Hinchingsbrooke Phase 2 OBC was recognised as a major achievement especially given tight timescales and effective response to challenges from NHSE/I.
2 Example of how Place Based care is being implemented through the Northern Alliance including role it played during COVID and the speed at which services have been reinstated to support recovery through coordination and collaboration between primary, community and secondary care.

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| Author: | Rob Hughes |
| Job Title | Chair |
| Date: | 10 May 2021 |