

BOARD SUBCOMMITTEE ASSURANCE REPORT

Presented for:	Information and Escalation
Committee Name: Strategic & Transformation Committee	
Presented by: Rob Hughes	Non-Executive Director (Committee Chair)
Date of Committee Meeting:	26 Oct 2021

Items received by the committee for assurance:

Agenda Item	Level of Assurance	Board Action Required? <small>(double click to select)</small>
Stamford Hospital	Partial Assurance	Y
Hinchingbrooke Hospital Phase 2	Reasonable Assurance	Y
Hinchingbrooke Hospital Phase 3	Reasonable Assurance	Y
Transformation and Service Improvement	Reasonable Assurance	N

POINTS OF ESCALATION	<p>1 Strategy to be progressed in Board Workshop on 9 November 2021</p> <p>2 Latest ICS Organisation and Governance to be shared with the Board</p> <p>3 Stamford Hospital Land sale proposals on from Stamford Project Board to be reviewed at December Board.</p>
KEY ISSUES	<p>1 Transformation and Improvement – Report was well received showing work on Acute Frailty, The Doddington Hub, Hospital at Home Integrated Community Cardiovascular Service and Outpatient Transformation. This shows potential of what can be done as an ICP. Progress to be shared early 2022 to support transformation in the North ICP. Also need to take into consideration ICS Strategy.</p> <p>2 Stamford Land sale – Discussions continue with proposal to come to Board in December.</p> <p>3 Stamford MIU – Although open only 27 per day are using it. This will be kept under review in the coming months.</p> <p>4. Stamford Clinical Strategy – Has been developed and is included in Trust Strategy for review at November Board.</p> <p>5 Hinchingbrooke Hospital Development – RAAC and Theatre Development are on Track but this is a complex project with many risks. So far these projects are being well managed and coordinated. A logistics plan is being developed to ensure complexity is being managed. November will be a Critical time .</p> <p>6 The Trust Strategy is nearing completion and the Committee recognised the involvement of many stakeholders inside and outside the Trust. Aim is to finalise at November Board with further work on Northern ICP will be required.</p>

BOARD ASSURANCE FRAMEWORK & RISKS	BAF objectives were reviewed with all Strategy and Transformation objectives on track apart from Stamford Land Sale. Quality Improvement BAF Objectives to transferred to Jo Bennis and QAC
CELEBRATING OUTSTANDING PRACTICE & INNOVATION	The Committee were encouraged by the work on our Transformation Agenda.

LEVELS OF ASSURANCE

Level	Description of Level of Assurance
Substantial Assurance	The report highlighted a sound system of control, designed to address the relevant risks with controls being consistently applied. Highly unlikely to impair the achievement of both system and strategic objectives.
Reasonable Assurance	The report did not highlight any material weaknesses in the system of internal control that would present material risks to the achievement of both system and strategic objectives.
Partial Assurance	The report highlighted some material weaknesses in the system of internal control that would present material risks to the achievement of system objectives. May also impair achievement of strategic objectives.
Limited Assurance	The report highlighted significant material weaknesses in the system of internal control that would present material risks to the achievement of both system and strategic objectives.