

REPORT TO THE TRUST BOARD (PUBLIC)

REPORT TITLE	Hinchingbrooke Hospital Main Theatres Full Business Case
AUTHOR	Luke de Lord
EXECUTIVE SPONSOR	Arshiya Khan, Chief Strategy and Transformation Officer
DATE OF MEETING	8 February 2022
PRESENTED FOR	Information
ITEM PREVIOUSLY CONSIDERED BY	Hinchingbrooke Hospital Redevelopment Phase 2 Steering Group, Finance and Digital Committee and Trust Board

Presented For: Definitions

Information	For information only. Not to be discussed at meeting unless members have specific questions.
Discussion	For discussion and possibly future decision. This includes items presented for assurance.
Decision	For approval and/or when any other decision is required

PURPOSE OF THE REPORT

The Hinchingbrooke Hospital Main Theatres Full Business Case has previously been approved by the Private Board in December 2021 as part of the NHS England and Improvement business case process. The business case is being issued to the Public Board for information.

RISKS RELEVANT TO THE PAPER

Risk ID	Risk Description
103343	Risk to patient and staff safety at Hinchingbrooke Hospital due to old and non-compliant building – score 20
103063	Mechanical Failure of the Main Building Structure (RAAC Panels) at Hinchingbrooke Hospital – score 20

RISK APPETITE RELEVANT TO THE PAPER (insert relevant section from Risk Appetite Statement from Risk Management Policy)

DOMAIN	TRUST RISK APPETITE LEVEL	DESCRIPTION OF RISK APPETITE
Financial/ Value for Money (VfM)	Open - <i>Willing to consider all potential delivery options and choose while also providing an acceptable level of reward (and VfM)</i>	Prepared to invest for return and minimise the possibility of financial loss by managing the risks to a tolerable level. Value and benefits considered (not just cheapest price). Resources allocated in order to capitalise on opportunities.

THE BOARD IS ASKED TO:

- Note the business case now being issued to the Public Board for information.

STRATEGIC GOALS THIS REPORT SUPPORTS *(Check all that apply)*

Delivering outstanding care and experience	<input checked="" type="checkbox"/>
Recruiting developing and retaining our workforce	<input checked="" type="checkbox"/>
Improving and developing our services and infrastructure	<input checked="" type="checkbox"/>
Working together with local health and social care providers	<input checked="" type="checkbox"/>
Delivering financial sustainability	<input checked="" type="checkbox"/>

OTHER IMPLICATIONS OF THE PAPER

Legal/ Regulatory Relevance:	NHS Improvement License : FT4: Foundation Trust Governance Health and Social Care Act 2008 (Regulated Activities) Regulations 2014: Regulation 17
NHS Constitution Delivery	N/A
Freedom of Information Release	This report can be released under the Freedom of information Act 2000

Equality and Diversity Implications *(Check all that apply)*

Age	Gender	Ethnicity	Disability	Pregnancy/ Maternity	Marriage/ Civil Partnership	Religion/ Belief	Sexual Orientation	Gender Reassignment
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<i>Equality impact assessments are conducted as part of the process.</i>								

1. EXECUTIVE SUMMARY

- 1.1 The Hinchingsbrooke Hospital Main Theatres Full Business Case has previously been approved by the Private Board in August 2021 as part of the NHS England and Improvement business case process.
- 1.2 The Full Business Case was approved in principle by the Joint Investment Sub-Committee of NHS England and NHS Improvement and the Department of Health and Social Care on 18th November 2021 and final approval was received by the Trust on 6th January 2022.
- 1.3 The business case is being issued to the Public Board for information. Supporting appendices are available on request.
- 1.4 The Hinchingsbrooke Hospital Redevelopment Programme Phase 2 Steering Group continues to provide the Board with monthly updates on progress with the scheme.