



Paper No. SET/25/19	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 29/05/19
Confidential or Public Agenda: Public
Agenda item: Transformation Programme

1.0 Introduction

The purpose of this paper is to provide Trust Board with an update on the development and implementation of the transformation programme, the opportunities and associated risks. Additionally, this paper is to provide assurance that robust and effective monitoring, reporting and governance arrangements are in place to oversee, and manage the risk of this complex programme.

2.0 Brief summary of key points contained in the paper/s

Trust Transformation Position - 21/05/19:

2018/19 Commitment:

- The Trust is reporting Transformation spend of £13.516m for the year ended 31 March 2019.
- See appendix 1: Summary of transformation projects 18.19 for further details.

2019/20 Commitment:

- Final investment profile for the 2019/20 Transformation Fund has recently been agreed at a regional level (£100m investment: £83m for transformation, £10m elective and £7m for other).
- Awaiting clarification re 2019/20 Trust allocations - project owners to confirm the split of each allocation by Trust.
- The Trust will be required to submit business case addendums (by 20 June 2019) to reflect changes to projects going forward in 2019/20. .
- Portfolio management - monitoring and evaluation (impact) of transformation will be captured via post project evaluation (PPE). No funding availability for Trust project management from June 2019 onwards.
- A call off list for funding reallocations maybe available.

2020/21 Sustainability:

- Long term sustainability plans required for projects beyond 2019/20 the transformation funding, subject to evaluation, requires further consideration once the 2019/20 position is confirmed.

3.0 Recommendation/s for the Trust Board (please state if the paper/s is for information/noting or for approval by Board members)

For Information/Noting:

- Regional project owners are responsible for the oversight of the delivery of projects and the financial allocation for the Trust in 2019/20.
- The scale of recurrent funding for 2020/21 requires further consideration once the 2019/20 position is confirmed.

Lead Director: Roisin Coulter

Designation: Director of Planning, Performance and Informatics

Date: 21/05/19