



Paper No. SET/39/19	
	Tick One ✓
For discussion	✓
For approval	
For information/noting	

Date of Trust Board Meeting: 26 June 2019
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.

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

Regional Transformation highlight report – 19/06/19:

- Final investment profile for the 2019/20 Transformation Fund agreed by Top Management Group (Department of Health) for region (£100m investment: £83m for transformation, £10m elective and £7m for other).
- Public consultation events on proposals to re-shape stroke and breast assessment care are taking place across areas during June and July 2019.
- Regional Urgent and Emergency Care Summit scheduled for 25 June 2019.
- Elective Care Centres – Varicose Veins and Cataracts prototypes operational. Evaluation underway. Other specialities now being considered in phase 2 include: General Surgery/ Endoscopy, Urology, ENT, Gynaecology, Orthopaedics, Paediatrics and Neurology.
- Pathology: Transformation Implementation Group (TIG) approved the next stage in planning and organisational design for a new regional pathology body.

Trust Transformation Position – 19/06/19:

2019/20 Commitment:

- 2019/20 Trust funding required based on the original IPTs completed in 18/19 - £17.455m.
- Funding confirmed to date £11.5m plus Elective £2.9m = £14.4m.
- Of the total 101 projects, 17 projects not currently proceeding. This includes:
 - Hospitals: Gynaecology MESH, Case mix mega clinics, Cardiology, Gynaecology and General Surgery Service improvement lead, paediatric strategy (palliative), Rheumatology Nursing, Rheumatology service reform;
 - Primary Care & Older people: Fluoride programme for Children, Fluoride programme for Elderly in Care Homes, Self-Directed Support, Post Reg Nursing / Midwifery Education/ training and Palliative care Early identification District nurse involvement;
 - Corporate: Personal and Public Involvement partnership working infrastructure
 - Children's: residential childcare workforce
 - Adults: Chronic disease, Mental health recovery model and co-production and Prison health care peer support.
- DoH has provided £1m Capital Transformation funding towards the Trust's bid of £1.245m. DoH

have funded specific bids over £100k and stated smaller schemes to be funded from the Trust's general capital CRL.

- Trust working to submit all revised Investment Proposals and Addenda 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 may be 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 delivery of projects and the level of spend 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: 19/06/19