



<b>Paper No. SET/51/19</b>	
	<b>Tick One ✓</b>
For discussion	
For approval	
For information/noting	✓

**Date of Trust Board Meeting:** 28 August 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 – 31/07/19:**

- Public consultation periods on proposals to re-shape stroke and breast assessment care have been extended until 30 August 2019.
- Regional Urgent and Emergency Care Summit took place on 25 June 2019; a report of the findings was shared on 7 August 2019.
- Epic has been selected as the successful provider for the Encompass system, following the tender process.

**Trust Transformation Position – 15/08/19:**

***2019/20 Commitment:***

- Funding confirmed to date £11.9m plus Elective £4.6m = £16.5m.
- Spend to end of July was £5m (£1.6m of this was Elective Care)
- Trust submitted all revised Revenue Business Cases and Addenda, in line with DoH timelines, to reflect changes to projects going forward in 2019/20.
- A request for funding has been submitted to extend Trust project management support from June 2019 onwards for the Transformation programme.

***2020/21 Sustainability:***

- A letter sent from Department of Health to Project Owners on 5 August 2019 outlined the need for projects funded from the Transformation Fund to have long term sustainability plans for 2020/21 and beyond. Project owners expected to work with Department, HSCB finance and Trust colleagues to develop in the Autumn.

**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:**

- The starting assumption is that projects which have commenced under confidence and supply funding will be assumed to continue into 2020/21 and beyond with project owners responsible

for developing sustainability plans.

**Lead Director:** Roisin Coulter

**Designation:** Director of Planning, Performance and Informatics

**Date:** 15/08/19