



Paper No. SET/68/19	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 2 October 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

Trust Transformation Position – 23/09/19:

Programme progress. Projects continue as planned. One example is the work on Regional Assessment and Surgical Centres:

- SET is the regional booking centre for varicose vein surgery for the two regional centres; Lagan Valley Hospital (LVH) and Omagh. All sessions for varicose veins are established and implemented. SET has carried out a post-operative audit of the first 50 patients on each site and feedback from patients is positive and no clinical concerns were raised.
- Cataracts: Downe Hospital site is one of two regional centres; the other is Mid Ulster, Magherafelt. 6 of the 10 theatre sessions have been established, recruitment ongoing to enable the remaining sessions to become operational.

2019/20 Commitment:

- Value of addendums in 2019/20 is £16.99m.
- Spend to end of August 2019 was £6.18m including £2m 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:

- Full year effect of projects moving into 2020/21 is £14.07m plus £2.7m for Mental Health Inescapable funding. This excludes waiting list elective funding and centres for veins and cataracts.
- The Trust has conducted an exercise to assess those projects that would be a priority for 2020/21 (£13.42m).
- Meetings have been held 20 September 2019 with Department of Health and Project Owners

to consider long term sustainability plans for 2020/21 and beyond. Trust awaiting update.

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: 23/09/19