



Paper No. SET/05/20	
	Tick One ✓
For discussion	
For approval	
For information/noting	✓

Date of Trust Board Meeting: 31 January 2020
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 – 23/10/19:

- These proposals to re-invest slippage include Waiting list initiatives - £1.6m, (SET share £0.55m)
- Elective care Centres: regional paper being drafted for next phase of elective care centres. Scheduled to be released for consultation Spring 2020 subject to Ministers approval.
- ‘New Decade, New Approach’ published January 2020 by Secretary of State for Northern Ireland and Tánaiste and Minister for Foreign Affairs and Trade. It notes on page 6:
 - Transforming our health service with long term funding strategy. The Executive will:
 - Immediately settle the ongoing pay dispute;
 - Introduce a new action plan on waiting times (no-one waiting over a year at 30 September 2019 for outpatient, inpatient assessment / treatment will still be on a waiting list by March 2021) and
 - Deliver reforms on health and social care as set out in Bengoa, Delivering together and the Power to People reports. (It refers to the Executive will reconfigure hospital provision to deliver better patient outcomes. Improvements will be made in stroke, breast assessment, urgent and emergency care and day case elective care by the end of 2020).
- Work on-going regarding sustainability planning moving into 20/21. TIG sub group workshop to be held 29 January 2020.

Trust Transformation Position – 20/01/2020:

2019/20 Commitment:

- Funding confirmed to date £18.9m (including Waiting list initiatives [£5.2m] and Mental Health inescapable [£1.6m]).
- Slippage reported at month 8 of £640k core and £117k mental health inescapable (unchanged

from month 7). This slippage has been declared to the DoH

- Spend to end of December was £11.2m for core Transformation (£4m of this was Elective Care waiting list).

Highlight report:

- Projects continuing as funded.
- Key examples of work to date include:
 - MDT's- project progressing well in South Eastern Down locality. It has been confirmed that the service user and staff voice will be incorporated into MDT work-streams going forward via '10000 more voices' programme. A Service User group is also being established led by the Service user representative who attends Project Board. Consideration being given to roll out elsewhere within SET locality following the publication of the "New Decade New Approach". Trust hosting the next regional "share the learning" event on 1 April 2020 in Portadown.
 - Urgent and Emergency Care Staff engagement sessions held in SE Trust 4th December 2019 at Ulster and 6th December LVH sites. Dr John Maxwell in attendance.

2020/21 Sustainability:

- Trust continues to develop a sustainability plan for 20/21.

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 Trust continues to develop a sustainability plan for 20/21 and awaits confirmation of available funding to support the ongoing transformation programme.

Lead Director: Roisin Coulter

Designation: Director of Planning, Performance and Informatics

Date: 20/01/2020