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CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

ORIGINATING COMMITTEE OR GROUP:		Programmes Board	DATE OF MEETING ISSUE RAISED:	12 th January 2017	
CHAIR:		Martin Sinclair	LEAD EXECUTIVE DIRECTOR:		Chief Executive
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE	RISK REGISTER / BAF REFERENCE	PAPER ATTACHED √	
2.1 Clinical transformation	The Programmes Board received a progress report on the implementation of the winter plan. At the date of the meeting one third of the plan had been implemented and would reach two thirds by the end of January provided recruitment plans were successful. Good progress had been made with the Newhaven Downs and Hospital @ Home programmes, but the reconfiguration of services to PRH had not progressed. A detailed plan for clinical transformation including the reconfiguration of the RSCH site needs to be developed by the end of March	Information			
2.2 Financial transformation	£15.4m of the CIPs programme had been delivered at Month 9, with £19m forecast at year-end. This reflects the year-end forecast deficit of £59m. The new Financial Special Measures team had started and a critical FSM meeting would be held with NHSI on 27 th January. The key issue in relation to the forecast outturn position remained resolution of the income position	Information			
2.3 Quality and Safety	The Programmes Board was advised that the key risks to delivery of the Quality and Safety Improvement Plan were the recent increased use in corridor, a small number of patients going in to recovery inappropriately, the morale of staff and the recent weekend use of a closed balcony bed. There were also risks around mandatory training and appraisals and privacy and dignity in the corridor, when the hospital was particularly pressured	Escalation			
2.4 Workforce and leadership	The key risks in this Programme concern staff engagement and culture. Work has been commissioned around both equalities and broader staff engagement to address the issues and challenges identified	Information			
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:					

PART B:

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RECEIVING COMMITTEE:		Board of Directors	DATE OF MEETING ISSUE CONSIDERED:	
CHAIR:			LEAD EXECUTIVE DIRECTOR:	
Agenda Item No.	RECORD OF CONSIDERATION GIVEN / APPROVAL / RESPONSE / ACTION:			
DATE COMPLETED AND FORWARDED TO CHAIR OF ORIGINATING BOARD / COMMITTEE / TASK & FINISH GROUP:				