

CHAIR'S KEY ISSUES

ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

PART A:

ORIGINATING COMMITTEE OR GROUP:		3Ts Programme Board Part 1	DATE OF MEETING ISSUE RAISED:	19/01/17	
CHAIR:		Kirstin Baker	LEAD EXECUTIVE DIRECTOR:	Duane Passman	
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE		RISK REGISTER / BAF REFERENCE	PAPER ATTACHED
1.11	<ul style="list-style-type: none"> Changes within the Executive Team at BSUH mean that workforce specific issues are currently focussed on the short term. This leaves the organisation vulnerable with regard to the transformational change required to be effected by 2020 (when stage one opens) in terms having the capacity to realise the workforce benefits outlined within the FBC. Decanting of buildings has led disruption of research activities and loss of income, which has been compounded by lack of leadership/ownership of R&D/teaching across BSUH 	Further assurance will be required to give to Trust Board		3Ts 26/2 & 26/8 3Ts 27/6	✓
DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:					

PART B:

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:					