



## CHAIR'S KEY ISSUES

### ISSUES FOR REFERRING/ESCALATING TO THE BOARD OF DIRECTORS

<b>ORIGINATING COMMITTEE OR GROUP:</b>		Programmes Board	<b>DATE OF MEETING ISSUE RAISED:</b>	9 <sup>th</sup> February 2017	
<b>CHAIR:</b>		Martin Sinclair	<b>LEAD EXECUTIVE DIRECTOR:</b>	Chief Executive	
<b>Agenda Item No.</b>	<b>DETAILS OF ISSUE:</b>	<b>APPROVAL ESCALATION ASSURANCE</b>	<b>RISK REGISTER / BAF REFERENCE</b>	<b>PAPER ATTACHED</b> √	
2. Programmes	PMO resources have been re-allocated, in light of the need to reduce interim spend, to support the 4 Programmes, with elements of the Programmes, where appropriate, now being supported within the Clinical and Corporate Directorates, and by the Turnaround Director and FTI for the Financial Transformation Programme. Limited progress has been made on the Workforce transformation plan to date. The Programmes Board welcomed the development of the consultancy work on diversity but concluded that substantive progress in other areas would need to await the implementation of the new management arrangements from 1 April	Assurance	BAF (5)		
2.3 Quality and Safety	The Programmes Board noted and welcomed the positive feedback from the CQC assessment. The Board was advised of the key 'red' risks which concerned histology turnaround times, appraisals, mandatory training and life support training, although the latter related to the quality of training data. The ambers were around 4 hour performance, and the inappropriate use of recovery post-surgery.	Assurance	Risk register (10)	Board agenda item 2.8	
2.1 Clinical Trans.	The Programmes Board welcomed the opening of Newhaven Downs and progress with the Hospital at Home Programme, the need to develop the scale of these services further and the key constraining factor around staffing. The Board noted that less progress had been made with developing options for the relocation of services to PRH. This will be considered by the Board in March	Assurance	BAF (21)		
2,2 Financial trans	The Programmes Board reiterated the need to maximize the control of expenditure in 2016/17; ensure delivery of the 2016/17 CIPs programme and the readiness for delivery of the 2017/18 CIPs programme; and the absolute priority to deliver the	Assurance		Board agenda item 2.7	



	forecast outturn position or better in 2016/17			
<b>DATE COMPLETED AND FORWARDED TO DIRECTOR OF CORPORATE AFFAIRS:</b>				

**PART B:**

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