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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:	20/10/16	
CHAIR:		Kirstin Baker	LEAD EXECUTIVE DIRECTOR:	Rachel Cashman	
Agenda Item No.	DETAILS OF ISSUE:	APPROVAL ESCALATION ASSURANCE		RISK REGISTER / BAF REFERENCE	PAPER ATTACHED
1.5	<ul style="list-style-type: none"> • Delivery of the clinical/service and workforce transformation enablers for 3Ts (e.g. staffing availability, workforce efficiencies, new models of care) is being managed through PMO/four key programmes. • Once the programmes are fully scoped/developed, it will be possible to assure (i) integration of the 3Ts FBC Investment Objectives and benefits realisation plan, and (ii) any programme variances or risks to delivery, particularly for opening of 3Ts Stage 1 in 2019/20. 	Further assurance will be required from the Trust Board		3Ts 26/2	✓
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:					