

TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 1st August 2022

Summary of key messages:

The Infrastructure Committee received Assurance reports covering Estates and ICT Managed Services, including progress updates on capital and digital transition projects.

Papers presented to the Committee covered the following key areas:

- Estates Management services
- An update on the larger capital projects in Wisbech and
- Digital update on key projects
- Assurance relating to Cyber Security and contracts
- Digital Transformation Board – baseline assessment and redesign plans
- Health & Safety Group minutes for information
- Annual review of Risk Register
- Discussion regarding Green Plan and future reporting requirements

An understanding of the measures used to inform the Assurance rating were to be discussed outside of the Committee meeting.

There was further discussion in the meeting focussed on approaches to ventilation services across the Trust's estates portfolio, resourcing challenges across the various projects and the continued need to prioritise and plan, digital interactions and the activities being undertaken within services to understand the need and quality, and the future reporting requirements and milestones within the Green Plan.

Escalation Points:

There were no points for escalation

Emerging Risks/Issues:

There were no new risks

Examples of Outstanding Practice or Innovation:

None reported

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