

## TRUST BOARD

**Title:** KEY ISSUES AND ESCALATION POINTS  
**Name of Committee:** INFRASTRUCTURE COMMITTEE  
**Committee Chair:** OLIVER JUDGES  
**Meeting Date:** 9<sup>th</sup> May 2022

### Summary of key messages:

The Infrastructure Committee received Assurance reports covering Estates and ICT Managed Services, Progress updates on capital and transition projects, Annual Premises Assurance Report and a presentation and discussion regarding the approach to the Implementation of the Digital Strategy and Framework.

The Committee received assurance that key Estate and ICT programs and performance had been delivered in addition to the additional activities.

Papers presented to the Committee covered the following key areas:

- Estates Management services - substantial assurance was provided, noting some projects were delayed due to the pandemic
- An update on the larger capital projects in Wisbech and
- Digital update on key projects
- Assurance relating to Cyber Security and contracts
- The future of Digital and how it impacts on estates.
- Digital Transformation strategy and Terms of Reference for the TD Board
- Review of Risk Register
- 2022/23 Cycle of Business

### Escalation Points:

There are no points of escalation

### Emerging Risks/Issues:

No new emerging risks / issues

### Examples of Outstanding Practice or Innovation:

None were reported this month

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