

TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 31st October 2022

Summary of key messages:

The Infrastructure Committee received Assurance reports covering Estates and ICT Managed Services, including progress updates on capital and from the Digital Transition Board.

Papers presented to the Committee covered the following key areas:

- Estates Management services
- ICT Management service and digital developments
- Update on Digital transformation
- Health and Safety Group estates issues
- Review of Risk Register

The Estates Management report included an update on progress on the capital development at North Cambs Hospital in Wisbech, notification of the completion of the new Dental facility in Ipswich (Nash House), updates on the Community Diagnostic Centre business case submitted within the C&P system, and an update on the proposal to implement a Property Management database reporting system.

The ICT Management report highlighted key points including performance against contract measures, challenges in completing the full service roll out in the BLMK locality, a proposed process for “on-boarding” new starters with the Trust and the deployment of their IT equipment and an update on the Trust wide roll out of the new Telephony system.

The update on key digital programmes included an overview of the current and planned transformation programmes and the plans to develop the Trust’s iHub.

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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Date:	October 2022