



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: ESTATES COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 19 NOVEMBER 2019

Summary of key messages:

The Estates Management report included updates on the assurance of the Estates Management Service including compliance reporting, capital projects and progress and update of the annual fire report actions.

The Committee were also presented with the Bi-annual update on the Implementation of the Estates Strategy, the Fire Safety Management Annual Statement, and the Annual Report on Lessons Learnt from Capital projects.

Key points included informing the committee of the successful move of the MSK team at North Cambs Hospital, the relocation of the South Suffolk Imms and Vacs team, and an update of the procurement of the Estates Facility Management service.

Escalation Points:

There are no points of escalation

Emerging Risks/Issues:

- Completion of the replacement ventilation work at the Rivergate in Peterborough has taken longer than expected due to complexities in finalising the fault diagnosis. The procurement process is being actioned during January with final rectification following.
- At the time of the meeting the Trust had not heard of the outcome of the capital bid for funding to redevelop the Princess of Wales Site in Ely. We have since heard that we were unsuccessful and therefore the Executive will discuss alternative options for funding the development.

Examples of Outstanding Practice or Innovation:

The Trust now has in place a robust governance framework for the Programme Management of large capital and infrastructure projects, and this has been put into practice during the successful first phase of the North Cambs redevelopment programme.

Author:	MARK ROBBINS
Job Title:	DIRECTOR OF FINANCE AND RESOURCES
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