



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: ESTATES COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 20 May 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 against the estate strategy.

The Committee were also presented with the Annual Security report, updates from the Sub Groups reporting into the Estates Committee (Health and Safety, Infection Prevention and Control and Sustainability, review of the Estates Risk Register and the Annual Effectiveness Review.

Escalation Points:

There are no points of escalation

Emerging Risks/Issues:

Risk ID 2939 relating to Fire was discussed, specifically in relation to loss of life risk and this risk had been articulated. It was noted that this wasn't a new risk and mitigation was in place and a review of the risk rating would take place for reporting to the next committee.

Examples of Outstanding Practice or Innovation:

The Committee agreed that the progress made in the coverage and reporting of Compliance across the Trust's estate is given greater assurance and awareness of the relevant and appropriate areas of Trust responsibility.

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