



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: ESTATES COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 18 FEBRUARY 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 initial capital project plans for 2019/20, a "Lessons Learned" report in relation to the Peacock Centre development at Brookfields and to inform the Committee of project planning methodology now being adopted for Estate projects.

Escalation Points:

There are no points of escalation

Emerging Risks/Issues:

The main emerging issue discussed was the quality of the Project Management resources provided by SERCO. The procurement of the Estates service should resolve this issue, but currently the Trust's mitigation is for Trust management to provide additional support and to review solutions for alternative support.

Examples of Outstanding Practice or Innovation:

The Trust is one of only 55 Trusts (from 432 organisations across England) which has been recognised for excellent sustainability reporting as part of our annual report. Trust's received a Certificate of Excellence awarded by the Sustainable Development Unit, NHS Improvement and the Healthcare Financial Management Association quality reporting on sustainability is recognised as a fundamental way to demonstrate commitment to embedding environmental, social and financial sustainability.

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Date:	6 MARCH 2019