



## TRUST BOARD

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**Title:** KEY ISSUES AND ESCALATION POINTS  
**Name of Committee:** STRATEGIC CHANGE BOARD COMMITTEE  
**Committee Chair:** Nicola Scrivings  
**Meeting Date:** 18 March 2019

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### Summary of key messages:

- The Board received an update on Business Development activities and the Improving Organisational Capability programme.
- Acute Children's Services and Special Care Baby Unit transfer to North West Anglia NHS Foundation Trust confirmed as 1<sup>st</sup> April 2019 was on track for transfer on 1<sup>st</sup> April 2019.
- North Cambs Hospital Redevelopment Programme (Phase 2) continues to report Green as all key programme deliverables on track.
- MSK Service Development Programme continues to report Green as the programme is progressing as planned.
- The Board received its first report for the Dental Service Development Programme. The aim of this programme is to review and redesign 3 clinical areas of service – Minor Oral Surgery, Special Care Dentistry and Oral Health Promotion. Programme is currently reporting Green.
- An update was provided for Bedfordshire Children and Young People's Service Redesign programme. Programme covers the following areas: Single Point of Access; 0-19 Healthy Child Programme; Care for Children with Complex Needs/High Intensity Users; Therapy Services. The 0-19 service model was on track to go live on 1<sup>st</sup> April 2019. Discussions with Commissioners continue to agree the Service Development Implementation Plan for 19/20. The service is currently planning to launch ChatHealth and Parentline by end April 2019.
- An update was provided for Cambridgeshire and Peterborough Children and Young People's Service Redesign programme and our continuing work with Cambridgeshire and Peterborough NHS Foundation Trust. A full programme brief is currently under development and will be presented to the next Board meeting in June 2019.
- An update was provided for Norfolk Children and Young People Service Redesign as the next steps of their programme were currently being designed. The programme will be made up of two sub-programmes of Service Development and Digital Development (Just One Norfolk, Phase 2). A full programme brief is currently under development and will be presented to the next Board meeting in June 2019.
- Luton Children and Young People Service Development Programme reporting green. The programme is continuing to progress as planned. Programme includes 0-19 Healthy Child Programme; Rapid Response and Community Paediatrics. The

service launched ChatHealth 28<sup>th</sup> January 2019.

- An update on the Luton Adults Service Redesign programme was received. The Service is currently in the process of aligning the One Service Programme with the other areas of service redesign taking place across these services, which will include Enhanced Models of Care and service redesign activities around working age adults. This programme of work will also incorporate the activities agreed through the Service Development Implementation Plan with Commissioners.

#### **Escalation Points:**

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#### **Emerging Risks/Issues:**

- Luton Community Paediatrics – a business case currently being considered by Commissioners for non-recurrent funding for 19/20. (Post meeting note – this business case was agreed and the service is in receipt of additional monies to employ resources during 19/20).

#### **Examples of Outstanding Practice or Innovation:**

- Launching of ChatHealth in Luton
- Substantial Assurance received from internal auditors in relation to the Trust's approach to implementing new models of care.

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Date:	1 <sup>st</sup> May 2019