

TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 2nd August 2021

Summary of key messages:

The Infrastructure Committee received Assurance reports covering Estates and ICT Managed Services, Progress updates on capital and transition projects, annual review of Risks, and an update on the Princess of Wales (PoW) redevelopment.

The Committee received assurance that key Estate and ICT programs and performance had been delivered in addition to the additional activities required including and not limited to, continuing to support the Large Scale Vaccination programme, identifying short term accommodation for the Peterborough based MSK service following the major flood, and supporting the development of the C&P submission into the National Community Hub Diagnostic programme.

The Committee also received an update of the IT Infrastructure migration and activities for the coming month.

In regards to Risks, it was noted that there were a number of risks assigned to the Infrastructure Committee which were at target and would be reviewed by Rachel Hawkins and Mark Robbins.

The PoW redevelopment was going through the various system and organisational governance and approval processes and NHSE / I had shared notification of the process for the next round of Expressions of Interest required to be made for new build hospital projects.

Escalation Points:

There are no points of escalation

Points to note:

- Assurance had been provided that there were currently no issues around the supply of IT equipment which could impact service delivery.
- The significant progress made by the project team with the PoW development.
- The key points of assurance received within the reports received would be reported at the September Trust Board.

Emerging Risks/Issues:

No new emerging risks / issues

Examples of Outstanding Practice or Innovation:

None were reported this month

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