



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: GARY TUBB
Meeting Date: 7 SEPTEMBER 2020

Summary of key messages:

The Infrastructure Committee received reports and updates that included Assurance on Estates Management Services, a report on progress of Capital and Transition projects, Assurance on ICT Management services, a review of the Risk register and a presentation from Richard Dickson (POW Programme Director) regarding the progress of the Master Plan for the site in Ely, an update of the Stakeholder Engagement sessions and the Programme status update.

The details contained in the papers were agreed by Committee members and one of the main areas for detailed discussion was the Trust’s response to COVID-19 and the impact and opportunities for future Infrastructure.

Escalation Points:

There are no points of escalation

Emerging Risks/Issues:

No new emerging risks / issues

Examples of Outstanding Practice or Innovation:

None reported at this meeting

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