



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 10th May 2021

Summary of key messages:

The Infrastructure Committee received Assurance reports covering Estates and ICT Managed Services, a review of Risks, the annual review and agreement of the Terms of Reference and Cycle of Business 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 to support the Trust in delivering the Community Mass Vaccination programme across Cambridgeshire and Norfolk & Waveney.

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

The PoW redevelopment is at the final stages of OBC development agreement with Board and stakeholders, and later in the month the business case will be discussed further with NHSE / I. The Trust is due to hear in June the outcome of the planning committee decision.

Escalation Points:

There are no points of escalation

Emerging Risks/Issues:

No new emerging risks / issues

Examples of Outstanding Practice or Innovation:

The Committee acknowledged the additional work required to successfully deliver to the timeline the additional venues used to deliver the vaccination programme and the collaborative work required across ICT and Estates as well as the support from within the Trust and other key stakeholder organisations.

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