

TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: OLIVER JUDGES
Meeting Date: 1st November 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 Premises Assurance Report and a presentation and discussion regarding the approach to the Implementation of the Digital Strategy and Framework.

The Committee received assurance that key Estate and ICT programs and performance had been delivered in addition to the additional activities.

On behalf of the Board the Committee approved the Annual Premises Assurance report which is a self-assessment of five key domains covering Safety of Hard and Soft Facilities Management, Patient Experience, Efficiency and Effectiveness and Governance. The Committee agreed to inform the Board and approve the report's findings of "Outstanding" in all five domains.

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 Princess of Wales (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:

- Substantial assurance had been provided with the PAM reports.
- Prioritisation across the estates programme would continue to be a challenge, owing to the continuation of support for the LSV (Large Scale Vaccination) centres and the recovery of services.
- The ICT migration project continued to run smoothly.
- Digital Transformation developments - including the creation of a Digital Transformation Board.
- Assurances had been received around the management of cyber security.
- The exceptional work being carried out behind the scenes from all of the teams involved, particularly during the ongoing pandemic period, to ensure that the Trust continued to be forward thinking.

Emerging Risks/Issues:

No new emerging risks / issues

Examples of Outstanding Practice or Innovation:

None were reported this month

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