



TRUST BOARD

Title: KEY ISSUES AND ESCALATION POINTS
Name of Committee: INFRASTRUCTURE COMMITTEE
Committee Chair: GARY TUBB
Meeting Date: 23 November 2020

Summary of key messages:

The Infrastructure Committee received reports and updates that included Exception reports covering Estates and ICT Managed Services, a report on progress of Capital and Transition projects, Assurance on ICT Management services, progress updates in relation to the Digital Strategy and the Princess of Wales (Ely) Hospital (POW) redevelopment and review of Risks.

The update regarding POW included informing the Committee of the updated Strategic Outline Case, the ongoing stakeholder consultation and engagement process, and details of the future milestones.

The details contained in the papers were agreed by Committee members and it was noted that the updates indicated a number of examples of joined up working and flexibility in delivery, and that Digital Poverty should be at the forefront of the digital transformation strategy development.

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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Date:	December 2020