

TRUST BOARD

Title:	Estates Committee (19 February 2018 – key messages)
Action:	FOR DISCUSSION and NOTING
Meeting:	14 March 2018

Purpose:

In line with the Trust's delegation framework this paper updates the Board on key messages from the Estates Committee and any points of escalation.

This paper relates specifically to the Estates Committee meeting held on 19 February 2018.

Recommendation:

The Board is asked to note the update from the Estates Committee and discuss any issues arising.

	Name	Title
Author:	Taff Gidi	Assistant Director of Corporate Governance
Executive sponsor:	Mark Robbins	Director of Finance and Resources

Trust Objectives

Objective	How the report supports achievement of the Trust objectives:
Provide outstanding care	The Estates committee is tasked with ensuring that an Estates Strategy is developed and implemented and that there are effective structures and systems in place to support the continuous improvement of the Trust's estate to support quality services and safeguard high standards of patient care. Additionally, the committee is responsible for oversight on compliance with health and safety and sustainability requirements.
Collaborate with other organisations	
Be an excellent employer	
Be a sustainable organisation	

Trust risk register

The Strategic Change Board considers a specific risk report at its meeting focused for risks scored at 12 and above.

Legal and Regulatory requirements:

This Committee operates in line with corporate governance best practice, referring to guidance documents such as the UK Corporate Governance Code

Equality and Diversity implications:

Objective	How the report supports achievement of objectives:
Achieve an improvement in the percentage of service users who report that they are able to access the Trust services that they require	Not relevant to this report
Enhance our approach to involving and capturing the experience of hard to reach / seldom heard / varied community groups	Not relevant to this report
Using the national 'A Call to Action on Bullying and Aggression', internally take action to promote our Zero tolerance policy and address bullying and aggression when it occurs.	Not relevant to this report
Ensure that the Workforce Race Equality Standard is embedded and undertake proactive work around any areas of under-representation identified. In particular, we will seek innovative methods to have co-opted representation on the Trust Board from more diverse backgrounds.	Not relevant to this report
Are any of the following protected characteristics impacted by items covered in the paper: Not specifically	
Age <input type="checkbox"/>	Disability <input type="checkbox"/>
Gender Reassignment <input type="checkbox"/>	Marriage and Civil Partnership <input type="checkbox"/>
Pregnancy and Maternity <input type="checkbox"/>	Race <input type="checkbox"/>
Religion and Belief <input type="checkbox"/>	Sex <input type="checkbox"/>
Sexual Orientation <input type="checkbox"/>	

Key Messages for the Board:

- In relation to Freehold Property, the Committee was informed of the proposed approach for review of the North Cambs Hospital reconfiguration Strategic Outline Case
- In relation to Leasehold Property, the Committee were informed of the potential impact on the use of Luton Treatment Centre if proposals to develop a town centre Health Hub are realised, the potential for expansion of the Oak Tree Centre in Huntingdon to support reconfiguration of Cambridgeshire and Peterborough Children's Services or changing needs within Huntingdonshire and the expansion of the estate associated with mobilisation off the Bedfordshire Community Services contract
- In relation to capital projects, the Committee were asked to note the overspend and delay associated with delivery of the Peacock Centre project on Brookfields Hospital and to agree the inclusion of a paper on lessons learned on the agenda for the next meeting. The Committee is asked to note the modest slippage in the commencement of works on the Rivergate refurbishment Phase 2, the commencement of works on the refurbishment of Rowan Lodge to enable the relocation and expansion of MSK services at North Cambs Hospital and to note the delay to commencement of works to create the Dunstable iCash resulting from lack of engagement from the landlord
- The Committee were asked to note the potential to secure additional funds from the One Public Estate programme to support joint work with the MoD in Ely and with Cambridgeshire Fire and Rescue Service in St Ives
- The committee were asked to agree that the compliance management process adopted provides a good progress and were taken through the indicative timescales for the phased introduction of the Property Assurance Mechanism (PAM).
- The committee received a verbal update regarding the positive legionella taken at North Cambs Hospital in an area occupied by QEHKL Trust. A high level survey was planned for late February and a full report will be produced in March which will then inform the mitigation plan
- James Gingell (Head of ICT) provide an annual update of the ICT strategy and the key developments linked to the estates portfolio.
- Key Issues reports were received from the following subgroups:
 - Infection Prevention and Control
 - Health & Safety Committee
 - Sustainability Update