

Board of Directors: 12.7.18

Agenda Item: Bo.7.18.24

## Report from the Major Projects Committee 27 June 2018

<b>Presented by:</b>	Trudy Feaster-Gee Non-Executive Director	<b>Author:</b>	Paul Pallister Trust Secretary
<b>Previously considered by:</b>	n/a		

Key points	Purpose:
1. This paper provides a brief summary of the key messages from the meeting of the Major Projects Committee which was held on <b>27 June 2018</b> .	To discuss and note

Executive Summary:
The purpose of the Committee is to provide detailed scrutiny of the Foundation Trust's major projects in order to provide assurance and, if necessary, raise concerns or make recommendations to the Board of Directors.

Financial implications:
No

Regulatory relevance:
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<b>Monitor:</b>	Code of Governance
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<b>Equality Impact / Implications:</b>	<p><b>Is there likely to be any impact on any of the protected characteristics?</b> (Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights)</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>If yes, what is the mitigation against this?</p>
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<b>Other:</b>	
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<b>Strategic Objective:</b>	To deliver our financial plan and key performance targets
	To provide outstanding care for patients
<i>Reference to Strategic Objective(s) this paper relates to</i>	

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### Major Projects Committee

Key messages to the Board of Directors from the meeting of 27 June 2018:

At this meeting the Committee:

- received an update on the benefits realisation of the EPR project
- reviewed the business case for the Command Centre

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- received an update on the staff engagement that has taken place regarding the consideration of the future provision of Estates and Facilities
- received an update on the progress of the pathology joint venture
- received a report on the progress being made in respect of the development of the Wolfson Centre for Applied Health Research.

#### Assurance

The Committee can provide assurance to the Board of Directors regarding:

- the progress being made regarding the realisation of the Electronic Patient Records (EPR) benefits
- the progress being made on developing the business case to support the Board's discussions and decisions regarding the potential Command Centre.

#### Risks

The committee identified no new risks to bring to the attention of the Board.