

Council of Governors: 19.7.18

Agenda Item: CGo.7.18.16

Report from the Major Projects Committee 27 June 2018

Presented by:	Mr Amjad Pervez Non-Executive Director	Author:	Paul Pallister Trust Secretary
Previously considered by:	Board of Directors on 12 July 2018		

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 27 June 2018 .	To discuss and note

Executive Summary:
<p>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.</p> <p>The following key messages were communicated to the Board of Directors from the meeting of 27 June 2018:</p> <p>At this meeting the Committee:</p> <ul style="list-style-type: none"> - received an update on the benefits realisation of the EPR project - reviewed the business case for the Command Centre - 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. <p>The Committee can provide assurance to the Board of Directors regarding:</p> <ul style="list-style-type: none"> - 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. <p>The committee identified no new risks to bring to the attention of the Board.</p> <p>The Council of Governors is asked to note the report.</p>

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Financial implications:
No

Regulatory relevance:

Monitor:	Code of Governance
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Equality Impact / Implications:	Is there likely to be any impact on any of the protected characteristics? (Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights)
	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
	If yes, what is the mitigation against this?

Other:	
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Strategic Objective: <i>Reference to Strategic Objective(s) this paper relates to</i>	To deliver our financial plan and key performance targets
	To provide outstanding care for patients