

Meeting Title	Board of Directors		
Date	13.9.18	Agenda item	Bo.9.18.16

A report from the Chair of the Major Projects Committee

Presented by	Amjad Pervez, Non-Executive Director
Author	Jacqui Maurice, Head of Corporate Affairs
Lead Director	
Purpose of the paper	This paper is to provide the Board of a Directors with an overview of the work of the Major Projects Committee
Key control	Projects reviewed and assured by the Committee will have an impact on the key controls of specific strategic objectives and should be considered in that context by the committee
Action required	To note

Background

The purpose of the Major Projects 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.

Key Matters Discussed

The following key matters were discussed at the meeting held in July 2018.

Key matters discussed

The following key matters were discussed at the meeting held in August 2018.

At this meeting the Committee:

- Received an update on the benefits realisation of the EPR programme.
- Reviewed progress in relation to the development of the Wolfson Centre for Applied Health Research
- Received an update on actions underway following approval by the Board to proceed with the development of the outline business case for the Alternative Delivery Model (ADM) and future provision of Estates and Facilities.
- Reviewed the Command Centre cash-flow projected forecast positions
- Reviewed the detailed intelligence from those hospitals that have implemented Command Centres.
- Approved the Major Projects Annual Report 2016/17

Assurance

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

- Progress in relation to realisation of the EPR project benefits
- Progress on the development of the OBC for the future provision of Estates and Facilities.
- Progress in relation to the implementation of the Command Centre.

Meeting Title	Board of Directors		
Date	13.9.18	Agenda item	Bo.9.18.16

Risks

The Board is asked to note that the ADM has been added to the Risk Register.

Recommendation

The Board of Directors is requested to note the work of the major Projects Committee in scrutinising the Foundation Trust's major projects arrangements and providing assurance.

Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients						
To deliver our financial plan and key performance targets						
To be in the top 20% of NHS employers						
To be a continually learning organisation						
To collaborate effectively with local and regional partners						
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					
Explanation of variance from Board of Directors Agreed General risk appetite (G)						

Risk Implications (see section 4 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	▪	
Quality implications		▪
Resource implications	▪	
Legal/regulatory implications		▪
Diversity and Inclusion implications		▪

Regulation, Legislation and Compliance relevance
NHS Improvement: Risk assessment framework, quality governance framework, code of governance , annual reporting manual
Care Quality Commission Domain: Safe, caring, effective, responsive, well led
Care Quality Commission Fundamental Standard:
Other (please state):

Relevance to other Board of Director's Committee:					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
▪	▪	▪	▪		