

Meeting Title	Council of Governors		
Date	17.01.19	Agenda item	CGo.1.19.19

Report from the Chair of the Major Projects Committee

Presented by	Amjad Pervez, Chair of the Major Projects Committee		
Author	Jacqui Maurice, Head of Corporate Governance		
Lead Director	Matthew Horner, Director of Finance		
Purpose of the paper	Highlight report from the Chair of the Major Projects Committee		
Key control	N/A		
Action required	To note		
Previously discussed at/ informed by	The Major Projects Committee held 12 December 2018		
Previously approved at:	Committee/Group	Date	

Key highlights

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.

The agenda included the following key items at the meeting of the Committee held on 12 December 2018

1. EPR (Electronic Patient Record) Benefits Realisation Update

The Committee has noted that work will continue on both the financial and non-financial benefits from the EPR Business Case and the Committee will receive a status update in three months with an updated financial position being presented to the Committee in six months.

2. Model Hospital Update

The Committee has noted that the 'Model Hospital' has been considered by all Committees. At present, the value to be gained from the 'Model Hospital' intelligence to the Major Projects Committee has been identified as supporting better understanding of the business of the Trust across all domains and, seeing the intelligence provided from the 'Model Hospital' effectively utilised in support of Business Case development.

3. Pathology Joint Venture: Update Q2

The Committee was pleased to note the significant progress being made to deliver a single Pathology Service for the Airedale and Bradford population. In particular the;

- Successful rebuilding of the pathology lab at BRI
- New pathology laboratory at Airedale which was due for completion by December 2018
- Quality of service broadly meeting national reference standards
- Integration of Blood results directly into the Electronic Patient Record

4. Alternative Delivery Model Update

Following request from NHSI in October to all Trusts to pause any current plans to create new subsidiaries; BTHFT has provided a response to NHSI as part of the consultation process to support the development of new NHSI guidance. Preparatory work has continued so that the Trust is able to respond appropriately at

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the conclusion of the consultation process, ensuring that any new regulatory requirements are fully met. NHSI have produced a checklist with all areas to be covered and there is an expectation that all elements will provide a more in-depth evaluation around risks associated with strategy, finance, quality, operational risk and governance.

The Council of Governors is asked to note the key items discussed at the Major Projects Committee.