

Progress of actions arising from the Trust Board Reconfiguration meeting held on **Thursday 3 December 2020**

Item No	Minute Ref:	Action	Lead	By When	Progress Update	RAG status*
3 December 2020 – Reconfiguration						
No specific actions arising from the public RPTB meeting.						
1 October 2020 – Reconfiguration						
1	215/20/3	Reconfiguration Programme Governance To review the proposals of levels of involvement (at different levels of the governance structure) of Non-Executive Directors within other NHS Trusts with schemes comparable to UHL, in order to further inform the thinking at UHL re reconfiguration programme governance.	Trust Chair / DCLA	For future RPTB mtg (upon receipt of information)	Trust Chairman and Director of Corporate and Legal Affairs to review the position further in light of the information obtained (as requested by the DEF from other HIP1 SRO's, a response to which is currently awaited) and report to a future meeting of the Reconfiguration Programme Trust Board.	4
3 September 2020 – Reconfiguration						
2a	181/20/2	Progress of UHL's Reconfiguration Programme To review and improve the information currently provided on UHL's external website relating to the Reconfiguration Programme to ensure that it also provided clarity on the expected changes/implications from a patient's perspective.	DEF/ RPD	Immediate January 2021 – post completion of PCBC consultation	This will be covered as part of the overall update for consultation in conjunction with the Communications Team. The website information has been reviewed and updated to reflect the current status of the £450m investment consultation, including prominent home page link to information. Further work is now being undertaken in line with a wider refresh of Reconfiguration Programme Communications plan to produce further content to reflect progress with enabling schemes and to articulate the overall programme. Revised content expected to go live in December 2020. “Building Better Hospitals” newsletter has been circulated to staff and is also on the website. The website will be updated following the PCBC consultation events.	5
2f	181/20/2	To provide a briefing paper on modern construction methods and	DEF	TBRP	Work in progress.	4

* Both numerical and colour keys are to be used in the RAG rating. If target dates are changed this must be shown using ~~strike through~~ so that the original date is still visible.

RAG Status Key:	5	Complete	4	On Track	3	Some Delay – expected to be completed as planned	2	Significant Delay – unlikely to be completed as planned	1	Not yet commenced
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Trust Board Reconfiguration paper B

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		the construction procurement routes being utilised to mitigate against construction cost increases to a future Trust Board Reconfiguration meeting.		meeting – Feb / Mar 21	The Construction Playbook issued on 4 December 2020 brings together a number of the items discussed. Additionally, we have the Collaboration Agreement document that highlights issues around centralised and national programme approach to standardisation etc. Both of these are being discussed with NHS E/I with regard to the impact on our programme scope. An update paper will be incorporated into further TB updates in Feb / March 2021.	

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