

Chairman's Note

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Trust Board Reconfiguration paper C

Dear Board Member,

Reconfiguration Issues

You will be aware that in previous sessions of the Board meetings which focus on our reconfiguration process we have discussed a number of themes. This particular meeting takes place against the backdrop of:

- noting the formal consultation process in relation to our reconfiguration was completed on 21st December 2020 and we look forward to receiving the outcome of deliberations by commissioners once they have had an opportunity to consider the collective responses;
- noting that the discussions of how equality and diversity considerations have relevance to the reconfiguration programme as a whole and we look forward to receiving and discussing the outcome of these discussions , given the particular demography and geography of the communities we serve;
- noting the ongoing work in relation to ICU reconfiguration which is on track for completion in July 2021;
- noting the ongoing work in relation to relocation of the EMCHC services to the Royal site as part of the broader Children's Hospital reconfiguration and which is on track for completion in April 2021;
- noting the ongoing work in developing long term investment in sustainable travel for the Trust through relationships with stakeholders in our local communities, and
- noting the risks identified as being associated with the reconfiguration programme as well as an update on the financial position for the programme.

Colleagues are invited to discuss issues within the minutes, matters arising or the update report which they would like to draw attention to.

I look forward to seeing you at the Reconfiguration Trust Board meeting on 7th January 2021.

Regards

Karamjit Singh
Chairman, UHL