

A New Partnership to Deliver Improved Healthcare Estates and Facilities Services

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Trust Board paper F

Introduction

This paper updates the Trust Board on the progress being made towards the establishment of the Facilities Management Limited Liability Partnership. This follows the approval for the creation of this at the Trust Board meeting on 22nd March 2018.

The Limited Liability Partnership (LLP) has been established at Companies House. The company was established on 27th March 2018 as:

- Leicester, Leicestershire and Rutland Healthcare Facilities Management Services LLP

The Company Number is OC421666, with the partners confirmed as:

- University Hospitals of Leicester NHS Trust
- Trust Group Holdings Limited (100% owned subsidiary company of University Hospitals of Leicester NHS Trust).

As described within the Trust Board approved paper, the Project Team will bring regular updates to the Trust Board detailing the progress being made towards the planned operational 'go-live' date of 1st October 2018.

Conclusion

- The Trust Board is asked to **note** the creation of the LLP.

For Reference

Edit as appropriate:

1. The following **objectives** were considered when preparing this report:

Safe, high quality, patient centred healthcare	Yes
Effective, integrated emergency care	Not Applicable
Consistently meeting national access standards	Yes
Integrated care in partnership with others	Yes
Enhanced delivery in research, innovation & ed'	Not Applicable
A caring, professional, engaged workforce	Yes
Clinically sustainable services with excellent facilities	Yes
Financially sustainable NHS organisation	Yes
Enabled by excellent IM&T	Not Applicable

2. This matter relates to the following **governance** initiatives:

a. Organisational Risk Register	Not Applicable
b. Board Assurance Framework	Yes
This part of BAF 5.5	

1. Current (month-end) tracker – Place an X in the appropriate box below:

0	1	2	3
Not Started	Off Track	On Track	Delivered
		X	

2. Year-end forecast tracker - Place an X in the appropriate box below:

0	1	2	3
Not Started	At risk of non-delivery	On Track	Delivered
		X	

3. Related **Patient and Public Involvement** actions taken, or to be taken: Not Applicable

4. Results of any **Equality Impact Assessment**, relating to this matter:
 To be incorporated as part of Management of Change process

5. Scheduled date for the **next paper** on this topic: 3rd May 2018

6. Executive Summaries should not exceed **1 page**. My paper does comply

7. Papers should not exceed **7 pages**. My paper does comply