

A New Partnership to Deliver Improved Healthcare Estates and Facilities Services

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Trust Board paper G

Introduction

This paper updates the Trust Board on the progress being made towards the operationalisation of the Facilities Management Limited Liability Partnership (FMLLP). This follows the registration of the LLP at Companies House on 27th March 2018.

The FMLLP project team continues to work towards transferring the responsibility for the provision of FM and procurement services to the FMLLP on the 1st October 2018. The team has developed and are working to a detailed project plan which reflects a Full Business Case being submitted to the August 2018 Trust Board meeting in advance of the proposed 'go-live' date of 1 October 2018.

This detailed project plan will be presented to the Trust Board in June 2018 and will address all the areas that were described within the 23rd March Trust Board approved paper.

As described within that paper the wider communications exercise has commenced with a number of stakeholder events having taken place to brief colleagues who are affected by this proposal. Further events are planned to be held at a number of community based facilities, primarily to communicate with community based colleagues.

The Trust Board should also note that the first staff-side meeting has taken place in April. This was a productive meeting with further meetings scheduled as planned.

Conclusion

- The Trust Board is asked to **note** the progress being made towards the completion of the FBC and the transfer of services to the FMLLP in October 2018.

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: 7 June 2018

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

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