

Meeting title:	Public Trust Board	Public Trust Board paper L			
Date of the meeting:	9 March 2023				
Title:	Escalation Report: Reconfiguration and Transformation Committee 15 February 2023				
Report presented by:	Dr Andy Haynes, Non-Executive Director, Chair				
Report written by:	Alison Moss, Corporate and Committee Services Officer				
Action – this paper is for:	Decision/Approval		Assurance	x	Update
Where this report has been discussed previously	Not applicable				

To your knowledge, does the report provide assurance or mitigate any significant risks? If yes, please detail which
No.

Impact assessment
Acronyms used:

1. Purpose of the Report

- 1.1 To provide assurance to the Trust Board on the work of the Reconfiguration and Transformation Committee and escalate any issues as required.

2. Recommendation

That the report be noted.

3. Summary

The Reconfiguration and Transformation Committee met on 15 February 2023. The meeting was not quorate and considered the following reports.

3.1 Discussion Items

3.1.2 Reconfirmation Programme Update

The Committee noted that the New Hospital Programmatic Business Case (PBC) had been presented to the Treasury’s Major Projects Review Group (MPRG) on 6 December 2022. The Trust had expected to be informed of the outcome in January/beginning of February 2023. However, the PBC would be re-presented to the MPRG to include additional schemes; the Reinforced Autoclaved Aerated Concrete (RAAC) schemes. The impact of this was unknown. It was hoped that the Trust would be informed of the outcome in March 2023.

The Trust had been allocated £1.06M in 2023/24 to fund the current programme of work. The Deputy Chief Executive was keen to progress the enabling business case and to maintain momentum.

Discussions were being had with respect to the move of the Stroke Rehabilitation Centre in order to vacate the space and support development of the Diabetes Centre. A further update will be provided at the next meeting.

The Chief Financial Officer noted the financial risks associated with the delay of the Reconfiguration Programme. She noted that although inflation was coming down that did not mean that prices were coming down and that the inflationary pressure would increase costs. In addition, the depreciation costs would increase with the delay to the Programme.

3.1.2 Elective Hub Update (Now called The East Midlands Elective Care Centre)

The Committee received an update on the development of the Elective Hub at the Leicester General Hospital. Construction of the theatres had commenced and Phase 1 would open on 24 May 2023. Recruitment was in train. The Outline Business Case for Phase 2 had been approved by the Integrated Care Board Executive Committee and National Joint Investment Committee in January 2022 and the Full Business Case was being progressed.

Work was progressing on the workforce and activity models and the Clinical Management Groups had agreed overnight cover; productivity would be increased by the use of clean rooms and clinical staff who were not consultants.

It was reported that there had been patient engagement in the design process and meetings with Healthwatch which had been positive. There was more work to do on public engagement.

The cost pressures were noted. The final costs would not be known until the guaranteed maximum price had been submitted by the contractor. The delay meant that the Outline Business Case would be presented to the Trust Board meeting in June 2023. Discussions were being had with NHSE/I about the cost pressures which were outside of the Trust's control.