

Trust Board Paper W

To:	Public Trust Board	
From:	John Adler	
Date:	27 June 2013	
CQC regulation:	N/A	
Title:	Emergency Floor Development - Strategic Outline Case	
Author/Responsible Director: Nicky Topham – Project Director / John Adler – Executive Sponsor		
Purpose of the Report: This report advises the Trust Board that they will receive the Strategic Outline Case (SOC) for the new Emergency Floor at the LRI on Wednesday 26 th June.		
Summary / Key Points: Unfortunately the SOC will not be available before the 26 th June. We are working at pace to deliver this and it will be ready in its first draft format on Monday 24 th June. The project will be discussed at the Trust Board Development Session on the 24 th June, and then with the Executive Team on the 25 th June. Any amendments required will then be made prior to circulation to the Trust Board on the 26 th June.		
Recommendations: A paper will accompany the SOC with the explicit resolutions required.		
Previously considered at another corporate UHL Committee? Executive Team – 25.6.13		
Board Assurance Framework: N/A	Performance KPIs year to date: N/A	
Resource Implications (eg Financial, HR): As stated in the Strategic Outline Case (SOC)		
Assurance Implications: N/A		
Patient and Public Involvement (PPI) Implications: As stated in the Strategic Outline Case (SOC)		
Stakeholder Engagement Implications: As above.		
Equality Impact: The Strategic Outline Case (SOC) will have due regard to equality impacts		
Information exempt from Disclosure: Any information which is commercial in confidence		
Requirement for further review? There will be regular updates on the scheme at future Trust Board meetings.		