

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
TRANSFORMATION UPDATE**

<b>Date of the meeting</b>	16/11/2016
<b>Author</b>	M Gorman, PMO Assurance Lead
<b>Purpose of Report</b>	To provide an update on the transformation programme
<b>Recommendation</b>	The Governing Body is asked to <b>note</b> the report.
<b>Stakeholder Engagement</b>	Stakeholder engagement with members, clinicians, staff, patients and public is ongoing throughout the review.
<b>Previous GB / Committee/s, Dates</b>	N/A

**Monitoring and Assurance Summary**

<b>This report links to the following Strategic Principles</b>	<ul style="list-style-type: none"> <li>• Services designed around people</li> <li>• Preventing ill health and reducing inequalities</li> <li>• Sustainable healthcare services</li> <li>• Care closer to home</li> </ul>		
	<b>Yes</b> [e.g. ✓]	<b>Any action required?</b>	
		<b>Yes</b> Detail in report	<b>No</b>
All three Domains of Quality (Safety, Quality, Patient Experience)	✓		✓
Board Assurance Framework Risk Register	✓		✓
Budgetary Impact	✓		✓
Legal/Regulatory	✓		✓
People/Staff	✓		✓
Financial/Value for Money/Sustainability	✓		✓
Information Management & Technology	✓		✓
Equality Impact Assessment	✓		✓
Freedom of Information	✓		✓
<b>I confirm that I have considered the implications of this report on each of the matters above, as indicated</b>	✓		

Initials: KS

## 1. Introduction

- 1.1 The report provides an update on the Transformation Programme work that is underway demonstrating progress against milestones and status through the Programme Dashboard.

## 2. Report

### Transformation Programme Dashboard

- 2.1 The Transformation Programme Dashboard, seen at **appendix 1**, provides updates and an overview of workstreams/projects with associated activity and RAG status against timescales for delivery at August 2016.
- 2.2 The points to note at the end of August 2016 are:
- That out of 21 workstreams/projects there are:
    - 90% (19) green rated as being on target to complete to timescale
    - 20% (2) amber rated as having potential to miss completion to timescales
    - 0% (0) red rated as likely to miss or has missed completion to timescales
- 2.3 A summary of red and amber rated activities can be seen below with details on progress given in **appendix 1**.
- 2.4 The amber rated workstream/projects are:
- Prioritisation;
  - Public Consultation Commencement

### Clinical Delivery Group Priorities

- 2.5 The Clinical Delivery Groups are no longer meeting and previous priorities are being aligned to the STP. Once realignment and prioritisation has taken place the work will be reported on in future through the STP Programmes highlight reports.
- 2.6 At the point of closure, the summary of red and amber rated priorities can be seen below, with the last produced report in **appendix 2**.
- 2.7 The red rated priorities are:
- Mental Health and Learning Disabilities
- Improved rates of dementia diagnosis and improving post diagnostic support.

2.8 The amber rated priorities are:

Maternity and Family Health:

- Define and develop local integrated community children's health service.

Integrated Community Services

- Intermediate Care: intensive rehabilitation and re-ablement, links with early supported discharge and rapid response.

Urgent and Emergency Care

- Integrated urgent care hub (Out of Hospital/111)

Mental Health and Learning Disabilities

- Co-produce model for organic specialist pathway (in-patient and community provision)

### 3. Conclusion

3.1 The Governing Body is asked to note the progress and concerns highlighted on the Transformation Programme and Clinical Delivery Group Priorities.

**Author's name and Title: M Gorman, PMO Assurance Lead**

**Date: 02/10/2016**

**Telephone Number: 07989171294**

<b>APPENDICES</b>	
<b>Appendix 1</b>	<b>Transformation Programme Dashboard</b>
<b>Appendix 2</b>	<b>Clinical Delivery Group Priorities Report</b>