

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

<b>Date of the meeting</b>	18/05/2016
<b>Author</b>	K Spiller, Programme 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. It also provides an update on projects and priorities from the Clinical Delivery Groups (CDGs).

## 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 April 2016.
- 2.2 The points to note at the end of April 2016 are:
- That out of 20 workstreams/projects there are:
    - 45% (9) green rated as being on target to complete to timescale
    - 45% (9) amber rated as having potential to miss completion to timescales
    - 10% (2) 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 red rated workstreams/projects are:
- Technology enablement;
  - Decision making process.
- 2.5 The amber rated workstream/projects are:
- Pre Consultation Business Case;
  - Public Consultation;
  - Clinical Delivery Groups;
  - Finance, procurement and estates;
  - Strategic Prioritisation;
  - Development of proposals for integrated community services;
  - Senate responses;

- NHS England Stage II assurance and investment committee;
- System Leadership, Governing Body, staff and membership development.

## Clinical Delivery Group Priorities

2.6 The Clinical Delivery Group Priorities report can be seen at **appendix 2** and provides updates and an overview of priority and project work with associated RAG status for project delivery for April 2016.

2.7 The points to note at the end of April are:

- That out of 26 priorities there are:
  - \* 73% (19) green rated as being on target to complete to timescale
  - \* 23% (6) amber rated as having potential to miss completion to timescales
  - \* 4% (1) red rated as likely to miss or has missed completion to timescales

2.8 A summary of red and amber rated priorities can be seen below with details on progress given in **appendix 2**.

2.9 The red rated priorities are:

Mental Health:

- Improved rates of dementia diagnosis and improving post diagnostic support.

2.10 The amber rated priorities are:

Maternity and family health:

- Maternity and Paediatric acute hospital network development;
- Define and develop local integrated community children's health service;

Long Term Conditions, Frailty and End of Life Care

- Intermediate care;
- Develop out of hospital model of care for phlebotomy DVT and anticoagulation;
- Remodelling of diabetes service provision;

Urgent and Emergency Care:

- Integrated urgent care hub.

### **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.

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