

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

Date of the meeting	20/07/2016
Author	K Spiller, Programme Assurance Lead
Purpose of Report	To provide an update on the transformation programme
Sponsoring Board Member	T Goodson, Chief Officer
Recommendation	The Governing Body is asked to note the report
Stakeholder Engagement	Stakeholder engagement with members, clinicians, staff, patients and public is ongoing throughout the review.
Previous GB / Committee/s, Dates	N/A

Monitoring and Assurance Summary

This report links to the following Strategic Principles	<ul style="list-style-type: none"> • Services designed around people • Preventing ill health and reducing inequalities • Sustainable healthcare services • Care closer to home 		
	Yes [e.g. ✓]	Any action required?	
		Yes Detail in report	No
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	✓		✓
I confirm that I have considered the implications of this report on each of the matters above, as indicated	✓		

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 June 2016.

- 2.2 The points to note at the end of June 2016 are:

- That out of 19 workstreams/projects there are:
 - 69% (13) green rated as being on target to complete to timescale
 - 26% (5) amber rated as having potential to miss completion to timescales
 - 5% (1) 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:

- Communications and Engagement.

- 2.5 The amber rated workstream/projects are:

- Pre Consultation Business Case;
- Clinical Delivery Groups;
- Finance Procurement and Estates;
- Development of Proposals for Integrated Community Services (ICS);
- NHS England Stage II Assurance and Investment Committee.

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 June 2016.

- 2.7 The points to note at the end of June are:

- That out of 25 priorities there are:
 - * 80% (21) green rated as being on target to complete to timescale

- * 12% (2) amber rated as having potential to miss completion to timescales
- * 4% (1) red rated as likely to miss or has missed completion to timescales
- * 4% (1) project which has been stopped due to prioritisation of work.

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 amber rated priorities are:

Maternity and Family Health

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

Long Term Conditions, Frailty and End of Life Care

- Intermediate Care (now part of ICS work programme)

2.10 The red rated priorities are:

Mental Health and Learning Disabilities

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

3. Conclusion

3.1 The Committee are asked to note the progress and concerns highlighted on the Transformation Programme and Clinical Delivery Group Priorities.

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Date : 05/07/2016

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APPENDICES	
Appendix 1	Transformation Programme Dashboard
Appendix 2	Clinical Delivery Group Priorities Report