

**NHS DORSET CLINICAL COMMISSIONING GROUP  
GOVERNING BODY MEETING  
TRANSFORMATION UPDATE (PART I PUBLIC)**

<b>Date of the meeting</b>	16/03/2016
<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 February 2016.

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

- The dashboard has been revised and aligned with the Transformation Programme Plan and associated workstreams
- That out of 20 workstreams/projects there are:
  - 35% (7) green rated as being on target to complete to timescale;
  - 50% (10) amber rated as having potential to miss completion to timescales;
  - 15% (3) red rated as likely to miss or has missed completion to timescales.

- 2.3 To note on the dashboard where there is more than one milestone for a project area the project will be RAG'd overall as amber or red if there is one milestone within the project rated as such.

- 2.4 The red rated workstreams/projects are:

- Royal College Review;
- Senate Responses;
- NHS England Stage II Assurance.

- 2.5 The amber rated workstream/projects are:

- Pre Consultation Business Case;
- Sustainability and Transformation Plan;
- Public Consultation;
- Clinical Delivery Groups;

## 9.7.1

- Technology Enablement;
- Finance procurement and estates;
- Benefits management and realisation framework;
- Strategic prioritisation;
- Decision making process;
- System leadership.

### 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 February 2016. The front sheet gives an overview of CDG priorities only with information supplied within the main body of the report around non-priority work.

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

- That out of 26 priorities there are:
  - \* 50% (13) green rated as being on target to complete to timescale;
  - \* 42% (11) amber rated as having potential to miss completion to timescales;
  - \* 8% (2) 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:

- Urgent and Emergency Care:
  - \* Weymouth Urgent Care centre mobilisation to be completed including an assessment of transferability of service across system.
- 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;
  - \* Implement a 24 hour dedicate Dorset telephone labour line;
  - \* Improve emotional wellbeing and mental health outcomes by developing and implementing the Emotional wellbeing and MH Strategy (also amber under Mental Health).
- Long Term Conditions, Frailty and End of Life Care
  - \* Intermediate Care;
  - \* Develop out of hospital model of care from phlebotomy, DVT and anticoagulation;
  - \* Remodelling of diabetes service provision.
- Planned and Specialist:
  - \* Radiology and Diagnostics;
  - \* Cancer.
- Urgent and Emergency Care
  - \* Trauma model of care developed to support the proposed acute model configuration.

### **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 : 02/03/2016**

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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>