NHS DORSET CLINICAL COMMISSIONING GROUP

GOVERNING BODY MEETING

TRANSFORMATION UPDATE

Date of the meeting	15/03/17
Author	M Gorman, PMO Assurance Lead
Sponsoring Board member	T Goodson, Chief Officer
Purpose of Report	To provide an update on the transformation programme
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	• 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.

2. Transformation Programme Report

2.1 Transformation Programme Overview

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 2017.

That out of 11 workstreams/projects there are:

- 73% (7) green rated as being on target to complete to timescale
- 18% (2) amber rated as having potential to miss completion to timescales
- 9% (1) red rated as likely to miss or has missed completion to timescales

A summary of red and amber rated activities can be seen below with details on progress given in **Appendix 1.**

2.2 The Red rated workstream/projects are:

- **SLT Governance and Our Dorset wide implementation planning** - The work of development of detailed implementation plans made progress during January. However, there is still a major risk to the timelines around developing an implementation plan for the CSR elements of the STP

2.3 The amber rated workstream/projects are:

- **Public Consultation Commencement**- The public consultation has now launched and therefore has pushed back timelines. Plans are being adjusted to reflect new time scales

- **Acute Vanguard** - Working links with the Acute Vanguard Team has enabled joint reporting. Work will continue to support and align STP

3. Sustainability and Transformation Plan (STP) Highlight Report

The STP Highlight Report, seen at **Appendix 2**, provides updates and an overview of the STP Portfolios with associated activity and RAG statuses for planning and delivery as of February 2017.

The "Planning Status" is made up two items: "Submitted Portfolio Plan" and "Agreed Start Date" both of these criteria need to be met to achieve a Green status

The "Delivery status" is made up of the supplied RAG rating from the Portfolio Directors for each programme of work within their portfolio. The portfolio's overall status is taken from the lowest programme RAG.

Further work is needed to enable tacking of Financial Benefits and finance teams are working closely with each Portfolio to achieve this.

The completion of benefits framework will enable the production of the benefits scorecard this is currently being developed with portfolios. This work will also support the Decision making business case in establishing a strong benefits case.

Programme	Finance	KPI	Delivery Progress	Planning
One Acute Network of Services			RED	RED
Integrated Community & Primary Care Services			AMBER	RED
Prevention at Scale			RED	RED
Leading & Working Differently			AMBER	RED
Right Care			RED	RED
Digitally Transformed Dorset			RED	RED

4.   Conclusion

4.1   The Governing Body is asked to note the progress and concerns highlighted on the Transformation Programme

Author's name and Title: M Gorman, PMO Assurance Lead
Date: 28/02/2017
Telephone Number: 07989171294

APPENDICES	
Appendix 1	**Transformation Programme Dashboard**
Appendix 2	**STP Highlight Report**