

Future Fit Programme Director's Update to Programme Board 31st January 2018

Phil Evans, STP/Future Fit Director

The purpose of this report is to provide the Programme Board with a summary of progress with delivery of the Future Fit Programme Plan.

The table below is a summary dashboard of the status of delivery of the key components of the Futurefit Programme Plan. It includes a summary of key risks and/or issues.

		Last updated	29 th January 2018
		RAG rating	Key Issues/risks
1	Programme Governance		<ul style="list-style-type: none"> CCG Boards have agreed to a joint committee for the next decision making stage of the programme and are currently considering the terms of reference/membership of the committee.
2	NHS Assurance Gateways		
	West Midlands Senate Review		<ul style="list-style-type: none"> The Programme attended the Clinical Senate Council meeting in November to present a briefing on progress against the action plan from the Senate Review in 2016. The programme has received written confirmation that that Senate are supportive of the progress the programme has made with the action plan implementation prior to going to consultation.
	NHS Gateway Review		<ul style="list-style-type: none"> Action plan completed and approved. All action items are RAG GREEN.
	NHSE Formal Stage 2 Assurance		<ul style="list-style-type: none"> Formal feedback on the NHSE Assurance Panel in Oct/Nov 2017 has been received by the programme and actions requiring completion prior to Decision Making Business Case stage have been incorporated into the Programme Action Plan which is submitted in draft to the Programme Board on 31.1.18. At the time of writing this report the programme has not yet received confirmation from NHSI in relation to the availability of capital.
	Pre- Consultation Business Case		<ul style="list-style-type: none"> Pre-Consultation Business Case approved by CCG Boards in November and submitted to NHSE Assurance Panel.
3	Options Appraisal/ Preferred Option		<ul style="list-style-type: none"> IIA Mitigation Plan Steering Group established and met once. Terms of reference to be revised and scope of workplan to be defined as an urgent priority. This is a key programme deliverable by the end of the consultation period and there is a programme risk related to capacity to adequately support the delivery of a robust mitigation plan by this deadline.
4	Formal		<ul style="list-style-type: none"> The Consultation Institute chaired a meeting as part of the Quality Assurance of the formal consultation to check on

	Consultation		<p>progress to risks, discuss the IIA and E&D activity. TCI will provide formal feedback from the meeting.</p> <ul style="list-style-type: none"> • The C&E team issued a letter in conjunction with the Voluntary and Community Sector Association (VCSA) to its members providing information about the proposed approach to formal consultation and offers of support including briefings and toolkits. The letter was well received by members. • A Stakeholder Reference Group, jointly chaired by the two Healthwatch organisations, has been formed and met to review progress. The group will now provide feedback on the stakeholder matrix, development of website and marketing materials for the consultation. • We provided an update to the Assurance Workstream, feeding back on The Consultation Institute's Risk Assessment Workshop and ensuring all risks identified were included on the Future Fit risk register • Additional meetings attended to discuss the consultation included: Shropshire Disability Network; Montgomeryshire CHC and Shropshire Health & Wellbeing Board Communications & Engagement Group • Advice was provided to the team leading the MLU Review with regard to progressing towards consultation, the 50 day NHSE assurance process and concerns with regard to a potential consultation at the same time as Future Fit (based on the outcome of a recent Judicial Review). • A meeting was held with Jonathan Bletcher and Trish Thompson to bring them up to speed with current position, next steps and key risks.
5	Developing the supporting community model to support required left shift		<ul style="list-style-type: none"> • Community model narrative of the PCBC significantly expanded including activity modelling and triangulation with acute modelling. • STP Neighbourhood and Out of Hospital Model Development continues in parallel to the Future Fit programme for acute reconfiguration.
6	Programme Funding/ Budget Mgmt		<ul style="list-style-type: none"> • 2018/19 budget to be confirmed by SROs. • Contract extensions have been offered to the two members of communications and engagement team (1.8 WTE).
7	SATH OBC/FBC		<ul style="list-style-type: none"> • Nothing further to update at this meeting.