

Transformation Programme Board

A meeting of the Transformation Programme Board will be held **on Thursday 5 October 2017 at 9.30 am** in the **Board Room, Level 10, Ninewells Hospital**. Apologies/enquiries to: Susan Taylor, Committee Support Officer, Direct Dial 01382 740764, extension 40764 or email: susantaylor3@nhs.net

AGENDA		LEAD OFFICER	REPORT NO	
1.	Welcome and Apologies	Prof J Connell		
2.	Minutes of Meetings held on 7 September 2017	Prof J Connell		Attached
3.	Action Points Update	Prof J Connell		Attached
3.1	Acceleration of Review of Benchmarking	Mr G James		Presentation
4.	Major Strategic Issues			
4.1	NHST Transformation Support Team Report on NHST Progress to Implement Recommendations of the Assurance & Advisory Group Staging Report September 2017	Ms L McLay		Presentation
4.2	Clinical Strategy and Two Day Event	Prof A Russell/ Mrs G Costello	TPB40/2017	Attached
5.	Key High Risk Areas			
5.1	Financial Framework	Mr L Bedford		Presentation
5.2	Further Initiatives – Planned Care			
5.2.1	Winter Plan Stepdown	Ms L Wiggins Dr A Cook	TPB41/2017	Attached
5.2.2	Mobile Theatre	Ms L Wiggins Dr A Cook	TPB42/2017	Attached
5.3	Workforce:			
5.3.1	Update	Mr G Doherty	TPB43/2017	Attached
5.3.2	Corporate Management & Administration Review	Ms M Dunning/ Ms A Wood	TPB44/2017	Attached
5.4	Prescribing Report Update	Mrs F Rooney	TPB45/2017	Attached
5.5	Delayed Discharges Report Update	Mr D Berry	TPB46/2017	To Follow

6. Transformation Programme Delivery Report

6.1	Transformation Programme Delivery Report: Workstream Report	Mr B Nicoll Mr G James	TPB47/2017	Attached
6.2	Primary Care Programme Report	Mrs V Irons	TPB48/2017	To Follow
6.3	Property Workstream	Mrs J Bodie		Presentation

7. Value Your NHS - Communication & Engagement Update

Mrs J Duncan TPB49/2017 Attached

8. Action Notes of meetings of the Transformation Programme Board Executive Group are submitted for the information of the Transformation Programme Board, and the consideration of any recommendations.

8.1	Transformation Programme Executive Group – 26 September 2017	Mr B Nicoll		Attached
8.2	Transformation Programme Executive Group – 3 October 2017	Mr B Nicoll		Attached

Agenda Note: The last meeting of the Transformation Programme Executive Group (TPEG) was on 26 June 2017. Since then TPEG business has been subsumed into the AAG Huddle meetings.

There is no action note relating to TPEG business issued from these Huddles.

TPEG meetings were re-instated from 26 September 2017.

9. Record of Attendance

Prof J Connell Attached

10. Any Other Competent Business

11. Date of Next Meeting

Wednesday 1 November 2017 at 14.30 pm in the Board Room, Level Ten, Ninewells Hospital

Professor J Connell
Chairman
October 2017

Distribution

Mr Lindsay Bedford, Director of Finance
Professor John Connell, Chairman
Mrs Gillian Costello, Nurse Director
Dr Andrew Cowie, Non Executive Member
Mr Doug Cross, OBE, Non Executive Member/Vice Chair Transformation Programme Board
Mr George Doherty, Director of HR and Organisational Development
Mrs Jane Duncan, Head of Corporate Communications
Ms Margaret Dunning, Board Secretary
Mrs Judith Golden, Employee Director
Mr Stephen Hay, Non Executive Member
Mr Alan Hunter, NHSScotland Director of Performance, Scottish Government (for information)
Mrs Vicky Irons, Chief Officer, Angus Health and Social Care Partnership
Mr Gordon James, Transformation Programme Director
Mr David Lynch, Chief Officer, Dundee Health and Social Care Partnership

Mrs Christine McLaughlin, NHSScotland Director of Health Finance, Scottish Government (for information)
Ms Lesley McLay, Chief Executive
Mr Bill Nicoll, Director of Strategic Change
Mr Rob Packham, Chief Officer, Perth & Kinross Health and Social Care Partnership
Mr Alan Pattinson, Transformation Programme Lead
Mr Hugh Robertson, Non Executive Member
Professor Andrew Russell, Medical Director
Dr Drew Walker, Director of Public Health
Ms Lorna Wiggin, Chief Operating Officer