

TRUST BOARD MEETING – 18 December 08

Title of the Paper:	Foundation Trust Project Update
Agenda item:	197/08
Author:	David McNeil, Director of Corporate Affairs
Trust Objective:	Objective 6 – Achieving Foundation Trust Status
Key issues Update the Board on current progress Purpose To update the Board on the progress of the application for Foundation Trust status and to make recommendation for an amended timetable for the production of the Outline Business Case (OBC) for the new acute hospital for west Hertfordshire.	
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>	Mitigating Actions <i>(Controls):</i>
Failure to become an FT	FT Project Board Member of Foundation Trust Network
Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: Satisfactory	
Links to Key Line of Enquiry (KLOE 1 - 5)	
Legal Implications:	
Recommendation to the Trust Board: The Trust Board members are asked to: <ul style="list-style-type: none"> • Note the contents of this report and to agree the new timeline for the OBC for the new acute hospital for west Hertfordshire. 	