

**TRUST BOARD MEETING – 22 January 2009**

Title of the Paper:	Delivering a Healthy Future progress report		
Agenda item:	18/09		
Author:	Lindsay Macintyre Director of Implementation		
Trust Objective:	Objective 3 Ensure the Implementation of ‘Delivering a Healthy Future’		
<b>Key issues</b> Monthly report on progress and revised transition schedule			
<b>Purpose</b> Reports on current progress and issues			
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial</i>		<b>Mitigating Actions (Controls):</b>	
Financial _ overspend of financial allocation Clinical – service changes not achieved Workforce – staff availability and excess costs Transition – safe and effective transfer of services and patients		Programme boards monitor and manage risks. Service change action plan monitored through Programme Implementation Board Workforce plans under review Wide health economy engagement. Clinical risk management strategy	
<b>Level of Assurance that can be given to the Trust Board from the report</b>  Satisfactory			
<b>Links to Key Line of Enquiry (KLOE 1 - 5)</b>  Not applicable			
<b>Recommendation to the Trust Board:</b>  The Trust Board members are asked note progress			