

## TRUST BOARD MEETING – 28<sup>th</sup> January 2010

<b>Title of the Paper:</b>	<b>Estates Strategy 2010 - 20015</b>
<b>Agenda item:</b>	<b>13/10</b>
<b>Author:</b>	<b>Sarah Wiles Director of Planning and Infrastructure</b>
<b>Trust Objective:</b>	<b>Provide Safe Patient Care Improve Patient Experience Sustain and improve performance</b>
<p><b>Key issues</b></p> <p>The Strategy clearly identifies where we are now in terms of the condition of the Estate; where we want to be in order to deliver our overall Strategy and how we are going to get there. It quantifies the level of backlog maintenance, identifies how the Estate currently performs and indicates how performance needs to be improved and described how each site will develop over the next 5 years. The Strategy includes an assessment of how inclusive our site is in terms of accessibility for patient, visitors and staff irrelevant of their age, ethnicity and disability.</p> <p>The Strategy will be complimented by annual Estate Plan that will describe overall progress and identify a clear work programme for the year ahead within the overarching strategy.</p> <p><b>Purpose</b></p> <p>The purpose of the Estate Strategy is to describe how the Trust's Estate and built environment will meet the Trust's vision, respond to service needs and comply with statutory legislation and guidance over the next five years. A detailed plan will be developed annually which will articulate in more detail how this will be achieved given the context at that time. The layout of the document has followed a national framework prescribed by the Department of Health</p>	
<b>Risk Implications for the Trust</b> <i>(including any clinical and financial consequences):</i>	<b>Mitigating Actions</b> <i>(Controls):</i>
Backlog Maintenance is a risk for the Trust	Controls Assurance framework details the action in hand to mitigate any significant risk arising from the level of backlog maintenance
<p><b>Level of Assurance that can be given to the Trust Board from the report</b> [significant, sufficient, limited, none]:</p> <p>Significant assurance can be given to the Board that this strategy meets the Department of Health's guidance regarding the layout and content of the Strategy.</p> <p>In addition the Strategy has been appraised by the SHA who whilst no longer have to approve such strategies, they have endorsed its content.</p>	
<p><b>Links to Key Line of Enquiry (KLOE 1 - 5)</b></p> <p>KLOE 2 How well the Organisation plans and manages its finances</p> <p>KOLE 2.3 : The Organisation Manages its Asset Base</p>	
<p><b>Legal Implications:</b></p> <p><b>None</b></p>	
<p><b>Recommendation to the Trust Board:</b></p> <p>The Trust Board members are asked to approve the Estates Strategy</p>	

