

## TRUST BOARD MEETING – 31 March 2011

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| <b>Title of the Paper:</b>   | Watford Health Campus - Land Equalisation                  |  |  |
| <b>Agenda item:</b>  | 44/11  |  |  |
| <b>Author:</b>   | Sarah Wiles, Director of Strategy and Infrastructure       |  |  |
| <b>Trust Objective:</b>  | Improving Patient Experience<br>Work in active Partnership |  |  |
| <b>Purpose</b>   |  |  |  |
| To describe the principles behind the recommended approach to achieve land equalisation in order to enable the assembly of developable packages of land for the Watford Health Campus. |  |  |  |
| <b>Risk Implications for the Trust</b> ( <i>including any clinical and financial consequences</i> ):   |  | <b>Mitigating Actions</b> ( <i>Controls</i> ): |  |
|  |  |  |  |
| <b>Level of Assurance that can be given to the Trust Board from the report</b>   |  |  |  |
| <b>Links to Key Line of Enquiry (KLOE 1 - 5)</b>   |  |  |  |
| None applicable  |  |  |  |
| <b>Legal Implications:</b>   |  |  |  |
| <b>Recommendation to the Trust Board:</b>  |  |  |  |
| The Trust Board members are asked to consider the recommendation, take Chairman's action if agreed and formally ratify.  |  |  |  |

