
Trust Board Meeting – 12 February 2015

Report of the Transformation Committee – 5 February 2015

Presented by: Mahdi Hasan, Chair

1. Purpose

To provide a summary of items scrutinised at the Transformation Committee on 5 February 2015.

2. Items Discussed

The following items were discussed:

- Phase 2 – Transformation Project Initiation Documents (PIDs)
- Programme Update
- Transformation Programme Tracker for January 2015
- 2015/16 Transformation Priorities
- Operating Plan Submission

3. Matters Referred To The Trust Board

- Transformation Plan (the Temple) will retain the 5 domains but re-cast to group overlapping domains. This will avoid initiatives and monitoring of similar activities in different PIDs.
- The follow up of programmes will be aligned to appropriate Board Committees.
- Process prioritisation and phasing has been initiated.

4. Recommendation

The Trust Board is asked to note the report.

Mahdi Hasan
Chair, Transformation Committee
February 2015