

Futurefit Pr Summary Delivery

Below is a summary dashboard of the status of delivery of the summary of key risks and/or issues. Further detail for each implementation plan.

| | | Last updated |
|----------|--|--------------------|
| | | Overall RAG rating |
| 1 | Programme Governance | |
| 2 | NHS Approvals/ Assurance Gateways | |
| | West Midlands Senate Review | |
| | NHS Gateway Review | |
| | NHSE Formal Stage 2 Assurance | |
| | Pre- Consultation Business Case | |
| 3 | Options Appraisal/ Preferred Option | |

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| | | |
| 4 | Formal Consultation | |
| 5 | Developing the supporting community model to support | |
| 6 | Programme Funding and Budget | |
| 7 | SATH OBC/FBC | |

Programme Plan

Key Dashboard 2017/18

The key components of the Futurefit Programme Plan. It includes a list of components of the programme is contained in the programme

28th September 2017

Key Issues/risks

Revised PEP to reflect the current transitional stage of the programme into the STP governance structure submitted to Programme Board in October 2017. Decision taken by the Programme that full transition into STP structure will not take place until the programme reaches operational delivery phase. CCG Boards are currently considering the governance arrangements for the next decision making stage post consultation completion.

Senior programme leadership has been restructured following the retirement of Debbie Vogler at the beginning of September 2017. The Director role has been absorbed within the STP Director role and Senior Programme management support is being provided by Shropshire CCG Urgent Care Commissioner. Successful recruitment has been made into posts to support comms and engagement for a period of at least the next 6 months, in particular to support the consultation process.

Action plan completed and approved. Standing agenda item for updates each Programme Board meeting. In the interim the Programme continues to monitor progress. Programme will attend Clinical Senate Council meeting in November to seek confirmation of their assurance in relation to progress against the action plan. The majority of action items are RAG GREEN.

Action plan completed and approved. Standing agenda item for updates each Programme Board meeting. All action items are RAG GREEN.

NHSE Touchpoint Meeting in August 2017. NHSE Feedback received and incorporated into PCBC and Programme supporting documentary evidence submitted to NHSE on 15.9.17 for NHSE Checkpoint Meeting 2.10.17. Checkpoint meeting postponed for 2 weeks to allow the Programme to respond to NHSE points of clarification/further supplementary evidence requirements by 6.10.17. Rescheduled meeting date to be confirmed.

Pre-Consultation Business Case approved by both CCG Boards in September and submitted on 15.9.17 as part of the documentary evidence for the NHSE Checkpoint Meeting.

Independent Review and supplementary IIA work on W&C completed and the reports received by the Joint Committee of the CCG Boards in August 2017 as part of the decision making

process.

In August, Joint Committee unanimously approved the recommendation to proceed to consultation on 2 options with the preferred option being C1.

Programme to re-establish the IIA Workstream with supporting membership and workplan to ensure that a robust mitigation action plan is developed before the end of the consultation period.

Consultation plan and supporting consultation documents approved by both CCG Boards in September 2017 and were reviewed by JHOSC on 25.9.17. They have been submitted to NHSE as part of the documentary evidence for the NHSE Checkpoint meeting in October. Their development remains an iterative process and they remain in draft as feedback received is incorporated. It has been agreed that there will be a 14 week period of consultation to take into account the Christmas holiday period. Consultation start is subject to NHSE approval. As described above, the postponement of the NHSE Checkpoint meeting means that there will be a minimum of 2 weeks delay to the original anticipated start date of mid October.

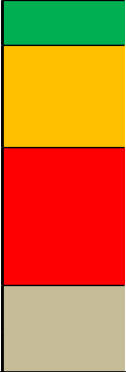
Community model narrative of the PCBC significantly expanded including activity modelling and triangulation with acute modelling. Continues to be further developed in advance of the to be rescheduled NHSE Checkpoint Assurance Panel in October 2017

Budget approved by SROs.

Draft OBC approved by SaTH Board in December 2016. Further work required in light of Clinical Senate recommendations for inclusion in final OBC for CCG approval

Appendix 4: NHS FUTURE FIT COMMS AND ENGAGEMENT EVENT PLANNER 2017/18

Action St



| | | Action Status (RAG Rating) |
|----------------------------------|---|----------------------------|
| | Actions | |
| | Identify and partners and key stakeholders meetings to present FF Consultation plan | |
| | | |
| Partners/key stakeholders | T&W and Shropshire CCGs T&W and Shropshire Councils T&W and Shropshire Committees | |
| | Welsh Government Health | |
| | | |
| | MPs | |

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| Networks/community and voluntary events | Identify networks/community and voluntary group meetings for potential attendance | |
| | Stakeholder events prior to launch of consultation invitation only | |
| Public Exhibition Events | | |
| Website and social media | Review and audit old website. Transfer information to new website Test Launch Update covers for Twitter, Facebook and LinkedIn Produce content schedule Launch | |
| Marketing collateral | Pop up exhibition stand 4 x pull up banners Flyers | |
| Administration | Email Telephone | |

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| Administration | Filing system | |
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