

Futurefit Programme Plan

Summary Delivery Dashboard 2017/18

Below is a summary dashboard of the status of delivery of the key components of the Futurefit Programme Plan. It includes a summary of key risks and/or issues. Further detail for each component of the programme is contained in the programme implementation plan.

		Last updated	28th September 2017
		Overall RAG rating	Key Issues/risks
1	Programme Governance		<p>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.</p> <p>CCG Boards are currently considering the governance arrangements for the next decision making stage post consultation completion.</p> <p>Senior programme leadership has been restructured following the retirement of Debbie Vogler at the beginning of September 2017.</p> <p>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.</p>
2	NHS Approvals/ Assurance Gateways		

West Midlands Senate Review		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.
NHS Gateway Review		Action plan completed and approved. Standing agenda item for updates each Programme Board meeting. All action items are RAG GREEN.
NHSE Formal Stage 2 Assurance		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		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.
3 Options Appraisal/ Preferred Option		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.
4 Formal Consultation		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.
5	Developing the supporting community model to support required		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
6	Programme Funding and Budget Management		Budget approved by SROs.
7	SATH OBC/FBC		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