

To:	Trust Board
From:	Kevin Turner, Deputy Chief Executive
Date:	5 September 2017
Healthcare standard	

Title:	Capital Programme Priorities – 2017/18 – Impact of the Fire Safety Improvement Programme						
Responsible Director & Author: Kevin Turner, Deputy Chief Executive							
Purpose of the Report:							
To consider the impact upon the Trusts capital and revenue priorities for 2017/18 in the context of external funding to support the fire safety improvement programme.							
The Report is provided for:							
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Assurance							
Information							
Summary:							
<p>The department of Health has approved a loan of £9.5million to support the capital aspects of the Fire Safety improvement plan. This falls short of the support requested by £5.1million. Revenue support has not been approved. The paper asks the Board to consider how best to manage the capital priorities for the remainder of 2017/18 whilst a further application to the DH is made, recognising that there is no guarantee that additional support will be forthcoming.</p>							
Recommendations:							
The Trust Board is asked to:-							
<ul style="list-style-type: none"> • Consider and agree the approved capital priorities for the remainder of 2017/18, and • Consider the revenue funding implications of the Fire Safety Improvement Plan for 2017/18 							

Strategic Risk Register: SO3:3.2	Performance KPIs year to date N/A
Resource Implications: Identified within the paper	
Assurance Implications: CQC/ Statutory Regulators / Legal Requirement Statutory enforcement notice issued for Pilgrim and Lincoln County sites.	
Patient and Public Involvement (PPI) Implications –	
Equality Impact – N/A	
Information exempt from Disclosure - No	
Requirement for further review? Yes	