

## Update from the Board Committee – Investment & Workforce

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**For:** Information

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**Summary:** *This report briefs the Board on the key issues discussed at the meeting of the committee on 12 July 2011.*

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**Action:** *The Board is asked to note the issues highlighted in the report and agree any further action as required.*

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**Presented by:** Richard Durban (Non-Executive Director)

**Author:** Richard Durban (Non-Executive Director)

### Notes:

<b>Trust objective:</b>	Please list number and statement this paper relates to. <i>The Board Committees support the achievement of all of the Trust objectives.</i>
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<b>Legal:</b>	What are the legal considerations and implications linked to this item? Please name relevant act
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<b>Regulation:</b>	What aspect of regulation applies and what are the outcome implications? This applies to <u>any</u> regulatory body – key regulators include: Care Quality Commission, MHRA, NPSA & Audit Commission
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<b>Date</b>	12 <sup>th</sup> July 2011
<b>Author</b>	Committee Chair – Richard Durban
<b>Audience</b>	Trust Board Members

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The Investment & Workforce Committee (IWC) met on the 12<sup>th</sup> July 2011. Points for the Board to note:

1. Business Planning

- We received an update on “Better, Safer, Closer“, a commissioner led programme which forms the basis for strategic planning of the health and social care economy for Surrey and Sussex. It covers both scheduled and unscheduled care. SASH provides ongoing input.

2. Cash & Working Capital Strategy

- A first draft of the strategy was discussed. It is concerned with management and governance arrangements. The final version will come to the 7<sup>th</sup> September meeting.

3. Capital Programme & Estates

- *Unscheduled Care project.* In order to allow Phases 1 and 2 to be implemented before Christmas delegated authority to agree contracts was given to the Chief Executive. All other phases will be covered in the Full Business Case which will be signed off by the I&W Committee.
- *West Entrance project.* The architect has been selected and a consultancy appointed to approach suitable retailers. The draft plan was presented. An Outline Business Case will come to the September meeting.
- *Endoscopy project.* We will attempt to cover equipment costs within the contingency budget.
- Plans for additional beds were discussed. There is a separate paper on today’s agenda.
- It was noted that the current leasing arrangement of the golf course ends in October 2012. Early discussions around future use have taken place.

4. The Committee’s next meeting will be on 7<sup>th</sup> September 2011.

Richard Durban, Non-Executive Director and  
Investment & Workforce Committee Chair