Trust Board Meeting: Thursday 5 July 2012

<table>
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<tr>
<th>Title</th>
<th>Foundation Trust Development Programme update</th>
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| Status | A paper for information.  
 | An update on progress made and timetable. |
| History | Regular monthly report. |
| Board Lead(s) | Mr Andrew Stevens, Director of Planning and Information |
| Key purpose | **Strategy** | **Assurance** | **Policy** | **Performance** |
Summary

1. This paper provides an update on OUH’s Foundation Trust development programme. The Board is asked to note progress.

Public consultation

2. Following agreement at the June Board meeting, public consultation has been initiated, with a first public meeting on 27 June.
3. Information about the programme of public meetings is available on the Trust’s website at http://www.ouh.nhs.uk/foundation-trust/default.aspx
4. The Trust will aim to recruit 1,500 public members during the consultation, both through its meetings and through a variety of methods including an invitation to staff to ask friends and family members to join as members of OUH.

Historical Due Diligence

5. The first part of the external assurance of the Trust’s financial plans is to begin in late July. In preparation for this, the Foundation Trust Programme Board is agreeing and monitoring progress against an FT action plan which includes recommendations from a ‘mock’ Historical Due Diligence exercise carried out for the Trust by KPMG.

Board Governance Assurance Framework

6. A Board Governance Memorandum is under preparation for the Board to consider prior to its submission for external assessment from late July.

Quality Governance Assessment

7. An external assessment of the Trust against standards set in Monitor’s Quality Governance Framework\(^1\) is now required as part of the emerging national process for assessing applications for foundation trust authorisation.
8. OUH has commissioned RSM Tenon, a supplier within its existing procurement framework, to carry out this work to produce an initial report in August and a full report for the Board for its November meeting.

Alignment with commissioners’ plans

9. A proposal has been made to Oxfordshire Clinical Commissioning Group and NHS Oxfordshire for joint work on forward demand management and capacity planning in order to produce an agreed plan for resources and services. Alongside this work, discussions continue with Oxfordshire commissioners and the South Central Specialised Commissioning Group to check that OUH’s assumptions about future activity and income are shared by its major commissioners.

Recommendation

10. The Board is asked to note progress.

\(^1\) Quality Governance Framework, Monitor, July 2010. Available at http://www.monitor-nhsft.gov.uk
Mr Andrew Stevens, Director of Planning and Information
Mr Jonathan Horbury, Foundation Trust Programme Director

July 2012