

GOVERNING BODY

LEAD: Tonia Michaelides – Head of Commissioning and Delivery	ATTACHMENT: <div style="float: right; border: 1px solid black; padding: 5px; margin-left: 10px;">J</div>
REPORT AUTHOR: Steve Buck – Project Manager – Surbiton Hospital	AGENDA ITEM: 9
RECOMMENDATION: The Governing Body is asked to note the progress made to date	MEETING DATE: 12 th June 2012

Surbiton Hospital Redevelopment Update – June 2012

EXECUTIVE SUMMARY: The purpose of this paper is to update the Governing body on the recent progress made on commissioning health services for the new health facility on the Surbiton Hospital site.
KEY SECTIONS FOR PARTICULAR NOTE: Section 2 – Service Update Appendix A – Project Plan
RECOMMENDATIONS: The Governing Body is asked to note the progress made to date
RISKS IDENTIFIED: The main risk identified is capacity. The timescales for delivery are tight and there is a risk that there is insufficient staff capacity to deliver the requirements to ensure services are in place the new health facility at Surbiton is opened in March 2013. This has been mitigated by the appointment of a project manager and procurement specialist
FINANCIAL IMPLICATIONS: The commissioning of services at the new health facility at Surbiton must deliver an overall saving on the commissioning budget
NATIONAL DOMAINS - TOWARDS AUTHORISATION: All papers to the Governing Body are assumed to be evidence towards authorisation. Please indicate below all the domains which the paper provides evidence for

- Clinical focus adding value
- Patient, carer, community engagement
- Planning and QIPP delivery
- Corporate and clinical governance incl. non financial risk management
- Finance incl. financial risk management
- Collaborative or joint commissioning, commissioning support
- Leadership

If not, please explain below:

EQUALITY IMPACT ASSESSMENT:

EA impact assessments will be completed for all new services commissioned on the Surbiton Hospital site

PRIVACY IMPACT ASSESSMENT:

No privacy impact assessment issues were identified as no personal data was used whilst compiling this report.