

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

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| Report of: | Director of Strategy |
| Paper prepared by: | Strategic Development Project Manager |
| Date of paper: | 26 September 2017 |
| Subject: | Strategic Development Update |
| Purpose of Report: | <p>Indicate which by ✓</p> <ul style="list-style-type: none"> • Information to note ✓ • Support • Resolution • Approval |
| Consideration of Risk against Key Priorities: | All individual strategic developments are risk assessed and monitored through the Board Assurance and Risk Management processes. |
| Recommendations: | <p>The Board of Directors is asked to note progress and the current position in relation to the following key strategic areas:</p> <ul style="list-style-type: none"> - Greater Manchester Devolution including Theme 3 - Specialised Services |
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Introduction

The purpose of this paper is to update the Board of Directors in relation to the strategic issues that we are currently progressing.

1. Greater Manchester Health and Social Care Devolution

GM Business Plan and Mayoral priorities

GMHSCP and the Mayor's team will be working together on specific areas including the GM employment brand and mental health. The Mayor also attended a Provider Federation Board meeting in September to discuss strategic priorities and key issues across GM.

GM Transformation

Trafford locality proposal is progressing through the Transformation Fund assessment process. The plan has five elements: LCO, Trafford Contact Centre, integration of health and social care, care complex and primary care. CMFT/MFT will be included as a key partner in the Partnership Board and Executive overseeing the further development and implementation of the plan.

Capital Funding Bids

GM has been successful in its bid for capital funding from the national funding for high performing STPs. This includes funding for the implementation of Healthier Together. The Healthier Together capital bid has now been approved by NHS E, however is subject to submission of a full business case. This case was approved by the GM CCGs Joint committee on the 19th September.

Further capital is expected to be made available following the Autumn Statement and NHSI have been co-ordinating potential bids for that funding. NHSI have indicated projects which are greater in value than £15m and are substantively ready for development would be in a position to bid for funding

MFT-led Theme 3 Projects

Vascular services - the case for change for Vascular Services is to be presented to the Theme 3 Clinical Reference Group (CRG) in October.

Paediatrics – work continues to develop the case for change; the first Design Oversight Forum will take place in November.

Breast Cancer Services - the case for change for Breast Cancer services was presented to the CRG on the 22nd September, initial feedback has been positive.

Urology Cancer Surgery - the first meeting of the Urology Cancer Surgery Implementation Board has been held and expressions of interest are currently being sought for a clinical lead for implementation. The governance structure below this has been established, and work to develop a phasing plan will begin at the first meeting of the clinical subgroups in October.

The work to look at the future configuration of benign urology services has commenced and will dovetail with the work on cancer services.

2. Specialised Services

Gynaecological cancer surgery

A proposal has been made for Gynaecological cancer to be added to the revised scope of the Theme 3 programme. This will bring it formally within the scope of Theme 3 under the direction of a 'Cancer Implementation Board', reporting into the Theme 3 Executive and Board.

Congenital Heart Disease

The NHSE decision concerning the future configuration of adult congenital heart disease services is now expected in November. The Trust continues to work with Leeds and Newcastle to mitigate, as far as possible, the impact of the reduced workforce on services in Manchester.

3. Actions / Recommendations

The Board of Directors is asked to note progress and the current position in relation to the following key strategic areas:

- Greater Manchester Devolution including Theme 3
- Specialised Services