

REPORT TO THE TRUST BOARD – November 2014

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| Paper Title: | Bed Capacity Projects |
| Sponsoring Director: | Eric Munro - Joint Director of Estates & Facilities |
| Author: | Eric Munro - Joint Director of Estates & Facilities |
| Purpose: | To update the Board on delivery progress |
| Action required by the board: | 1. For information on bed capacity programme |
| Document previously considered by: | N/A |
| Executive summary 1. Key messages <p>Since the Trust Board meeting on 30th October progress has been made and we are on programme to deliver 28 beds by the end of December 2014, subject to maintaining latest delivery programmes for Lanesborough level 3 – oncology ward and St James Wing Allingham and Amyand works.</p> 2. Recommendation <p>The Board is asked to note progress.</p> | |
| Key risks identified: <p>See attached papers.</p> | |
| Related Corporate Objective: <i>Reference to corporate objective that this paper refers to.</i> | Objectives 12 and 15 - Deliver robust operational and financial performance |
| Related CQC Standard: <i>Reference to CQC standard that this paper refers to.</i> | Objective 13 (outcome 26) – Financial position |
| Equality Impact Assessment (EIA): Has an EIA been carried out? (Yes / No) If yes, please provide a summary of the key findings If no, please explain your reasons for not undertaking and EIA. | |

Appendix A:

1. EQUALITY IMPACT ASSESSMENT FORM – INITIAL SCREENING

Headline outcomes for the Equality Delivery System (EDS)

- Better health outcomes for all
- Improved patient access and experience
- Empowered, engaged and well-supported staff
- Inclusive leadership at all levels

| Service/Function/Policy | Directorate / Department | Assessor(s) | New or Existing Service or Policy? | Date of Assessment |
|---|--------------------------|--------------|------------------------------------|--------------------|
| Capital Projects | Estates & Facilities | Sharon Welby | Existing Clinical Directorates | 9 July 2014 |
| 1.1 Who is responsible for this service / function / policy? Clinical Directorates | | | | |
| 1.2 Describe the purpose of the service / function / policy? <i>Who is it intended to benefit? What are the intended outcomes?</i> To increase bed capacity and improve the environment of the estate. | | | | |
| 1.3 Are there any associated objectives? <i>E.g. National Service Frameworks, National Targets, Legislation, Trust strategic objectives</i> Improve patient access and experience. | | | | |
| 1.4 What factors contribute or detract from achieving intended outcomes? Completing the schemes will improve patient access and experience. | | | | |
| 1.5 Does the service / policy / function / have a positive or negative impact in terms of the protected groups under the Equality Act 2010. These are Age, Disability (physical and mental), Gender-reassignment, Marriage and Civil partnership, Pregnancy and maternity, Sex /Gender, Race (inc nationality and ethnicity), Sexual orientation, Region or belief and Human Rights No. | | | | |
| 1.6 If yes, please describe current or planned activities to address the impact. N/A | | | | |
| 1.7 Is there any scope for new measures which would promote equality? No inequality issues identified. | | | | |
| 1.8 What are your monitoring arrangements for this policy/ service? N/A | | | | |
| 1.9 Equality Impact Rating - Low | | | | |
| 2.0. Please give your reasons for this rating The design of schemes has not required a consideration of any significant equality issues. | | | | |