

ITEM: 10/134
Doc: 02

Meeting: Trust Board
Date: 24th November 2010

Title: **BUSINESS CASE INTEGRATED CARE ORGANISATION**

Executive Summary: Attached is the Business Case for the development of the Integrated Care Organisation from 31st March 2011.

The first draft was discussed at the Programme Board on 5th November 2010 and the Provider Services Board on 10th November 2010 and further narrative was requested in the following areas:

- Links to Primary Care
- Overall project timetable
- Risk rating (RAG)
- Specific issues raised regarding East Haringey services.
- Integration with social care.
- Foundation Trust benefits.
- Changing commissioning landscape.
- Information to patients.

Additional sections have been included to reflect the issues discussed above.

Work will continue to conclude the negotiations.

Decisions are needed to instigate the staff consultation process from 1st December 2010.

Action: Approve the Business Case and commencement of staff consultation on 1 December 2010.

Delegate any further amendments to Chief Executives and Chairs through the programme board prior to the business case submission to NHS London.

Agree the business transfer of community services to the Whittington NHS Trust from 1st April 2011.

Report from: Ian Kent: Programme Director

Sponsor: *Rob Larkman, Chief Executive*

Financial Validation	Name of finance officer
Lead: Director of Finance	Richard Martin

Compliance with statute, directions, policy, guidance	Reference:
Lead: All directors	Transforming Community Services