

ITEM: 8

MEETING: Trust Board
21 March 2007

TITLE: Foundation Trust project update

SUMMARY:

Communication with the NHS London Provider Agency following submission of our Annual Plan 2007/08 advised us to plan on the assumption that our FT application will be submitted to the Department of Health for consideration in June. If approved, public consultation would commence in mid-July 2007.

The attached report:

(i) sets out the decisions that were made at the Trust Board seminar on 28 February 2007.

(ii) updates the timelines relating to each of the four strands of the overall project on the assumption that the Trust will be accepted into wave 7.

(iii) sets out a framework for managing the risks identified at the February seminar. The risk analysis will be completed by accountable directors for monitoring by the FT Project Board.

The next meeting of the FT Project will be held on 11 April 2007.

ACTION:

To note progress on the FT project

REPORT FROM:

Susan Sorensen, Director of Strategy and Performance

SPONSORED BY:

David Sloman, Chief Executive Officer

Financial details supplied/checked by: n.a.

Recommendations contained within this paper have been checked for compliance with relevant statute and regulations/directions/policy as follows: n.a.

