

Board meeting – Public session

Title of paper:	HSCIC Transformation Approach 15/16
Board meeting date:	31 March 2015
Agenda item no:	HSCIC 15 09 04 (c)
Paper presented by:	Rachael Allsop, Director of HR and Transformation
Paper prepared by:	Justine Brightwell, Transformation Programme Manager
Paper approved by: (Sponsor Director)	Rachael Allsop, Director of HR and Transformation
Purpose of the paper:	The purpose of this paper is to provide an update on the organisation's transformation priorities, our plan for 2015/16 and the proposed performance measures to underpin this
Key risks and issues:	The paper outlines the key transformation activities to support the HSCIC Strategy. The key risk to not progressing with these activities is a failure to meet our organisational ambitions set out in the HSCIC Strategy 2015-2020.
Patient/public interest:	Indirect – approach to relationship management will have a Patient / Public implication
Actions required by the board:	The board are asked to note the activities and performance measures in progress to meet the organisational ambitions set out in the HSCIC Strategy 2015 – 2020 and to approve the proposed approach for Transformation for 2015/16
