



**Extract of Proceedings of the meeting of the  
Health and Care Transformation Board  
on Friday 14<sup>th</sup> April 2023**

**Part I**

**Decisions made by the Board**

**Workforce & Culture Project - Update & Year 3 plan**

The Transformation Board was presented with a paper summarising the progress of the project's year two deliverables and proposing the work streams for the 3rd year to be delivered, as part of the agreed 5 year programme of work.

The Transformation Board reviewed the key work streams and milestones within Sections 3 and 4, and subsequently agreed to baseline the milestones in Section 4 as the project's year 3 plan.

**Part II**

**Matters noted by the Board**

**Programme Update, and the funding of change**

The Transformation Board was presented (in advance of the meeting) with the progress update of each project within the Programme.

The Transformation Board subsequently noted:

- that delivery across the Programme is currently rated as Amber;
- the ratings for each project in terms of schedule, budget, resources, risks, issues and overall, including the reasons and mitigations for any changes in ratings;
- the mitigations for all red ratings across the projects;
- the Programme's post mitigated risks and issues;
- the Programme Plan; and
- a summary of the Programme's monthly finances for February 2023 and full year end totals for the programme in relation to the maximum forecast for 2022/2023.

The Transformation Board was also presented with a presentation on the potential funding of change approach to address the critical issue facing service change delivery and avoidance of current unnecessary costs. The Transformation Board subsequently noted the key points outlined in the presentation.