

### REPORT SUMMARY SHEET

Meeting: Date:	Trust Board 27 <sup>th</sup> June 2017
Title:	Daisy Hill Hospital ED Pathfinder Project Project Initiation Document
Lead Director:	Stephen McNally, Chief Executive
Corporate Objective:	All Corporate Objectives
Purpose:	<b>For Approval</b>
<b>Summary of Key Issues for Trust Board</b>	
<p><u>High level context:</u></p> <ul style="list-style-type: none"> <li>• The HSC Project Initiation Document (PID) for the DHH Pathfinder Project has been approved by the Chief Medical Officer (CMO) for Northern Ireland as the Senior Responsible Officer (SRO) for the project.</li> <li>• The PID describes the project scope, sets out the project objectives and details the timescales for completion of the project.</li> <li>• The SRO has advised that for the project to commence the PID will require Trust Board approval.</li> <li>• Trust Board will be advised in due course of more details on the project structure and main work packages to be carried out to deliver on the project objectives within the PID.</li> </ul>	
<p><u>Key issues/risks for discussion:</u></p> <ul style="list-style-type: none"> <li>• Ability to deliver the programme of work within the 20 week timeframe.</li> <li>• Medical workforce resources to support project development and project implementation.</li> <li>• Securing buy-in from all stakeholders, particularly the wider Newry &amp; Mourne community.</li> <li>• Timescales to make significant progress in implementation of the Plan within 15-18 months.</li> <li>• Availability of resources, both capital and revenue, to support implementation of the project.</li> </ul>	
<p><u>Summary of SMT challenge/discussion:</u></p> <ul style="list-style-type: none"> <li>• Programme of work, particularly over holiday periods.</li> <li>• The importance of clear communications plans and processes of engagement with local community.</li> </ul>	

Internal/External engagement:

As part of the mobilisation and establishment of the project, a stakeholder mapping exercise will be undertaken and communications approach and plan will be developed.

In line with the principles of co-production and co-design there will be wide stakeholder engagement in order to pool expertise to deliver more effective and sustainable outcomes. This will include working with the local N&M community to agree nominees for the DHH Pathfinder Project Group and the various workstreams which will require to be established to deliver on the project objectives.

The Trust will be supported in the delivery of this project by the Health & Social Care Board and Public Health Agency.

Human Rights/Equality:

Any decision on proposed service change resulting from this project would be subject to full public consultation and equality impact assessment prior to implementation.