

BOARD OF DIRECTORS MEETING

Agenda Item	P1/012/18	Date: 7th February 2018						
Subject /title	Transforming Cancer Care Programme Update							
Author	Barney Schofield / Mel Warwick							
Responsible Director	Barney Schofield, Director of Transformation and Innovation							
Executive summary and key issues for discussion								
The purpose of the TCC Programme report is to provide an overall assurance rating for the programme, each constituent pillar and key workstreams. Highlights and key achievements will be identified, alongside any new risks to the delivery of the overall TCC programme.								
Strategic context and background papers (if relevant)								
Delivering the TCC programme is a central strategic priority for CCC and a key element of the STP Cancer Strategy.								
Recommended Resolution								
The Board of Directors is requested to:								
<ol style="list-style-type: none"> 1. Note progress on delivering the TCC programme 2. Note the revised programme governance arrangements in line with changes to Trust governance. 								
Risk and assurance								
Link to CQC Regulations								
Resource Implications								
As per TCC Full Business Case								
Key communication points (internal and external)								
Freedom of Information Status								
<p>FOI exemptions must be applied to specific information within documents, rather than documents as a whole. Only if the redaction renders the rest of the document non-sensical should the document itself be redacted.</p> <p>Application Exemptions:</p> <ul style="list-style-type: none"> • Prejudice to effective conduct of public affairs • Personal Information 	<p>Please tick the appropriate box below:</p> <table border="1"> <tr> <td><input checked="checked" type="checkbox"/></td><td>A. This document is for full publication</td></tr> <tr> <td><input type="checkbox"/></td><td>B. This document includes FOI exempt information</td></tr> <tr> <td><input type="checkbox"/></td><td>C. This whole document is exempt under FOI</td></tr> </table> <p>IMPORTANT:</p>		<input checked="checked" type="checkbox"/>	A. This document is for full publication	<input type="checkbox"/>	B. This document includes FOI exempt information	<input type="checkbox"/>	C. This whole document is exempt under FOI
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<input type="checkbox"/>	C. This whole document is exempt under FOI							

<ul style="list-style-type: none"> • Info provided in confidence • Commercial interests • Info intended for future publication 	<p>If you have chosen B above, highlight the information that is to be redacted within the document, for subsequent removal.</p> <p>Confirm to the Trust Secretary, which applicable exemption(s) apply to the whole document or highlighted sections.</p>
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Equality & Diversity impact assessment

Are there concerns that the policy/service could have an adverse impact because of:	Yes	No
Age		X
Disability		X
Sex (gender)		X
Race		X
Sexual Orientation		X
Gender reassignment		X
Religion / Belief		X
Pregnancy and maternity		x

If YES to one or more of the above please add further detail and identify if full impact assessment is required.

Next steps

Appendices

Strategic Objectives supported by this report

Improving Quality	x	Maintaining financial sustainability	
Transforming how cancer care is provided across the Network	x	Continuous improvement and innovation	x
Research		Generating Intelligence	x

Link to the NHS Constitution

Patients		Staff	
Access to health care		<i>Working environment</i> Flexible opportunities, healthy and safe working conditions, staff support	x
Quality of care and environment	x	<i>Being heard:</i>	x
Nationally approved treatments, drugs and programmes		<ul style="list-style-type: none"> • Involved and represented • Able to raise grievances • Able to make suggestions • Able to raise concerns and complaints 	
Respect, consent and confidentiality			
Informed choice		Fair pay and contracts, clear roles and responsibilities	x
Involvement in your healthcare and in the NHS		Personal and professional development	
Complaint and redress		Treated fairly and equally	



The Clatterbridge
Cancer Centre
NHS Foundation Trust



CARE

for the future



CONNECTING

for the future



BUILDING

for the future



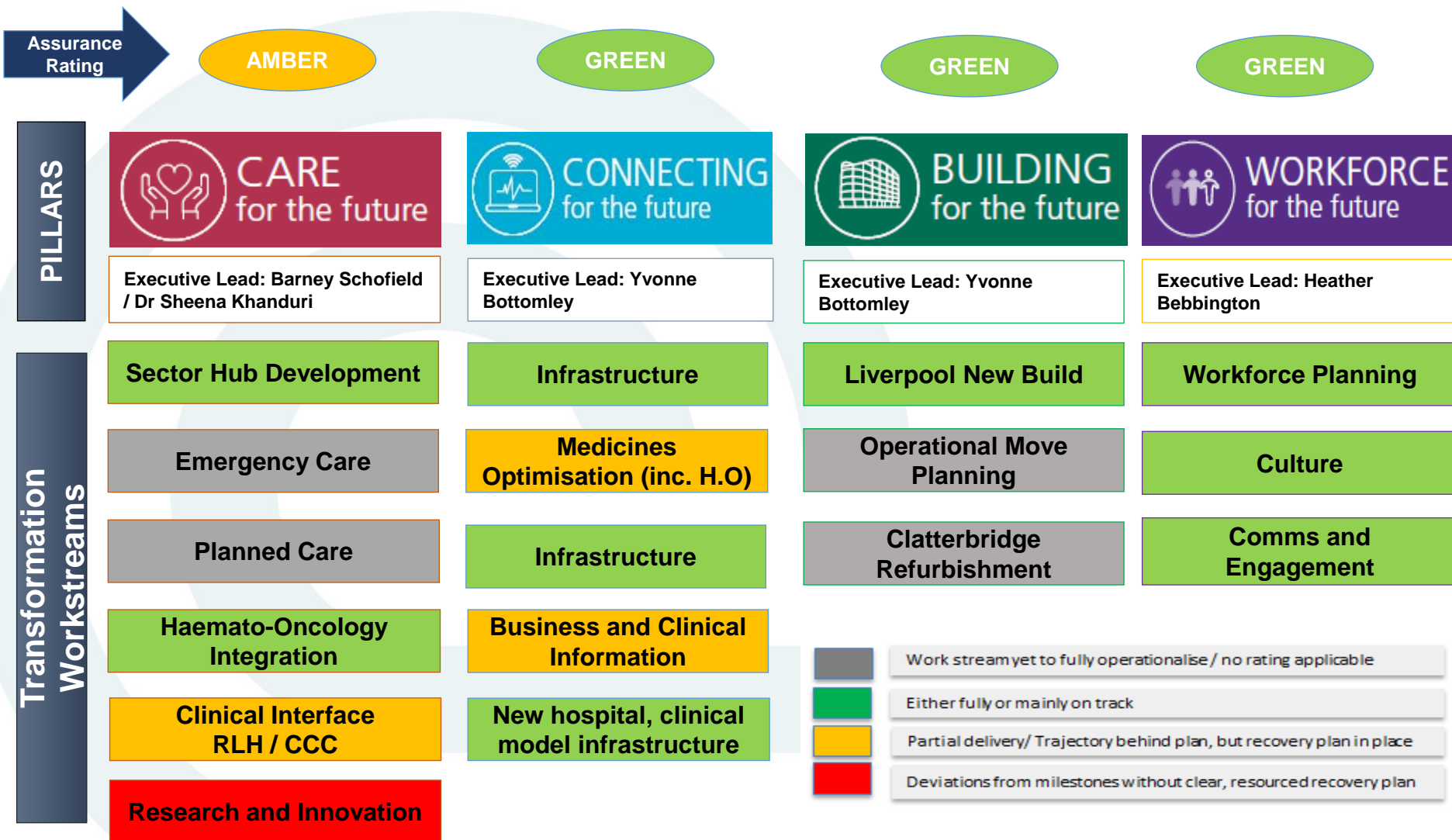
WORKFORCE

for the future

Transforming Cancer Care Programme Update January 2018



Transforming Cancer Care Programme



Executive Summary

Main Programme Highlights / Key achievements:

- ✓ New PMO team now in post, inducted and aligned to workstreams
- ✓ Service improvement posts appointed to and allocated to Clinical Directorates
- ✓ Programme refresh completed, ensuring that all key issues (more than 300) captured at the 'How we will work in 2020 event on 1st December are allocated within each of the 4 pillars
- ✓ Programme governance structure revised in-line with new CCC governance structure.
- ✓ TCC Workforce plan updated and aligned to the CCC 3 year plan.
- ✓ TCC activity model refresh completed December 2017
- ✓ H-O Phase 2 Programme Board meets on 19th February to formally commence planning for Aintree and Southport integration.
- ✓ Electronic prescribing for chemotherapy in H-O will be implemented in a phased roll-out between April and June 18.
- ✓ Wide-ranging formal external engagement in sectors to secure support for sector hub model.
- ✓ Investment to deliver Future Clinical Model secured in 18/19, subject to approval of 3 year plan.

Executive Summary

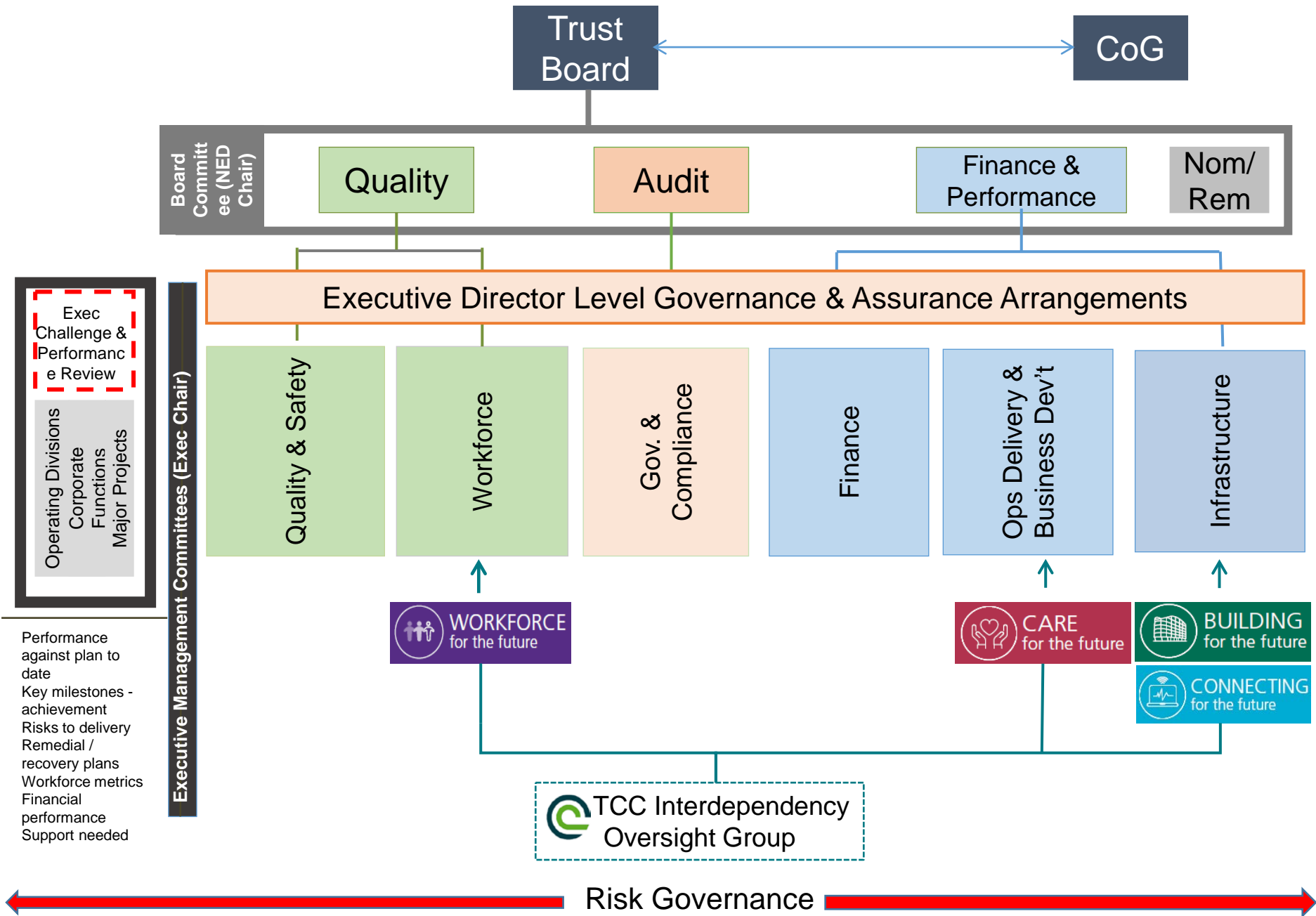
Main Programme Highlights / Key achievements:

- ✓ Trust Board will receive a separate report on the Build for the Future Programme.
- ✓ Re-organisation of the Connecting for the Future workstreams and establishment of a Digital Board. Inaugural meeting of the Digital Board, chaired by the Medical Director, held on the 22nd January.

Keeping the programme on track:

- R&I workstream not yet formally commenced – scope and structure yet to be agreed.
- Formal clarification is awaited of the engagement/consultation process to determine location of sector hub in Eastern sector

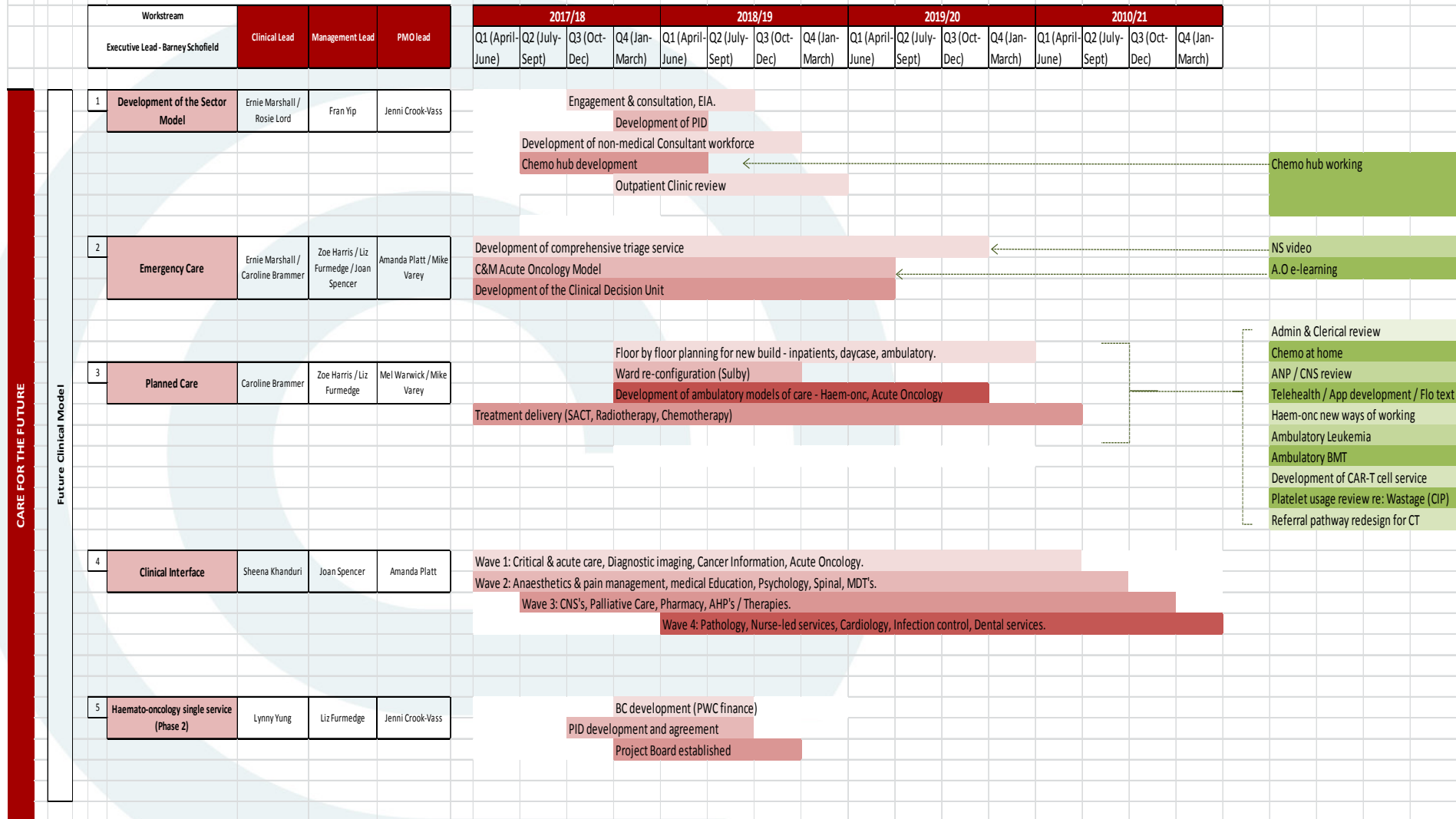
Revised TCC Programme Governance Arrangements



Care for the Future – Transformation / Service Improvement Workstreams

Transformation Programmes

Service Improvement Workstreams



Transforming Cancer Care Programme



CARE
for the future

Executive Lead: Barney Schofield / Dr Sheena
Khanduri

Service Improvement Workstreams

Integrated Care Directorate

Mike Varey (SCPM)
Zoe Harris (GM)
Caroline Brammer (CD)

- Ward reconfiguration (Sulby ward)
- ANP / CNS review
- AHP review
- Triage / advice line development
- CDU development

Haemato-Oncology Directorate

Kathryn Graham (ASIF)
Liz Furmedge (GM)
Rahuman Salim (CD)

- Preparation for Haem-onc move - new ways of working – on hold (new RLH)
- Ambulatory Leukemia service development
- Ambulatory BMT service development
- Development of CAR-T cell service
- Platelet usage review re wastage (CIP)

Radiation services Directorate

Kathryn Graham (ASIF)
Julie Massey (GM)
Doug Errington (CD)

- Service and referral pathway redesign. New CT planning scanner in CCC-A, cross site working in preparation for CCC-L. CT can also be used for diagnostics. Mapping appointments and review referrals made to AUH.

Chemotherapy Directorate

Simon Turner (SIF)
Fran Yip (GM)
Rosie Lord (CD)

- Chemo hub working
- Neutropenic Sepsis Video
- Expansion of Chemo at home
- Telehealth – Development of a patient App & implementation of Flo-text