

Subject:	Sustainability Plan
Prepared by: Sponsored by: Presented by:	Brian Courtney – Associate Director Ursula Ward, Chief Executive Ursula Ward, Chief Executive
Purpose of paper	To update the Board on progress on delivery of the Sustainability Plan
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	The Board is asked to note: <ul style="list-style-type: none"> ▪ Latest version of the Portsmouth and South East Hampshire Sustainability Plan ▪ The change of Chairman of the Programme Board ▪ Rationalisation of the workstreams from eight to 3:– <ul style="list-style-type: none"> ○ Redesigning how unscheduled care is delivered, ○ Redesigning how scheduled care is delivered ○ Rationalising the estate ▪ Explicit support to the Foundation Trust application of Portsmouth Hospital NHS Trust (para 2.12)
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	No decision required
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	The Programme Board will continue to oversee the work programme
Consideration of legal issues (including Equality Impact Assessment)?	Considered and none applicable
Consideration of Public and Patient Involvement and Communications Implications?	Public, patient, staff and stakeholder engagement are a part of the on-going process