

**Solent NHS Trust**  
**Foundation Trust Programme Update for Southampton City OSC**  
**January 2012**  
**Sarah Austin Director of Strategy and Exec lead for the FT programme**

**Introduction**

The Trust is entering its second calendar year of preparation for FT trust status planned for April 2013.

Key dates include

- Latest draft of business plan Feb
- Board to Board with SHA March
- Public consultation on Constitution March-June
- Final draft business plan July
- Final Board to Board with SHA July
- Referral to DH August
- Referral to Monitor Autumn
- Stakeholder engagement and alignment continues throughout

All main dates are set out in the Tripartite Formal Agreement which is attached at the end of this report

**Integrated Business Plan (IBP) and Long term financial model (LTFM)**

The latest draft of the IBP and LTFM is due to be produced in February. Internal and external engagement with key stakeholders will continue to ensure alignment with commissioner's requirements and local needs. Regular strategic exchanges continue with PCTs, clinical commissioning groups, local authorities and partner organisations and we are due to have a Board to Board with Southampton LINKs in January.

**Board Development**

A comprehensive programme continues designed to develop Board and individual director effectiveness. There have been three recent appointments to complete the Director team

1. Michael Parr Director of Finance and Performance
2. Doctor Tony Snell Medical Director
3. Sarah Austin Director of Strategy and New Business

**Membership and Constitution**

The membership team are making good progress with recruitment of over 700 members so far. The aim is to recruit 6500 public members including 2800 from Southampton. Solent staff have already been opted into membership.

Two introductory membership sessions were held in December and combined information about membership and the trust with useful GP advice about staying healthy over winter. The theme to our events of 'medicine for members' will continue throughout 2012

Other recent activities include

- visiting Cascades Shopping Centre in Portsmouth
- visiting Portsmouth library
- sending a letter to the Zimbabwe community
- continuing to visit community groups as part of our community talks programme
- including an article in the Hampshire Link newsletter

- sending a mail shot to NHS Southampton City 'interest' list
- attending a parents evening at Maytree Nursery
- visiting Fareham Shopping area.

The draft FT constitution has been agreed by Solent Board and formal public consultation starts in March. OSCs and LINKs have been invited to work with the trust to ensure the consultation is as effective as possible (no response yet from Southampton OSC)

It is proposed to have a Council of Governors of 25 and approaches have been made to organisations regarding appointed members.

Constituency	Number of Governors
<b>Public</b>	
Portsmouth	5
Southampton	5
Hampshire	4
<b>Subtotal Public, patients, service users and carers</b>	<b>14</b>
<b>Staff</b>	
East	2
West	2
Hampshire	1
<b>Appointed</b>	
3 Local Authority, 2 Clinical Commissioning Group, 1 University	6
<b>Subtotal Staff and Appointed</b>	<b>11</b>
<b>Total</b>	<b>25</b>

### Tripartite Formal Agreement

Milestone	Date	Position
First draft IBP and LTFM	23rd June 2011	Complete
Complete Shadow Historical Due Diligence	01/08/2011	Complete
Executive to Executive	22-Jul-11	Complete
Estate Asset Transfer confirmed	Sep-11	Delayed at DH
Board to Board	Nov-11	On track
Board Observation	Sep-11	Delayed at SHA
Public Consultation begins	Apr-12	Scheduled for March
Second Draft of IBP and LTFM	Oct-11	Complete
Confirm delivery of 2011/12 financial plan, CIP delivery, performance against national targets	End of May 2012	

Board to Board	Mar-12	
Third draft of IBP and LTFM	Mar-12	
2012/13 Contract signed	Apr-12	
Public consultation on FT Application to commence <b>repeat of above</b>	Apr-12	
Historical Due Diligence Part 1 <b>latest date trying to bring forward</b>	Apr-12	
Board Observation	Jun-12	
Final Draft of IBP/LTFM <b>needs to be July as has to wait outcome of public consultation</b>	Jun-12	
Commissioner support confirmed	Jun-12	
Historical Due Diligence Part 2	Jul-12	
Public consultation to complete	Jun-12	
Q1 Performance and Financial Review: 2012/13 Financial Plan on Track, CIP trajectory delivered, service performance on track	End July 2012	
Board to Board	Jul-12	