

Approved Minute

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Cover Sheet

Meeting: Board of Directors	Report Author: Kathy Bray, Board Secretary
Date: Thursday, 3rd August 2017	Sponsoring Director: Victoria Pickles, Company Secretary
Title and brief summary: FULL BUSINESS CASE - The Board is asked to receive and formally approve the Full Business Case	
Action required: Approve	
Strategic Direction area supported by this paper: Keeping the Base Safe	
Forums where this paper has previously been considered: N/A	
Governance Requirements: Keeping the base safe	
Sustainability Implications: None	

Executive Summary

Summary:

The purpose of this report is to request that the Trust Board approves the attached Full Business Case (FBC) for the reconfiguration of Calderdale and Huddersfield NHS Foundation Trust hospital services, resulting in the FBC being passed to NHS Improvement and our two local Clinical Commissioning Groups (CCGs) for next stage approvals over the next couple of months.

Main Body

Purpose:

The purpose of this report is to request that the Trust Board approves the attached Full Business Case (FBC) for the reconfiguration of Calderdale and Huddersfield NHS Foundation Trust hospital services, resulting in the FBC being passed to NHS Improvement and our two local Clinical Commissioning Groups (CCGs) for next stage approvals over the next couple of months.

Background/Overview:

- Please see attached report

The Issue:

- Please see attached report

Next Steps:

Subject to Board approval of the FBC the Trust will then formally submit the FBC to NHS Improvement. Calderdale and Greater Huddersfield CCGs governing bodies will meet in the next two months to consider whether the FBC is in line with the model that was consulted on; is affordable and provides a sustainable plan not only for the Trust but the wider Calderdale and Greater Huddersfield System of care.

Should these steps be followed it is anticipated that the FBC will then be forwarded to the Secretary of State's office as a part of his deliberations with regard to the referral from the JHOSC.

Recommendations:

The Board is requested to approve the Full Business Case and its submission to NHS Improvement and our two CCGs for further approval(s).

Appendix

Attachment:

FBC Board report.pdf