



University Health Board Report

ANNUAL ESTATES REPORT 2018/19

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Purpose of the University Health Board Report

To provide the Health Board with the Annual Estates Report for 2018/19. The reports highlights achievements, risks, performance, governance and challenges relating to the estate.

Governance

Link to Health Board Strategic Objective(s)

The Board’s overarching role is to ensure its strategic objectives, and the related organisational objectives outlined within the 3 Year Integrated Medium Term Plan 2019-2022, are being progressed. Aligned with the ‘Quadruple Aim’ described within ‘A Healthier Wales’ (Welsh Government, June 2018) these objectives are:

- To **improve** quality, safety and patient experience.
- To **protect** and **improve** population health.
- To **ensure** that the services provided are accessible and sustainable into the future.
- To **provide** strong governance and assurance.
- To **ensure** good value based care and treatment for our patients in line with the resources made available to the Health Board.

This report aims to improve quality, safety and patient experience and reduce the per capita cost of care in line with the resources made available to the Health Board.

Supporting evidence

Three year backlog programme, Estates and Facilities Performance Management System (EFPMS) summary, terms of reference for Governance Groups, Welsh Health Technical Memorandum (WHTM) training plan, Authorising Engineer reports, Directorate Risk register and training plan.

Engagement – Who has been involved in this work?

Elements of this report are routinely discussed at the Estates and Capital Governance Board and the Estates Management Team meetings. The Capital Programme Board and Executive Capital Management Group review the capital programme and performance.

Health Board Resolution to:							
APPROVE	√	ENDORSE		DISCUSS	√	NOTE	
Recommendation	The Health Board is asked to: <ul style="list-style-type: none"> • DISCUSS and APPROVE the Estates Annual Report for 2018/19. 						
Summarise the Impact of the Health Board Report							
Equality and diversity	There are no known equality and diversity issues						
Legal implications	All statutory requirements could lead to legal implications; however there are no known legal issues at this time.						
Population Health	No population health issues.						
Quality, Safety & Patient Experience	The whole capital and estate programme is designed to improve equipment, estate and buildings in order to ensure the provision of safe, quality services to patients and staff.						
Resources	The capital and revenue resources supporting this work are summarised in the report.						
Risks and Assurance	The risks associated with the estate and capital programme are outlined in the report.						
Health and Care Standards	<p>The 22 Health & Care Standards for NHS Wales are mapped into the 7 Quality Themes:</p> <p>Staying Healthy Safe Care Effective Care Dignified Care Timely Care Individual Care Staff & Resources</p> <p>http://www.wales.nhs.uk/sitesplus/documents/1064/24729_Health%20Standards%20Framework_2015_E1.pdf</p> <p>Implementation of the capital and estate programme links to a range of standards including the Health and Care Standards</p>						
Workforce	The workforce issues relating to capital and estates are contained within the report.						
Freedom of information status	Open available for the website.						

ANNUAL ESTATES REPORT 2018/19

1. **SITUATION / PURPOSE OF REPORT**

The purpose of the report is to highlight the key achievements, level of performance and governance in 2018/19 and to record the challenges for subsequent years. The previous reports were presented at the October 2017 Executive Board meeting and November 2017 Board meeting. The Annual Report for 2018/19 is attached as **Appendix 1**.

2. **BACKGROUND / INTRODUCTION**

The Health Board provides performance data to NHS Wales, Shared Services Partnership on an annual basis and the attached report incorporates the 2018/19 data submitted to the Estates and Facilities Performance Management System (EFPMS). The 2018/19 data will be published by the Welsh Government in the autumn 2019.

This report includes a review of:

- The profile of the estate, improvements made and backlog maintenance requirements
- Governance arrangements in relation to statutory and mandatory requirements and the management of risk
- Operational performance
- Staffing infrastructure supporting the estate
- Priorities for 2019/2020.

3. **ASSESSMENT / GOVERNANCE AND RISK ISSUES**

The risks associated with the Estate and Capital programme are outlined in the report.

4. **RECOMMENDATION**

Members of the Health Board are asked to:

- **DISCUSS** and **APPROVE** the Estates Annual Report for 2018/19.

Freedom of information status	Open
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