

## TRANSFORMATION IMPLEMENTATION GROUP (TIG)

Meeting held on 11 January 2017

Syndicate Room 1, the Hub, South Eastern Trust HQ

### RECORD OF DECISIONS AND ACTIONS POINTS

#### Members in Attendance

Richard Pengelly  
Jackie Johnston  
Michael McBride  
Hugh McCaughey  
Tony Stevens  
Alan Stout  
Deborah McNeilly  
Charlotte McArdle  
Mark Taylor  
Francis Rice  
Shane Devlin  
Valerie Watts  
Sean Holland  
Elaine Way  
Martin Dillon  
Liam McIvor

#### Apologies

None

#### Also In Attendance

Sharon Gallagher  
Emma Holden  
Gearóid Cassidy

### Decisions

#### 1. Notes and Actions

- 1.1. TIG members noted the Notes and Actions from the previous meeting.

#### 2. Workstream Compositions and Key Interlinkages

- 2.1. Overview provided of the composition of workstreams and key interlinkages.
- 2.2. Members noted initial position recognising that this was not a definitive but evolving position.
- 2.3. It was agreed that the Transformation Team would develop a diagram to illustrate the interlinkages between workstreams **(AP1)**

### 3. Draft Elective Care Plan

- 3.1. There was a broad discussion around the focus and remit of the plan and a number of points were made for consideration. Jackie Johnston agreed to reflect on discussion and circulate a revised draft of the paper to TIG members ahead of the next meeting **(AP2)**
- 3.2. Jackie Johnston agreed to share the modelling that had been performed by the HSCB in developing the elective care plan with TIG members. **(AP3)**

### 4. Imaging Review

- 4.1. Members noted the Imaging Review and agreed to provide comments to Jackie Johnston by the end of next week (Friday 20 January). Update to be provided to TIG at next meeting (Wednesday 25 January). **(AP4)**

### 5. Programme Brief

- 5.1. Members noted the updated Programme Brief and agreed to provide comments by the end of next week (Friday 20 January). **(AP5)**
- 5.2. Programme Risk Register to be discussed at next TIG meeting (25 January). **(AP6)**

### 6. Workstream Lead/ TIG workshop

- 6.1 Members noted that the workshop would take place on 08 February, and that the location of the TIG meeting on that date would be moved to Stormont Estate.

### 7. Criteria Consultation Update

- 7.1 Members noted the good response rate to the consultation so far, and the high level of expectation felt by the public around transformation.

### 8. Next Steps and Actions

- 8.1 The next TIG meeting is scheduled for 25 January, in Bretten Hall, Antrim Hospital Site, NHSCT.