

# Transformation Implementation Group

Meeting held on 25 January 2017

Bretten Hall, Northern HSC Trust

## Members in Attendance

Richard Pengelly  
Michael McBride  
Tony Stevens  
Deborah McNeilly  
Charlotte McArdle  
Mark Taylor  
Shane Devlin  
Valerie Watts  
Sean Holland  
Elaine Way  
Martin Dillon  
Liam McIvor

## Apologies

Jackie Johnston  
Hugh McCaughey  
Alan Stout

## Also In Attendance

Sharon Gallagher  
Emma Holden  
Brendan O'Neill

Dean Sullivan – for Stroke Presentation  
Brid Farrell  
Emer Hopkins

## By Phone

Stephen McNally (obo Francis Rice)

## 1. Notes and Actions

TIG members agreed notes and actions from the previous meeting

## 2. Programme Update

Members approved the Programme Brief in principle pending assurance from DoF regarding approach on Programme Level Business Case. **(AP1: Transformation Team)**

Members welcomed the risk register, and it was agreed that any further feedback would be provided by correspondence (by Wednesday 1 February) **(AP2: All Members)**. Thereafter it was agreed risk register should be reviewed to take account of members feedback, and thereafter it would be considered by exception at each meeting and in full on a quarterly basis. **(AP3: Transformation Team)**

Members noted work stream matrix and requested consideration be given to other key dependencies. **(AP4: Transformation Team)**

It was agreed that an update on the work of the Reform of Adult Social Care and Support should be brought to a forthcoming meeting of TIG. **(AP5: Transformation Team / Sean Holland)**

### **3. Consultation on Stroke Services - presentation**

It was agreed the way forward on transformation of stroke services to be reviewed against forthcoming paper on Co-Production. **(AP6: Dean Sullivan)**

### **4. Imaging Review**

It was noted that comments received have been reflected and there is work ongoing to move to consultation.

### **5. Service Reconfiguration – Service Review Prioritisation**

It was agreed that the short term focus would be the further development of Tier 1 services and continued support for existing work on Tier 2 services. It was noted that work has commenced to scope out approach, and populate the group, to take forward development of Tier 1 and this would be brought back to TIG at a forthcoming meeting **(AP7: Michael McBride)**.

In relation to Tier 3 priorities, whilst recognising constraints in terms of capacity, it was agreed to consider other services which are seen to be vulnerable such as general surgery, maxillofacial, general surgery, anaesthetics, geriatrics and acute medicine. **(AP8: Michael McBride)**.

### **6. Update on Elective Care Plan**

It was noted that comments received to date have been reflected and a revised document issued to members, and that work is ongoing to move to publication.

### **7. HSC Restructuring**

Members noted arrangements for bringing forward work to close the HSCB. Michael Bloomfield and Paul Cummings will take up interim posts of Transitional Director of

Performance Management and Transitional Director of Financial Management in the Department of Health. It was also noted that Valerie Watts has been asked to bring forward proposals for the future operating model of the Public Health Agency

## **8. Next Steps and Actions**

The next TIG meeting is scheduled for 12.30 – 1.30 on 8 February immediately after the workshop with Workstream Leads which will start at 9.30. Both will take place in the Stormont Pavilion.