|  |  |
| --- | --- |
| **Agenda item:** | **8** |
| **Attachment:** | **B** |

**HRA BOARD COVER SHEET**

|  |  |
| --- | --- |
| **Date of Meeting:** | 20 March 2019 |
| **Title of Paper:** | Transformation Programme Update |
| **Purpose of Paper:** | To update the Board on current progress of the programme |
| **Reason for Submission:** | To offer the Board assurance that satisfactory progress is being made  |
| **Lead reviewer:** | Senior Leadership Team |
| **Details:** | Primary focus is on a more detailed summary of progress on Service Improvement Programme (SIP). The programme is due to close at the end of March. It is planned to submit a full close down report to the Board at its May meeting. |
| **Suitable for wider circulation?**  |  Yes. |
| **Time required for item:**  | 10mins |
| **Recommendation / Proposed Actions:** | **To Approve** |  |
| **To Note** | **Yes** |
| **For Discussion** | **Yes** |
| **Comments** |  |
| **Name:** | Ian Cook |
| **Job Title:**  | Director Transformation and Corporate Services |
| **Date:** | 14 March 2019 |