

Date	Thursday, 12 November 2015
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Title of paper	Feedback from Capital and Estates Forum 12.10.2015
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Presenter	Hardev Virdee				
Author	Hardev Virdee				
Responsible Director	N/A				
Clinical Lead	N/A				
Confidential	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	Items are only confidential if it is in the public interest for them to be so

The Committee is asked to: NOTE
Note / Endorse / Recommend / Approve / Accept

Summary of purpose and scope of report
<p>This forum met for the second time on 12.10.2015. The Terms of Reference and membership for this forum were approved. Key points for discussion included:</p> <ul style="list-style-type: none"> • Feedback from 8th September Estates Workshop – generally a positive workshop and the overall feedback was that CCGs need to continue to engage with providers at a local level for individual local estates strategy, which can be pulled together to form part of the SWL Estates Strategy. • CCGs provided updates on their strategy plans – each CCG provided their current position of where they are in putting together their local strategy. • It was agreed that six plans will be submitted by the end of December 2015. • The role of this group is that of an oversight and the aim is to have one SWL strategy by March 2016. • The forum will bring a few slides answering a set of questions indicating each CCGs position on drafting its local estates strategy to the next forum scheduled for 24.11.2015. • Feedback from the London Estates Group – a London virtual group will be set up to help engagement and communication about the estates strategy with the local authority.

Quality & Safety/ Patient Engagement/ Impact on patient services:
N/A

Finance, resources and QIPP
N/A

Equality / Human Rights / Privacy impact analysis
N/A

Risk		Mitigating actions
Are there any risks? None		If so what are the mitigating actions in place or proposed to be in place? N/A
Supporting documents		
None		
Governance and reporting (list committees, groups, other bodies in your CCG or other CCGs that have discussed the paper)		
Committee name	Date discussed	Outcome
This keeps a good governance trail of where papers have been / need to go etc.		