

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

EXECUTIVE SUMMARY: REPORT TO THE BOARD OF DIRECTORS - WEDNESDAY, 15TH JUNE 2011

Subject:	CATERING FULL BUSINESS CASE (F.B.C.)
Supporting Director:	Professor Hilary Chapman
Author:	Kevin O'Regan/Mark Hattersley
Status (see footnote):	A*

PURPOSE OF THE REPORT:

To consider and approve Catering F.B.C.

KEY POINTS:

Attached herewith is an Executive Summary of the F.B.C. which outlines salient points e.g. Review of Options, O.B.C. approval for preferred Option 5A which has now been developed into Option 5B with appropriate benefits comparison at a capital cost of £7.1 million.

IMPLICATIONS:

Achieve Clinical Excellence:	✓
Be Patient Focused	✓
Engaged Staff	✓

RECOMMENDATION(S):

Approval is sought from the Board of Directors to proceed with Option 5B at a capital cost of £7.1 million over a 3 year phased programme.
--

APPROVAL PROCESS:

Meeting	Presented	Approved	Date
C.I.T.	✓ A	Strategic Outline Case	28 th September 2009
C.I.T.	✓ A	Outline Business Case	29 th March 2010
T.E.G.	✓ A	Outline Business Case	28 th April 2010
TRUST BOARD	✓ A*	Outline Business Case	16 th June 2010
C.I.T.	✓ A	Full Business Case	3 rd May 2011
T.E.G.	✓ A	Full Business Case	25 th May 2011
TRUST BOARD	A*	Full Business Case	15 th June 2011

Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note