





## Project Highlight Report

### Midland Regional Co-operation Project

Reporting Period: Progress to-date

<b>Date:</b>	15 August 2011	<b>Status:</b>	Scope: 	Schedule: 
<b>Project Mgr:</b>	Erica Holtsbaum		Project risk: 	Stakeholder comfort: 
<b>Project Board:</b>	Lead Chair: Graeme Milne Lead Executive: Cathy Cooney Steering Committed: Regional Chairs and Chief Executives	<b>Stage:</b>	End Phase 1, start Phase 2	
		<b>End date:</b>	July, August – B/O business cases 1 August – HealthShare start-up	
<b>Summary:</b>	The work over the last month has focused on finalising the first four business cases and on the start-up of HealthShare in its new form.			
<b>Deliverables:</b>	<ul style="list-style-type: none"> <li>• Systems work for HealthShare payroll close to completion</li> <li>• New Workforce Development Manager vacancy filled</li> <li>• Early work on future HealthShare corporate support requirements underway</li> <li>• Business model / business case work CE decisions:               <ul style="list-style-type: none"> <li>○ Recruitment &amp; Selection – approved Phase 1, need more detail on Phase 2</li> <li>○ Workforce/Learning &amp; Development – approved</li> <li>○ Media &amp; Comms – approved in part. A 6 month resource to further specific workstreams, rather than the 12 months requested</li> <li>○ Internal Audit – not unanimous approval, need to provide more detail for further discussion at next meeting</li> <li>○ Risk management – underway with an early information gathering exercise and summarising activities/accountabilities across the region. Currently waiting for feedback from the HQSC on whether there is any national work planned</li> <li>○ Input into the National Chair/CE meeting on 22 August which will focus on regionalisation and primary care</li> </ul> </li> </ul>			
<b>Issues:</b>	<ul style="list-style-type: none"> <li>• Length of time taken on business cases impacting other project workstreams for PM.</li> </ul>			
<b>Risks:</b>	<ul style="list-style-type: none"> <li>• HBL impact on regional timeframes. The ongoing lack of information from HBL on future activity and timeframes continues to place this project in a planning 'limbo'.</li> </ul>			
<b>Milestones planned for next period:</b>	<b>Item Description</b>	<b>Date</b>		
	Business case development:			
	• Recruitment & Selection, Internal Audit: 2 <sup>nd</sup> review	27/08/11		
	• Risk, Legal: 1 <sup>st</sup> reports	27/08/11		
	Governance framework - redraft	30/09/11		
	2 <sup>nd</sup> Healthshare board meeting with new functions	07/10/11		
	HBL impact analysis	When plans made public		
Corporate/financial support processes developed	30/09/11			