MCCG Governing Body

WILSON PROGRAMME BOARD

Responsible for providing the strategic direction and coordination to the constituent projects to ensure that the identified outcomes and benefits are realised. Supporting the projects in the review and management of risks and issues. Reporting to the Health and Well Being Board on progress.

LBM Cabinet

MCCG Clinical Reference Group

Programme Management Team

Lead by the Programme Manager – provides direction to the work streams and monitors progress against programme and budgets. Provides a forum for discussion across the breadth of the project. (To include membership from LIFTCo. at appropriate time.)

Wilson Community Reference Group

A local group to engage with regarding the design of services and the design development of the facility. To include local residents, businesses, police, fire and local authority.

Sustainable Communities and Transportation Board

Service Design and Commissioning

To lead on the service design and commissioning of services, including health, social and non-medical community services at the Wilson Hospital site.

Information Technology

Responsible for the development of the IT strategy for the healthcare facility. To provide guidance on technical requirements and liaise with contractor during the project

Land and Property

Responsible for the development and execution of the decant strategy. To develop business cases for the development/disposal of land surplus to health needs.

To work closely with the design development work stream in developing the master plan.

Community Development

Responsible for the development of the community model and the specification of the associated accommodation requirements. To develop and negotiate a sustainable financial model to support the capital and revenue costs.

Design Development

Responsible for master planning of the site. Detailed design development and planning application process.

To work closely with the Land and Property work stream

OPE Project

Responsible for the development and execution of the decant strategy. To develop business cases for the development/disposal of land surplus to health needs. To work closely with the design development work stream in developing the master plan.

Legal and Commercial

An underpinning workstream responsible for the commercial negotiations and consolidation into the Standard Form Contract

Community Engagement and Communications

An underpinning resource delivering consultation and engagement across the whole of the Transformation Programme for all partners. For the Wilson project specifically managing the "Community Conversations" that will inform the community resources provided on the Wilson site. Responsible for communication of the process and outcomes to the wider population and to clinical and non-clinical colleagues.