

Report Title	Contract Award to Modality Partnership		
Sponsoring Executive	Dinah McLannahan, Acting Director of Finance		
Report Author	Liam Kennedy, Deputy Chief Operating Officer		
Meeting	Public Trust Board	Date	3 rd October 2019

1. Suggested discussion points *[two or three issues you consider the Trust Board should focus on]*

Via Chair's discretion, the Trust has agreed on a provider for our 2+1+1 Out-Patient community contract. It is proposed to award the contract to Modality Partnership. The value of the contract is £2.4 Million per year, and over 4 years this would be up to £9.6 Million.

The process to select the winning bidder was carried out through a full OJEU procurement process, reference 2019/S 091-219130.

The current contract with Modality Partnership is due to run out at the end of September 2019. Therefore the request of the Trust Board is for ratification of the Chair's decision of chosen provider, as the value requires Trust Board approval under the Standing Financial Instructions/Standing Orders.

To confirm, this is effectively a continuation of the current contract.

2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

Safety Plan		Public Health Plan		People Plan & Education Plan	
Quality Plan		Research and Development		Estates Plan	
Financial Plan	x	Digital Plan		Other <i>[specify in the paper]</i>	

3. Previous consideration *[where has this paper been previously discussed?]*

N/A

4. Recommendation(s)

The Trust Board is asked to:

a. Support the Chairman's approval of the contract (continuation) awarded to Modality Partnership.

b.

c.

5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register	-	Risk Number(s): N/A					
Board Assurance Framework	-	Risk Number(s): N/A					
Equality Impact Assessment	Is this required?	Y		N	X	If 'Y' date completed	
Quality Impact Assessment	Is this required?	Y		N	X	If 'Y' date completed	