

APPENDIX A

System Resilience Group (SRG) Briefing	Meeting dated – 1 February 2016
	Venue – Boardroom A, Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Conor Burke (Chief Officer, BHR CCGs) and attended by members as per the Terms of Reference.

Agenda	Areas/issues discussed
Planned Care	Members were updated on the RTT and Cancer improvement plans. The Trust advised that they have appointed a Programme director to work across the system to increase management capacity for RTT. Further update to come back to the next meeting.
Performance reporting	Key areas from the dashboard were highlighted.
Trust Improvement Plan	Members received a brief update on the latest developments of the Trust Improvement Plan.
Plan for 2015/16	Members received an update on progress of key areas of the 2015/16 plan.
Strategic Development	Members noted the latest position of the Urgent and Emergency Care Vanguard .
Next meeting:	29th February 2016 1pm – 3pm Boardroom, Trust HQ, Queens Hospital, Rom Valley Way, Romford, RM7 0AG