



ACTION NOTES

Meeting: Integrated Care Partnership Board

Date: Wednesday 28 June 2017

Attendees:	Maureen Worby (Chair)	MW	London Borough of Barking and Dagenham
	Conor Burke	CB	BHR CCGs
	Dr Atul Aggrawal	AA	Havering CCG
	Kash Pandya	KP	BHR CCGs
	Richard Coleman	RC	BHR CCGs
	Anne Bristow	AB	London Borough of Barking and Dagenham
	Barbara Nicholls	BN	London Borough of Havering
	Cllr Wendy Brice-Thompson	WBT	London Borough of Havering
	Cllr Roger Ramsay	RR	London Borough of Havering
	Nicola Parry (for Caroline Maclean)	NP	London Borough of Redbridge
	John Brouder	JBr	NELFT
	Joe Fielder	JF	NELFT
	Dr Caroline Allum	CA	NELFT
	Jeff Buggle	JBu	BHRUT
Eric Sorensen	ES	BHRUT	

In attendance: Jane Gateley, Rowan Taylor, Debbie Harris

Apologies:

Cllr Jas Athwal, Cllr Darren Rodwell, Dr Nadeem Moghal, Matthew Hopkins, Maureen Dalziel, Dr Waseem Mohi, Caroline Maclean, Andrew Blake-Herbert, Vicky Hobart, Adrian Loades, Cllr Mark Santos, Dr Anil Mehta

Agenda item	Summary	Action
Welcome, introductions and apologies	Introductions and apologies noted as above.	
Notes from the previous meeting	Notes agreed with no alterations	
System Delivery and Performance Board progress update and next steps	<p><u>PwC/Board to Board</u></p> <p>JBr updated members on the Board to Board meeting between BHRCCGs, BHRUT and NELFT. Key points were:</p> <ul style="list-style-type: none"> • Opportunity to determine where we are as an economy and generate thinking • Agreement of 3 high value areas to take forward – Referral Management; Pressure ulcers and System Wide Discharge to Assess • NELFT and BHRUT talking about innovative projects to improve health and how they best collaborate going forward as part of the BHR ACs • Clinical engagement will be essential • Opportunities in area’s such as estates infrastructure and other key enablers <p><u>Latest System Delivery Plan position</u></p> <p>JBr updated members. Key points were:</p> <ul style="list-style-type: none"> • Mind-set that transformational monies must be targeted to transformational change, not business as usual • Co-chairing with clinician working well • Need for Social Care engagement in Clinical Cabinet • Important to re-focus on Localities at next meeting • Importance of building relationship with Care City going forward <p>AA advised he is meeting with Networks and Federation on 6 July to gain their perspective on how to move forward and what area’s they want to concentrate on</p>	

	<p>RT has started developing some communication for wider use which has been shared with LA colleagues. It is hoped that the July session will confirm what needs to be produced and shared more widely</p> <p><u>SDPB draft action notes 19 June meeting</u></p> <p>Members noted the action notes</p> <p><u>Clinical Cabinet update</u></p> <p>CA updated members on the Clinical Cabinet. Key points were:</p> <ul style="list-style-type: none"> • Meetings now to take place monthly (previously 6 weekly) • Membership to be broadened to include associate medical directors, nurses and PH etc. Local Authority colleagues also to be added to the circulation list and be invited to attend when appropriate. CA and Cabinet to take on board comments made on engagement • Offer of CEPN monies to help facilitate a pathway across health and social care, this could be for one of the 3 already identified targeted area's or End of Life which would need further discussions. JG suggested that we formally add CEPN as an agenda item to the System Delivery and Performance Board so resources support the priorities being agreed through there <p>CB said it was important for the Clinical Cabinet to be clear of its purpose as a strategic planning unit</p>	<p>CA</p> <p>JG</p>
<p>Joint Commissioning Board progress update and next steps</p>	<p><u>Action notes 5 June meeting</u></p> <p>CB updated members. Key points were:</p> <ul style="list-style-type: none"> • NEL commissioning proposal for implementation has been pushed back to September • Reviewed work carried out by CCGs/LA's on ambitions of joint commissioning and pre-requisites • Informal meeting took place on 23 June with good progress on a joint proposition that will emerge mid-July which will set out proposed ambition and arrangements to move this forward in the context of the emerging ACS • Working group preparing a paper for July ICPB meeting • CB advised that he felt these two conversation need to be joined up, ie. Board to Board work with Mike Farrar and work with LA's with CCGs support on what is our common ambition. <p>BN gave an update from John Green</p> <ul style="list-style-type: none"> - Commissioners met to work up a set of proposals to approach the ACS in two phases 1: pick up community based commissioning arrangements in terms of community health and social care 2: BHRUT coming into the frame. It is clear that there needs to be more collaboration between commissioner and provider thinking. <p><u>Update from 23 June meeting</u></p>	

	Covered above	
Next steps/July session	<p>JG suggested that the July ICPB meeting be in the format of a workshop to bring together the two workstreams discussed this morning along with updates on the STP/London Devolution agenda. Jane Milligan asked JG to meet her programme director, Nicholas Gardner, on 29/6, to further discuss how as NEL we align with the London agenda and how the work we are developing at BHR level can help frame the NEL piece. JG also suggested playing in the outputs from the Primary Care Network Federation workshop taking place on 6/7.</p> <p>CB advised that of all the systems in London, BHR is the one with the most potential to move forward at pace to an ACS. MW endorsed this view. JBr stated the need for BHR system to drive its local vision forward and in doing so push for central funding.</p> <p>There was concern that the next meeting is in holiday time and that there will be enough engagement. 31 July date to be reviewed.</p> <p>MW reiterated the need for executive leads on the respective programmes to bring back firm proposals to the July session.</p> <p>Members agreed to the workshop with a facilitator and consideration of extending the time.</p>	DH CEOs
AOB	None raised	
Time of next meeting	31 July 2017 – 10.00 – 11.30 – Boardroom, Barking and Dagenham CCG, Ground floor, Maritime House, 1 Linton Road, Barking	

ACS – Integrated Care Partnership Board- action log

	Action 28 June 2017	Responsible	Due date	Status
1.	CA and Cabinet to take on board comments made on engagement	CA/clinical cabinet	27/7	
2.	CEPN to be added as a standing item to the System Delivery and Performance Board agenda	JG	19/7	Complete
3.	31 July attendees list to be reviewed	DH	29/7	

4.	CEOs to bring back firm proposals to the July session	CEOs	31/7	
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