

<b>BHR Systems Urgent Care Board (UCB) Briefing</b>	Meeting dated – 21 May 2014
	Venue – Havering Town Hall, Romford
<b>Summary of paper</b>	This paper provides a summary of the key issues discussed at the May Urgent Care Board meeting. The meeting was chaired by Conor Burke (Chief Accountable Officer, BHR CCGs) and attended by members as per the Terms of Reference.

<b>Agenda</b>	<b>Key issues raised</b>
Improvement Plan – update / sign off and implementation plans	The Trust tabled a briefing on progress of the Improvement Plan and next steps leading to final sign off.
System response to the 'asks'	Members agreed to hold a mini summit on 16 <sup>th</sup> June to review, and look to sign off the Improvement Plan.
Programme update – 14/15 forward planner	Members reviewed the forward planner setting out the workplan for the next six months and agreed to use the June meeting as a workshop to plan for key interventions to manage surge over winter.
Urgent Care dashboard – an update on the performance of metrics that contribute to A&E performance.	Members received the latest update of the dashboard. The highlights noted were: <ul style="list-style-type: none"> <li>• A&amp;E performance at the Trust has decreased slightly and discussions are taking place with the Trust to improve performance.</li> <li>• A&amp;E and UCC attendances – the latest year to date position shows activity is over plan for all 3 CCGs.</li> <li>• Positive performance of the metrics in the discharge section of the dashboard.</li> </ul>
Priority workstreams – an update from each area	The following updates were provided for each workstream: <ul style="list-style-type: none"> <li>• Joint Assessment and Discharge Service (JAD) – the project remains on track to start in June.</li> <li>• Frailty – members received an update on the next steps of the frailty programme.</li> </ul>
Urgent Care Procurement	An update was provided to members on the urgent care pathway procurement. The project preparation phase remains on track.
Winter resilience planning: Feedback from Tripartite Panel meeting	Members noted the positive feedback on last year's winter plan and system partnership working from the Tripartite Panel at a recent meeting held on the 16 May 2014.
AOB / Next meeting	Monday 30 <sup>th</sup> June 2014 (1pm – 4pm) Board room A, Becketts House, Ilford