

BHR Systems Urgent Care Board (UCB) Briefing	Meeting dated – 1 August 2014
	Venue – Barking Learning Centre, Barking
Summary of paper	This paper provides a summary of the key issues discussed at the July 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.

Agenda	Key issues raised
Operational resilience and capacity planning (non-elective)	<p>The operational resilience and capacity planning templates 2014/15 was presented to the UCB.</p> <p>Leads provided an outline of their proposals:</p> <p>Joint Assessment Discharge – aims to make safe and timely discharges.</p> <p>Frailty – aims to provide better, more appropriate and accessible care for patients.</p> <p>Primary Care – aims to improve access to primary care.</p> <p>Members noted and endorsed the proposals and agreed to a panel meeting to further review and strengthen the proposals.</p>
Improvement Plan update	Members noted the progress of the Improvement Plan initiatives.
Reporting / escalation	<p>Members received the latest update of the dashboard. The key highlight noted was that the Trust achieved the 95% target on one of the days last week.</p> <p>Members noted that a draft updated dashboard will be presented at the next meeting.</p>
Letter from Rob Larkman to CCG system resilience groups	Members noted the report from LAS on next steps in response to the letter received regarding LAS performance.
Urgent Care Board forward planner	Members reviewed the forward planner setting out the workplan for the next six months.
AOB	Members noted the Intermediate Care is out to consultation.
Next meeting	Monday 1 st September 2014 (1pm – 3pm) Committee room 3a, Havering Town Hall