

Integrated Care Group

Chair:

Sharon Morrow, Chief Operating Officer, Barking and Dagenham Clinical Commissioning Group

Items to be escalated to the Health & Wellbeing Board <ul style="list-style-type: none"> ▪ The Health and Wellbeing Board is asked to note progress of the integrated care sub group 	
Meeting Attendance 22 September 2014: 43% (9 of 14)	
Performance Please note that no performance targets have been agreed as yet; going forward the group will review progress against Barking and Dagenham targets delivered through achievement of milestones in Better Care Fund (BCF) schemes. Further national Better Care Fund guidance has now been issued which will inform development of the BCF outcomes.	
Action(s) since last report to the Health and Wellbeing Board	
The group <ul style="list-style-type: none"> ▪ Discussed the key changes made to the BCF plan following the issuing of further national guidance in July. It was noted that the revised plan was submitted on 19 September and the assurance process would be completed by 3 October. The rationale for setting a target for emergency admission reduction of 1.5% was also discussed. ▪ Received feedback from the joint BCF workshop held on 13 August and noted that a Better Care Fund s75 Board (Joint Executive Management Committee) will commence in shadow form from October 2014. ▪ The group was asked to review and comment on the key recommendations on the Joint Strategic Needs assessment 2014 document. ▪ The group was presented with the draft EoLc paper and updates were received on the two stakeholder events that took place in August. It was agreed that the plan needed more work to focus on key outcomes for B&D. ▪ The agreed to disband the Integrated Care Operational group 	
Action and Priorities for the coming period <ul style="list-style-type: none"> ▪ Work being carried out to incorporate the BCF work streams into the commissioning intentions 2015/16. ▪ Following receipt of the JSNA document a population review will be conducted within the services that are formed in the BCF plans. ▪ The group is working to further develop the stakeholder engagement strategy work closely with Healthwatch. 	

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