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| System Resilience Group (SRG) Briefing | Meeting dated – 19 December 2014 |
| | Venue – Conference room, Barking Learning Centre |
| 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 Accountable Officer, BHR CCGs) and attended by members as per the Terms of Reference. |

| Agenda | Key issues raised |
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| UCB dashboard | Members were updated on the key areas from the dashboard report. |
| Trust improvement plan | Members received an update on the Trust Improvement Plan. |
| Programme Board | Members were briefed on the establishment of the Programme Board. |
| S1 schemes | Leads provided an update on the progress of their schemes. |
| S2 schemes | Members received a brief update on the progress of the S2 schemes. |
| Flu planning update | Members were updated on the progress of flu planning. |
| HR update | Members received a report from the Trust's HR lead on workforce. |
| Proactive Surge Escalation Framework | Members were briefed on the surge escalation framework and cover arrangements over the Christmas period. |
| RTT Improvement Plan: | Members received a brief update on the RTT Improvement Plan. |
| Cancer Improvement Plan: | Members received a brief update on the Cancer Improvement Plan. |
| AOB | None. |
| Next meeting | Monday 19 th January 2015 2pm – 4pm, Board room A, Becketts House, Ilford. |