System Resilience Group (SRG)		Meeting dated – 23 March 2015
Briefing		Venue – 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	Areas/issues discussed	
SRG dashboard:	Members were updated on the key areas from the dashboard report.	
Trust improvement plan	Members received an update on the Trust Improvement Plan and were advised that the CQC report is due by end of May.	
Programme Board update/scheme review:	Members received an update on the progress of the S1 and S2 schemes. Members were briefed on the plans in place for the Easter weekend.	
Schemes requiring termination/mainstreaming recommendation	Members agreed the need for a review of the JAD service and this will be completed in conjunction with the discharge workshop with a recommendation coming to the June SRG.	
	Community beds will be kept open until 30 th April 2015.	
Discharge and flow update	Further to the last SRG, members agreed to hold the discharge workshop post Easter.	
Feedback from the Frailty workshop:	Members were advised that the recommendations from the Frailty workshop would be turned into an action which will be reported back to the March meeting following review at the Integrated Care Steering group.	
London U&EC network footprint options appraisal	Members were asked to submit their comments and suggestions by the end of the week around the Urgent & Emergency Care networks.	
RTT Improvement Plan:	Members received a brief update on the progress of the RTT Improvement Plan.	
Cancer Improvement Plan:	Members received a brief update on the progress of the Cancer Improvement Plan.	
Forward planner:	Members agreed to use the May SRG meeting as a planning for 15/16 workshop.	
AOB:	None.	
Next meeting:	Monday 20 th April 2015 2pm – 4pm, Boardroom A, Becketts House Ilford IG1 2QX	