

<b>System Resilience Group (SRG) Briefing</b>	Meeting dated – 20 April 2015
	Venue – Becketts House, Ilford
<b>Summary of paper</b>	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.

<b>Agenda</b>	<b>Areas/issues discussed</b>
<b>SRG dashboard:</b>	Members were updated on the key areas from the dashboard report.
<b>Workforce update:</b>	Proposal to come to the June SRG meeting which sets out a strategic plan for workforce that members will need to consider / agree.
<b>Planning for 2015/16:</b>	Completion of the winter resilience review template to come to the SRG meeting in May for approval/sign off.
<b>Scheme review by exception:</b>	Members received an update on the schemes which are underperforming.
<b>S1 and S2 schemes requiring mainstreaming recommendation:</b>	Members were advised that the May SRG workshop will focus on planning for 15/16, including recommendations on mainstreaming of winter schemes.
<b>Discharge and flow update:</b>	Report to come to the May meeting on progress of the discharge workshop.
<b>Frailty Workshop - action plan update:</b>	Members received a brief update on the progress of the Frailty action plan.
<b>RTT Improvement Plan:</b>	Members received a brief update on the progress of the RTT Improvement Plan.
<b>Cancer Improvement Plan:</b>	Members received a brief update on the progress of the Cancer Improvement Plan.
<b>AOB:</b>	Members were advised the urgent care procurement process will re-launch. It was agreed to extend the workshop on 18 May.
<b>Next meeting:</b>	Monday 18 May 2015 2pm – 5pm, Boardroom A, Becketts House Ilford IG1 2QX