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| <b>System Resilience Group (SRG)<br/>Briefing</b> | Meeting dated – 20 August 2015  |
|   | Venue – Havering Town Hall  |
| <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 Officer, BHR CCGs) and attended by members as per the Terms of Reference. |

| <b>Agenda</b>                 | <b>Areas/issues discussed</b>   |
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| <b>Matters arising</b>        | Members received a report on non-elective admissions/attendances. It was agreed a more detailed report be brought back to the next meeting. |
| <b>Performance reporting</b>  | Key areas from the dashboard were highlighted.  |
| <b>Trust Improvement Plan</b> | Members received the final version of the Trust Improvement Plan which has been updated based on the CQC report.                            |
| <b>Plan for 2015/16</b>       | Plan to be brought back to the next SRG for approval.   |
| <b>Strategic Development</b>  | Members noted the latest position of the Urgent and Emergency Care Vanguard bid and the NEL Urgent and Emergency Care Network.              |
| <b>Planned Care</b>           | Members were updated on the RTT and Cancer improvement plans.   |
| <b>Next meeting:</b>          | Wednesday 23 September 2015<br>9am – 11am<br>Board room A,<br>Becketts House, Ilford  |