APPENDIX B

System Resilience Group (SRG)		Meeting dated – 16 November 2015
Briefing		Venue – Board room A, Becketts House
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 Officer, BHR CCGs) and attended by members as per the Terms of Reference.	

Agenda	Areas/issues discussed	
Matters arising	Members received an update on a number of improvement initiatives including progress since the discharge to assess workshop.	
Planned Care	Members were updated on the RTT and Cancer improvement plans. Further update to come to the next meeting.	
Performance reporting	Key areas from the dashboard were highlighted.	
Trust Improvement Plan	Members received an update on the latest developments of the trust improvement plan.	
Plan for 2015/16	Members received an update on progress of key areas of the 2015/16 plan.	
Strategic Development	Members noted the latest position of the Urgent and Emergency Care Vanguard programme and the NEL Urgent and Emergency Care Network.	
Next meeting:	8th December 2015 3pm – 5pm Bellows room, Imperial Offices 2-4 Eastern Road, Romford Essex RM1 3P	