

APPENDIX A

System Resilience Group (SRG) Briefing	Meeting dated – 8 December 2015
	Venue – Bellows room, Imperial Offices, Romford
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
Planned Care	Members were updated on the RTT and Cancer improvement plans. Further update to come back to the next meeting.
Performance reporting	Key areas from the dashboard were highlighted.
Trust Improvement Plan	Members received a brief 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 and key actions being taken ahead of the Christmas and New Year period.
Strategic Development	Members noted the latest position of the Urgent and Emergency Care Vanguard .
Next meeting:	1 st February 2016 2pm – 4pm Bellows room, Imperial Offices 2-4 Eastern Road, Romford Essex RM1 3P