System Resilience Group (SRG)		Meeting dated – 4 May 2016
Briefing		Venue – Bentley Rooms, Imperial Offices
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	
SRG Governance and Delivery arrangements	Members were updated on the review of the SRG governance and delivery arrangements being undertaken by Prederi.  Final report will be presented at the next meeting.	
Performance Update	Key areas from the dashboard were highlighted.	
Urgent and Emergency Care Delivery Plan	Members were updated on the latest UEC programme plan and discussed the outcome of the urgent care engagement and research.  BHRUT presented the latest UCC strategy document.  Discussions took place around the national policy changes and implications to DToC reporting, the discharge standards project and received an update on the discharge to assess pilot.	
Planned Care delivery plan	Members were updated on the RTT and Cancer performance position.	
BHRUT Improvement Plan	Members noted the latest update on the Trust Improvement Plan.	
Next meeting:	Monday 23 <sup>rd</sup> May 2016 1pm - 3pm Committee Room 2, Barking Town Hall	