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| <b>A&amp;E delivery board<br/>Summary Briefing</b> | Meeting dated – 23 November 2016   |
|  | Venue – Bentley room, Imperial Offices -Romford  |
| <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 Matthew Hopkins (Chief Executive, BHRUT) and attended by members as per the Terms of Reference. |

| <b>Agenda</b>                                  | <b>Areas/issues discussed</b>  |
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| <b>Response to ECIP review</b>                 | Members discussed and agreed the 5 priority areas for the U&EC work programme.   |
| <b>Urgent and Emergency Care delivery plan</b> | Members agreed to hold a workshop to discuss and agree the vision of the U&EC programme in line with the ECIP feedback and to align the workstreams with the 5 concordat priority areas. |
| <b>Overall performance update</b>              | Key highlights from the UEC programme dashboard were reported.<br>A proposal for a new dashboard report will be brought to the next meeting for discussion.                              |
| <b>Ongoing U&amp;EC priorities</b>             | Members were updated on performance of flu uptake. An update will routinely come to these meetings.  |
| <b>NEL U&amp;EC network update</b>             | It was agreed to bring a detailed update to the next meeting on latest position.   |
| <b>Next meeting:</b>                           | Monday 12th December 2016<br>3.30pm-5.30pm<br>Boardroom, Trust HQ,<br>Queens Hospital, Rom Valley Way,<br>Romford RM7 0AG  |