



DRAFT ACTION NOTES

Meeting:	Integrated Care Partnership Board		
Date:	Monday 27 February 2017		
Attendees:	<p>Maureen Worby (Chair) MW Joe Fielder JF Anne Bristow AB Cllr Wendy Brice-Thompson WBT Cllr Mark Santos MS Vicky Hobart VH John Brouder JB Andrew Blake-Herbert ABH Maureen Dalziel MD Conor Burke CB Richard Coleman RC Dr Anil Mehta AM Caroline Allum CA</p>	<p>London Borough of Barking and Dagenham NELFT London Borough of Barking and Dagenham London Borough of Havering London Borough of Redbridge London Borough of Redbridge NELFT London Borough of Havering BHRUT BHR CCGs BHR CCGs BHR CCGs NELFT</p>	
In attendance:	Jane Gateley, Caroline Maclean, Keith Cheesman, Jason Seez, Dr Magda Smith, Sarah See, Marie Price		
Apologies:	Cllr Jas Athwal, Cllr Darren Rodwell, Dr W Mohi, Cllr Mark Santos, Dr Nadeem Moghal, Dr Atul Aggrawal, Kash Pandya, Steve Ryan, Matthew Hopkins, Cllr Roger Ramsey, Barbara Nicholls		

Agenda item	Summary
Welcome, introductions and apologies	Introductions and apologies noted as above.
Notes from the previous meeting	Notes agreed with no alterations.
System Delivery and Performance Board	<p><u>Terms of Reference</u> JB outlined the Terms of Reference. JG advised Dr Gurdev Saini had agreed to jointly chair the SDPB with JB. Following discussion it was agreed the terms needed some further refinement to reflect a more balanced system focus (potentially with a phase 4 being added that showed the shift from May 2017) and took account of public health input. It was agreed that this could be done via email. JG agreed to recirculate the Terms of Reference to AB, CM, KC and VH for their suggested amendments ahead of the next SDPB on 15 March.</p> <p>Members approved the SDPB Terms of Reference in principal subject to the above and agreed a revised version should come back to the next meeting.</p> <p><u>System Delivery Plan</u> JB outlined the latest version of the plan and the approach taken by the SDPB. A number of issues were highlighted through the discussion:</p> <ul style="list-style-type: none"> - A need for descriptors to be added for each scheme within the plan to enable a better understanding (SDPB to action) - The potential inconsistency of the ask for this plan given the work and financial strategy outlined in the ACO SOC - The need for better alignment of the communications plan across stakeholders and strong communications to residents <p>CB advised that he and MH had had a number of discussions with regulators and had been challenged about the inconsistency of the relationship between Trust and CCGs. CB and MH suggested an independent review be carried out to support the development of the relationship particularly at Board level.</p> <p>Members agreed the System Delivery Plan for submission to NHS England and NHS Improvement on 28 February 2017 recognising the status as work in progress.</p>
Joint Commissioning Board	CB advised that he and AL had held a successful workshop in February with colleagues. There was agreement to establish a Joint Commissioning Board from April and a number of areas had been identified for initial priority focus.
CEO update	ABH advised the CEOs had met last week. Discussion had focused on items covered elsewhere on this agenda.
London Devolution	ABH fed back on the last Programme Board meeting in February. He highlighted the discussions focussed on the sugar levy (due to go the Treasury in year 1 and thereafter potentially London) and the London estates programme which aimed to secure the ring fencing of London capital receipts for

Programme Board	London. Since the meeting the London Devo team have advised the public announcement is likely to take place the week beginning 13 March. CEOs at their meeting on 1 March will agree attendance.
Sustainability and Transformation Plan	CB advised the STP governance architecture was continuing to be established and the STP mechanism remained as the only route to secure transformation funding. MW asked ABH as the BHR Local Authority representative on the STP Board to request a response from Rob Whiteman to the letter sent to him from the three council leaders.
Time of next meeting	27 th March 2017 – 5pm - Committee Room 2, Town Hall, 1 Town Square, Barking, IG11 7LU
AOB	None

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