**DRAFT ACTION NOTES**

**Meeting:** Integrated Care Partnership Board

**Date:** Monday 27 February 2017

**Attendees:**
- Maureen Worby (Chair) **MW** London Borough of Barking and Dagenham
- Joe Fielder **JF** NELFT
- Anne Bristow **AB** London Borough of Barking and Dagenham
- Cllr Wendy Brice-Thompson **WBT** London Borough of Havering
- Cllr Mark Santos **MS** London Borough of Redbridge
- Vicky Hobart **VH** London Borough of Redbridge
- John Brouder **JB** NELFT
- Andrew Blake-Herbert **ABH** London Borough of Havering
- Maureen Dalziel **MD** BHRUT
- Conor Burke **CB** BHR CCGs
- Richard Coleman **RC** BHR CCGs
- Dr Anil Mehta **AM** BHR CCGs
- Caroline Allum **CA** NELFT

**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
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<th>Agenda Item</th>
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<td>Welcome, introductions and apologies</td>
<td>Introductions and apologies noted as above.</td>
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<td>Notes from the previous meeting</td>
<td>Notes agreed with no alterations.</td>
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| System Delivery and Performance Board           | **Terms of Reference**<br>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.<br><br>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.  
**System Delivery Plan**<br>JB outlined the latest version of the plan and the approach taken by the SDPB. A number of issues were highlighted through the discussion:<br>- A need for descriptors to be added for each scheme within the plan to enable a better understanding (SDPB to action)<br>- The potential inconsistency of the ask for this plan given the work and financial strategy outlined in the ACO SOC<br>- The need for better alignment of the communications plan across stakeholders and strong communications to residents<br>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.<br><br>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. |
| 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. |
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| 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 | 27th March 2017 – 5pm - Committee Room 2, Town Hall, 1 Town Square, Barking, IG11 7LU |
| AOB | None |