

DRAFT
Barking and Dagenham Partnership Board
Thursday 25 May 2023
The Chamber, Barking Town Hall

Members:	
North East London ICB	
Sharon Morrow (SM)	Director of Planning, Impact & Delivery, NHS North east London
Dr Rami Hara (RH)	Clinical/Care Director, NHS North East London
NHS Trusts	
Selina Douglas (SD)	Director of Partnerships, NELFT
Ann Hepworth (AH)	Director of Strategy & Partnerships, BHRUT
Local Authorities	
Cllr Maureen Worby (MWo) Co-Chair	Councillor, London Borough of Barking & Dagenham
Matthew Cole (MCo)	Director of Public Health, LBBB
Fiona Taylor (FT)	Acting Chief Executive, LBBB
Elaine Allegretti (EA)	Strategic Director Children and Adults, LBBB
Together First CIC, B&D GP Federation	
Craig Nikolic (CN)	CEO, Together First CIC, B&D GP Federation
Primary Care	
Dr Shanika Sharma (ShaS) Co-Chair	Primary Care Network Director, West One
Dr Kanika Rai (KR)	GP Provider/ PCN representative
Dr Uzma Haque (UH)	Primary Care Network Director (North)
BD Collective	
Elspeth Paisley (EPa)	Health Lead, Lifeline Community Resources
Healthwatch	
Manisha Modhvadia (MM)	Healthwatch, Healthwatch Acting Manager
Care Provider Voice	
Pooja Barot (PB)	Director, Care provider Voice
Attendees:	
Charlotte Pomery (CP)	Chief Participation and Place Officer, NHS North east London
Anne-Marie Keliris (AMK)	Head of Governance, NHS North east London
Debbie Harris (DH)	Governance Officer, NHS North east London
Dotun Adepoju (DA)	Senior Governance Manager, NHS North east London
Matt Cridge (MCR)	Head of Borough Partnerships, LBBB
Charlotte Harpin (CH)	Partner, Browne Jacobson
Steve Atkinson (SA)	Associate, Browne Jacobson
Apologies:	
Dr Narendra Teotia (NT)	Primary Care Network Director, North
Sunil Thakker (ST)	Finance, NHS North East London
Dalveer Johal (DJ)	Pharmacy Services Manager, NEL LPC
Dr Jason John (JJ)	Primary Care Network Director, New West
Dr Afzal Ahmed (AA)	Primary Care Network Director, East

Dr Bhawnesh Liladhar (BL)	Dental Lead
Dr D Kashyap (DK)	Primary Care Network Director, North West
Melody Williams (MWi)	Integrated Care Director, NELFT
Georgina Alexiou (GA)	Founder & Project Manager, BDYD
Rhodri Rowland (RR)	Director of Community Participation and Prevention – ComSol, LDDB
Fiona Russell (FR)	Director of Care, Community & Health Integration LBBB
Dr Natalya Bila (NB)	Primary Care Network Director, East One
Michael Armstrong (MA)	Havering Care Association

Item	
1.0	Welcome, introductions and apologies
	The Chair welcomed members/attendees to the meeting. All members/attendees joined the meeting in person. Apologies were noted as above.
1.1	Declarations of conflicts of interest
	Members were reminded to complete their Declaration of Interest form if they had not already done so. No additional Conflicts of Interests were noted.
1.2	Minutes of the meeting held on 30 March 2023
	Notes from the previous meeting were agreed as an accurate record.
1.3	Action Log
	The action log was discussed and noted.
2.0	Matters arising
	Matthew Cole verbally updated members on the Health Inequalities funding. Highlights included: <ul style="list-style-type: none"> • The Executive Committee have agreed the schemes for 23/25 funding in principal. • There has been a change to the sign off process with NEL ICB. Sign off will now take place at the Committee's in Common on 26 June 2023. • The LBBB Scrutiny meeting agreed with the proposal but wanted to see more focus on groups we are targeting. <p>The Board noted the update.</p>
3.0	Big Conversation
	Sharon Morrow presented the Big Conversation paper that gives an overview of the work being undertaken as part of the wider 'Working with People and Communities Strategy' developed with partners across north east London last year and adopted by NHS North East London's Board in July 2022. Highlights included: <ul style="list-style-type: none"> • Themes to be explored include: <ul style="list-style-type: none"> - Equity and variation in outcomes and delivery - Prevention and early intervention - Access to care urgently and in an emergency - End of life and palliative care - How we spend our money and what people think is important - Feedback on the forward plan • There are opportunities to tailor the conversation with local communities and people at Place using local intelligence. • We will build on participation work already in place rather than recreate, looking at information gathered through the Provider Collaboratives. • The paper sets out a timeline that is broken down into 3 phases running from April through to September. • It is anticipated that there will be some resource available from the ICB to support local events. <p>Comments from the Board:</p>

	<ul style="list-style-type: none"> • This provides a good opportunity to engage in a different way with a broader group of people. • The language needs to be in a format that residents understand and be meaningful. • Would we have the opportunity to have targeted conversations? • There is a need to target certain cohorts. If we can broaden out the conversation it helps with barriers and engagement. • A key learning point in Localities is to have a conversation based on ‘curiosity’ not in gathering data. • Have two or three key questions with consistency across the system. • We need to ask people what they think we should be measuring to obtain ownership across the community. • A need to know what lies behind this paper. • There is a need to be able to act on feedback in order not to disappoint people who have participated. • BHRUT asked, from a practical perspective, to see the list of activities as they are about to start their own Big Conversation and wish to avoid duplication. • We need to be prepared, as organisations, to make changes that are fed back to us during the conversations. • A need to work with people not doing to people – make it a genuine conversation. <p>Action: JT to provide BHRUT a list of activities they are to focus on to avoid duplication with BHRUTs Big Conversation.</p> <p>The Board noted the approach and made suggestions on how best to do this locally.</p>
<p>4.0</p>	<p>Health & Wellbeing Board and ICB Sub-committee – Committees in Common update</p>
	<p>Steve Atkinson (SA) provided a brief overview of Committees in Common (CsIC) as a governance option and what they are, followed by Charlotte Pomery (CP) presenting the overarching paper for the B&D Committees in Common.</p> <p>Responses were provided to the following comments from the Board:</p> <ul style="list-style-type: none"> • Clarity was sought on the differences between Committees in Common and a Joint Committee. • How will these Committee’s influence silo working and bring the Partnership together? • Where does the authority to make decisions come from? • Where will the resource come from to support the structure? • Does the CsIC have the same power as the ICB in terms of the Provider Collaboratives? • Clarity was sought on whether meetings will still be held in the Public. • There is a need to ensure agenda planning in advance, having clear minute taking and chairing. <p>Members then broke into 3 groups to discuss the questions below: (one per group)</p> <ol style="list-style-type: none"> 1. How do we support a healthy debate in a larger group that enables all views to be heard and considered fairly? 2. How do we create an identity/profile for the partnership that demonstrates to our staff and residents who we are and what we want to achieve in a way that is meaningful to them? How do we ensure that our committees in common and the decisions made are transparent to the residents of B&D? 3. We want this CiC to be ‘where we do business’. What do we have to do and not do in order to make that happen?

	<p>Highlights from question 1:</p> <ul style="list-style-type: none"> • Information in advance to enable informed conversations and decisions. • Development sessions to explore topics in between formal CsiC. • Excellent chairing. • Planning process to inform separate sessions. • Detailed work at sub groups – chair to ask groups to be clear on their work programme. • Hold delivery Plan for HWBB Strategy. • Disciplined behaviours of all participants to add to the forward plan and to prepare for meetings effectively. <p>Highlights from question 2:</p> <ul style="list-style-type: none"> • Agreement that we need to create an identity. • The identity needs to be backed up in how we organise and deliver our services. • Need to communicate to our residents that we are seen as ‘Place’. • There is a need to champion resources coming from other areas into Barking and Dagenham. • Having good data helps with transparency. <p>Highlights from question 3:</p> <ul style="list-style-type: none"> • Avoid death by powerpoint at meetings. Build in time for members to be briefed on the detail in advance of the meeting – less time on presentations and more time on solution focused conversations • Discipline around the presentation of papers - (i) be concise, (ii) indicate purpose of paper, (iii) why it has been brought to the Committee and (iv) what is the ‘Ask’ in the paper of the Committee. Distil language in documentations to allow for general comprehension rather speciality-related jargon • Look at IT platforms such as jamboard, microsoft teams to continue the conversation and encourage contributions between meetings • Establish a regular rhythm of ‘Big-Conversation’ type of engagement; lived Experience (Residents’ Story) at meetings would help drive purpose of what we do. • CsiC to meet face to face to build the relationships across the partnership <p>The Board supported the proposed Committees in Common approach of the Barking and Dagenham ICB Sub-committee and the Health and Wellbeing Board.</p>
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	None noted
	<p>Date of next meeting – Monday 26 June 2023 5pm- 7pm Council Chamber - Barking Town Hall, Town Hall Square, Barking, IG11 7LU</p>