

BHR Systems Urgent Care Board (UCB) Briefing	Meeting dated – 30 September 2014
	Venue – Board room A, Becketts House
Summary of paper	This paper provides a summary of the key issues discussed at the Urgent Care Board meeting. The meeting was chaired by Conor Burke (Chief Accountable Officer, BHR CCGs) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Performance reporting: UCB dashboard/revised dashboard.	Members received the latest update of the dashboard. A further update of the revised dashboard was presented.
Delivery plans: Trust improvement plan Operational resilience plan Flu planning	Members received an update on the Trust Improvement Plan. Leads provided an update on the progress of their initiatives. Members noted the progress of planning for the national flu campaign.
Governance and assurance: Clinical reference group	Members noted the proposal to set up a workshop for the Urgent Care Leads Network forum.
RTT Improvement Plan:	Members received an update on the RTT Improvement Plan.
Cancer Improvement Plan:	Members received an update on the Cancer Improvement Plan.
AOB	None.
Next meeting	Friday 31 st October 2014, 1pm – 3pm. Committee room 3a, Havering Town Hall