

BHR Systems Urgent Care Board (UCB) Briefing	Meeting dated – 31 st October 2014
	Venue – CR3a, Havering Town Hall
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	Members received the latest update of the dashboard.
Delivery plans: Trust improvement plan Operational resilience plan	Members received an update on the Trust Improvement Plan. Leads provided an update on the progress of their initiatives.
Governance and assurance: Clinical reference group Proactive Surge Escalation Framework	Members noted the date of the Urgent Care Leads Network workshop. Members noted the proposed surge escalation framework. A revised version to come back to the November meeting for agreement.
RTT Improvement Plan:	Members received an update on the RTT Improvement Plan.
Cancer Improvement Plan:	Members received an update on the Cancer Improvement Plan.
For information NCEL surge event Friday 7 Nov. Winter checklist UCB meeting schedule for 2015	Members noted the confirmed attendance for event on 7 November. Members noted the winter checklist. Members noted the meeting schedule for 2015.
AOB	'Clinical staff required to support LAS' letter was circulated for members information.
Next meeting	Monday 24 th November 2014 1.30pm – 3.30pm, Board room A Becketts House