Integrated Care Group

Chair:
Sharon Morrow, Chief Operating Officer, Barking and Dagenham Clinical Commissioning Group

Items to be escalated to the Health & Wellbeing Board

- The Health and Wellbeing Board is asked to note progress of the integrated care sub group

Meeting Attendance

<table>
<thead>
<tr>
<th>Date</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>24 November 2014</td>
<td>47% (9 of 19)</td>
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<tr>
<td>22 December 2014</td>
<td>32% (6 of 19)</td>
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Performance

Please note that no performance targets have been agreed as yet; going forward the group will review progress against Barking and Dagenham targets delivered through achievement of milestones in Better Care Fund (BCF) schemes. Further national Better Care Fund guidance has now been issued which will inform development of the BCF outcomes.

Action(s) since last report to the Health and Wellbeing Board

- The previous two meetings of the Integrated Care Group (November & December 2014) have been dedicated to review the development of the Programme update report.
- A workshop was organised on 11 December 2014 to look at the next phase for community health and social care which took views of broader outcomes for BCF developments for the next year. Actions from the workshop are in working progress.
- The group received update on the development of the Joint Executive Management Committee
- The group discussed the project plan for Prevention and falls. Work is being done to link Mental Health to the prevention work.
- The group discussed developing a B&D specific strategy for falls pathway.
- The group noted the revised Carers strategy will be presented back at the March HWBB meeting.
- The group supported the proposal for the Mental Health outside hospital scheme and this was presented at the Mental Health Subgroup of the HWBB.
- The group was presented with the Engagement Plan updates.
- The group received update on the Joint assessment and discharge service, further development is being made on the discharge model.
- The group was advised of the outcome on the Intermediate Care Consultation since the three Governing Bodies met on 11 December 2014.
- The group reviewed and commented on the admissions data dashboard and risk update reports.

Action and Priorities for the coming period

- Further develop the risk register
- Link mental health and community teams to the community health and social care work.
- Coordinate work under the prevention and falls project and identify work linking to other projects in the system.
- Ongoing liaisons with council officers in discussing the estates issue post Intermediate Care Consultation decision.
- Further develop the discharge model as part of the work on Joint assessment and discharge service

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