

System Resilience Group (SRG) Briefing	Meeting dated – 23 February 2015
	Venue – Havering Town Hall
Summary of paper	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Conor Burke (Chief Accountable Officer, BHR CCGs) and attended by members as per the Terms of Reference.

Agenda	Areas/issues discussed
SRG dashboard:	Members were updated on the key areas from the dashboard report.
Trust improvement plan/CQC preparation:	Members received an update on the Trust Improvement Plan and were briefed on preparations taking place ahead of the CQC visit in March.
Workforce update:	Feedback was provided from the Workforce subgroup meeting that took place at the beginning of February.
Programme Board update/scheme review:	Members received an update on the progress of the S1 and S2 schemes.
Schemes requiring mainstreaming recommendation:	Members agreed a number of recommendations for 2015/16.
Discharge and flow update:	It was agreed to hold a discussion around the scope / preparation needed for the discharge workshop.
Feedback from the Frailty workshop:	Members were advised that the recommendations from the Frailty workshop would be turned into an action which will be reported back to the March meeting following review at the Integrated Care Steering group.
RTT Improvement Plan:	Members received a brief update on the progress of the RTT Improvement Plan.
Cancer Improvement Plan:	Members received a brief update on the progress of the Cancer Improvement Plan.
AOB:	None.
Next meeting:	Monday 23 rd March 2015 2pm – 4pm, Barking Learning Centre 2 Town Square, Barking IG11 7NB.