

APPENDIX B

System Resilience Group (SRG) Briefing	Meeting dated – 18 June 2015
	Venue – Becketts House, Ilford
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
Frailty workshop - action plan update	Members received an update on the frailty action plan which was discussed in detail at the Integrated Care Steering Group.
Performance reporting	Key areas from the dashboard were highlighted and members received an update on the actions that came out of the SRG workshop around admission ratios.
Trust Improvement Plan	The Trust Improvement Plan is in the process of being revised.
Plan for 2015/16	It was agreed for the dashboard to be developed to include performance of BCF and QIPP plans.
Other actions since SRG workshop:	Members were provided with feedback following the JAD review workshop
Non-Elective Threshold Report	Members signed off the non-elective threshold report.
Planned Care	Members were updated on the RTT and Cancer improvement plans and were advised of a submission around assurance of the 62 day cancer waits standard.
Strategic Development	Members noted the date of the BHR Urgent Care conference.
AOB	It was agreed for the GP Federation chairs to be invited to future meetings. A revised template is due for submission on the 8 high impact interventions by 9/7.
Next meeting:	Wednesday 22 nd July 2015 9am – 11am, Boardroom A, Becketts House Ilford IG1 2QX