

System Resilience Group (SRG) Briefing	Meeting dated – 22 July 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 Sarah Tedford (Chief Operating Officer, BHRUT) and attended by members as per the Terms of Reference.

Agenda	Areas/issues discussed
Matters arising	Members received a report on Friday discharge rates which have improved compared to the same period last year.
Performance reporting	Key areas from the dashboard were highlighted and members received a revised version of the dashboard. It was agreed to use the revised version going forward.
Trust Improvement Plan	The Trust Improvement Plan is in the process of being updated following the CQC report.
Plan for 2015/16	It was agreed to produce a summary which lists all the schemes and their impact. Plan to be brought back to the next SRG for approval. The JAD KPI's were agreed and will be included in the dashboard.
Strategic Development	Members noted the BHR Urgent Care conference feedback, the latest position of the Urgent and Emergency Care Vanguard bid and the NEL Urgent and Emergency Care Network.
Planned Care	Members were updated on the RTT and Cancer improvement plans and were advised that the 62 day cancer waits standard has been escalated nationally. In future, the SRG will have a significant role in assuring improvement.
Next meeting:	Thursday 20th August 2015 2.30pm – 4.30pm Committee room 3b, Havering Town Hall RM1 3BD