This report appendix is submitted under Agenda Item 12. The Chair will be asked to decide if it can be considered at the meeting under the provisions of Section 100B(4)(b) of the Local Government Act 1972 as a matter of urgency in order not to delay the delivery of the project.

Devolution through an Accountable Care Organisation in Barking & Dagenham, Havering, and Redbridge - (Appendix A)
BHR Accountable Care Organisation programme governance structure

**STATUTORY DECISION MAKERS**

- BHRUT
- NELFT
- LBBD
- LBH
- LBR
- B&D CCG
- Havering CCG
- Redbridge CCG

**Integrated Care Coalition**
Programme delivery strategy group

**Executive Group**

- Monthly meeting:
  - Cheryl Coppell (Chair)
  - Conor Burke (Chair)
  - David Fish
  - Matthew Hopkins
  - John Brouder
  - Anne Bristow
  - Andy Donald

**Democratic and Clinical Oversight Group**

- Proposed membership:
  - LAs: 3x Councillors, 3 x Council leaders
  - CCGs: 3x CCG chairs, 1 x Lay Member, 1 x Audit Chair, 1 x Secondary Care Consultant
  - BHRUT: 1x Chair, 1 x Medical Officer
  - NELFT: 1x Chair, 1 x Medical Officer

**External Reference & Regulation Group**

- NHS Improvement, CQC, NHSE

**Clinical Leadership and Strategic Planning Group**

- Clinical and professional leads from across all partners in the system

**Programme Management Team**

- Work streams (to be determined) – to include Clinical/professional Leads
  - XX
  - XX
  - XX
  - XX

**Key:**

- ★ Denotes group to be established
- Commissioner decision making
- Provider decision making
- Partnership structures
- CCGs/BHRUT accountability
- Accountable
- Advisory