

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting dated – 16 March 2015
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the March 2015 Integrated Care Coalition meeting (ICC). The meeting was chaired by Joy Hollister, (Havering Group Director Children, Housing & Adults) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Trust Improvement Plan/CQC feedback	Members received an update on the Trusts Improvement Plan and the CQC visit that took place w/c 2 March.
Integrating Patient Records	Members watched a presentation/video on Care Planning/Shared Patient Record. Work will continue to take this project forward.
Strategic Planning	Following a letter from NHSE in December the key focus on the Strategic Plan is the refresh of the LTFM. A group has been set up to take this work forward. An update will go to the next North east London Advisory Group meeting 15 April.
Primary Care Strategic Commissioning Framework and Co-Commissioning	Members were presented with a briefing paper that updated on the following areas: <ul style="list-style-type: none"> • The due diligence process on each of the three models of co-commissioning and the outcome of the respective CCG members vote • The decision of NHS England's National Moderation Panel • A high-level outline of the interface between the Primary Care Commissioning Committee and the BHR's Primary Care Transformation Programme Board.
Community Education Programme Network	Members agreed to formally establish the BHR CEPN from April 2015 following the successful bid to HENCEL.
Complex Care Board	Members agreed the terms of reference for this Board. It will report progress to the ICC at future meetings.
Communication Strategy	Members were asked to feedback on the development of an ICC website. It was agreed to utilise current websites for hosting an ICC website and to develop specific branding for the ICC.
AOB / Next meeting	Monday 8 June 2015 (1pm – 3pm), Boardroom A, Becketts House, Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting date – 8 June 2015
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the June 2015 Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppel, (Chief Executive, London Borough of Havering) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Governance structure/Terms of Reference	Members received an updated governance structure and terms of reference for the ICC. This was to incorporate newly formed sub committees such as the Complex Care Programme Board and the Primary Transformation Care Programme Board. The terms of reference have been updated to include the 3 GP Federations Leads who have been invited to join this membership.
Trust Improvement Plan/CQC feedback	Members received an update on the Trusts Improvement Plan. The draft CQC report has been received and being checked for accuracy, this will go the Quality Summit due to take place on 30 June.
Barts position/CQC visit	Members were informed that a Task and Finish group has been established with representatives from BHRCCGs, Redbridge CCG and Redbridge Local Authority.
GP Federations	Members received an update from the 3 GP Federation leads on work being carried out within the hubs.
Strategic Planning update	Members noted the minutes of the North East London Advisory Group.
Care Planning/Shared Patient Record	Members received an update on progress to scope a proposal for a 'Shared Care Summary' in BHR. The intention is to develop an easy to use summary that will automatically draw relevant information from different organisational datasets across the BHR economy and present a single portal for appropriate health and social care professionals to access this information, supported by a strong Information Governance framework. Three workstreams have been established; clinical (what information will be in the summary) technical (how the information will be drawn from various systems into the summary) and governance (ensuring that the privacy of patients is respected and protected at all times).
Complex Care Board	Members received an update on the progress of the Complex Care Board work. A scheme to recruit patients to Health 1000 is being rolled out.
Communication Strategy	Members received an update on the progress of a micro site and links will be shared at the end on July. Also some options of branding are being developed and will be circulated between communication colleagues across the ICC organisations for comment.
Care City	<p>NHS England are inviting local health and social care economies who think they may be able to form potential 'Test Bed' sites (those who are seeking to address real world health and social care challenges) to put themselves forward.</p> <p>Members supported a draft proposal to put forward 'Care City', a joint venture between North East London Foundation Trust and the London Borough of Barking and Dagenham with a vision to create a centre for innovation, research and education, as a potential 'Test Bed' site. The proposal is due to</p>

	be submitted on Friday 10 June.
AOB / Next meeting	Monday 21 September 2015 (1pm – 3pm), Boardroom A, Becketts House, Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting date – 21 September 2015
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the September 2015 Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppel, (Chief Executive, London Borough of Havering) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
ACO proposal	Members received an outline of a proposal to create an Accountable Care Organisation (ACO) across the three boroughs in BHR which has been developed in partnership with the three local authorities (Barking and Dagenham, Havering and Redbridge), BHR University Hospital Trust, BHR CCGs, and North East London Foundation Trust with support from UCLPartners. The ACO will have delegated authority to deliver care for the population and achieve identified outcomes within the defined budget. A submission to NHS England to be a London ACO pilot site has to be submitted by 25 September with a full sign up in June 2016.
Devolution	Members received an update on devolution with a recent leaders meeting being supportive of the BHR ACO proposal.
BHR Local Estates Strategic Plan	Members were informed that The Department of Health requires CCGs to develop Strategic Estate Plans (SEPs) by December 2015 consolidated and integrated at Strategic Planning Group by March 2016. A Finance and Estates Group has been established to support the delivery of this project.
Trust Improvement Plan	Members were advised that the Trust's improvement plan has been refreshed into the five categories of the CQC's headlines. The Trust also gave a presentation on Acute Services Reconfiguration.
Barts position/CQC visit	Members were advised that the Chief Executive role was out to advert.
AOB / Next meeting	Monday 21 September 2015 (1pm – 3pm), Boardroom A, Becketts House, Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting date – 7 December 2015
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the December 2015 Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppell, (Chief Executive, London Borough of Havering) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Urgent and Emergency Care (Vanguard)	Members received an update on the Vanguard project. The value proposition for 2015/16 was submitted in November and the team are now working on the proposition for 2016/17 which will need to be submitted at the beginning of January.
ACO	Members received an update on the next steps of the ACO should the bid be successful. A decision, by NHSE, is due mid- December.
Estates strategy	Members were advised that the Terms of Reference for the Estates and Finance Group have been amended to include the three Local Authority representatives and the first meeting has taken place with the revised membership.
IT/Interoperability	<p>Members were advised that BHR is required to develop a digital roadmap by April 2016 which will support multiple priorities including the establishment of the Accountable Care Organisation (ACO), and programmes such as the Urgent and Emergency Care Vanguard.</p> <p>The digital roadmap and its elements will support and enable key benefits including patient quality outcomes and efficiencies that we are all seeking. A set of principles are emerging which support our priorities, but which need to be agreed across the system in order to be effective. These principles are embedded into a view of the future which envisions a joined up whole health and care system.</p>
Complex Care	Members were updated on the Health 1000 new model of care. To date, patients have described Health 1000 as personalised, friendly, positive and enthusiastic in their approach to care. They highlighted the value of the medication reviews, focus on quality of life, and care continuity in the service.
Communications	Members were advised that design options, for ICC branding were shared with all partner communication leads. A short list was produced for the chairs review and a new brand was chosen. A website is also being developed.
Trust Improvement Plan	The Trust advised that they are making good progress on the “35 must do’s” from the CQC.
Care City	Members received an update from the Managing Director of Care City who advised that an interview took place on 30 November with the Department of Health, a decision is expected early- mid December with the final outcome shared by the end of December.
BHR Education Network	This programme aims to establish the BHR Community Education Provider Network (BHR CEPN) to strategically coordinate education and training for the workforce across health and social care, to support the delivery of a workforce capable of meeting the health needs of the local population and improving clinical outcomes, through an integrated approach.

AOB / Next meeting

Monday 21 March 2016 (1pm – 3pm), Boardroom A, Becketts House, Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting date – 21 March 2016
	Venue – Becketts House, Ilford
Summary of paper	<p>This paper provides a summary of the key issues discussed at the March 2016 Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppell, (Chief Executive, London Borough of Havering) and attended by members as per the Terms of Reference.</p> <p>Members noted future meetings will change from ICC to Democratic and Clinical Oversight Group (DCOG).</p>

Agenda	Key issues raised
ACO update	Members received an update on the development work on the ACO.
Estates strategy	Members were sighted on the interim Estates strategy 2015-2020 for BHR produced by Property Services. The draft strategy was developed collaboratively with the health and social care partners across the system.
Digital roadmap	Members received an update on the digital roadmap process and digital projects which supports multiple priorities including the establishment of the Accountable Care Organisation (ACO), and programmes such as the Urgent and Emergency Care Vanguard.
Care City	Members received an update from the Managing Director of Care City.
Sustainability and Transformation Plan	Members received an update on the emerging Sustainability and Transformation Plan arrangements.
AOB / Next meeting	DCOG meeting on 14 April 2016 2.30pm – 4.30pm - Training room, Maritime House, 1 Linton Road, Barking, IG11 8HG