

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting dated – 31 March 2014
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the March Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppel, (CEO Havering Council) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Principles and values of the Coalition	Members agreed a set of principles and values for the Coalition to promote working in partnership.
BHRUT Improvement Plan	BHRUT presented an overview of the draft Improvement Plan. Members asked the Trust to bring a final version back to a future meeting.
Frailty programme update	Members were presented with proposals on the cohort to target for the frailty programme. There was an agreement to ensure the frailty programme aligns closely with the draft Trust Improvement Plan.
Strategic Plan	The Coalition endorsed the draft 5 year Strategic Plan to be submitted to NHS England and noted the areas of the plan that needed to be strengthened before the final submission in June.
System wide quality and safety improvement	The Coalition agreed to proposals to establish a Quality Improvement Group to lead on the system wide trends, system changes around the Francis report and to bring together quality issues discussed in various forums.
Updated Terms of reference	The updated terms of reference for the Integrated Care Coalition and Integrated Care Steering Group were approved.
AOB / Next meeting	Monday 16 June 2014 (1pm – 3pm), Board room A, Becketts House Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting dated – 16 June 2014
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the June Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppel, (CEO Havering Council) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Integrated Care Commissioning programme update	<p>Frailty programme – members were presented with a paper that sets out the next steps and governance arrangements for the programme.</p> <p>Intermediate care pre-consultation business case – members were presented with an update of the pre- consultation business case and noted that it will be presented at the BHR CCGs Governing Body meetings at the end of June for endorsement.</p> <p>Members also noted that BHRCCGs / NELFT had been shortlisted for an HSJ award for intermediate care service developments.</p>
Communication strategy	Members were presented with a draft communication and stakeholder strategy plan that sets out a joint approach on communications between stakeholders.
Primary care transformation work stream	Members noted the progress of the Primary Care Transformation Programme, including an update on the workstreams and governance arrangements.
Transforming services, changing lives in east London	Members were provided with an update on the Transforming Services Changing Lives in East London programme.
Strategic Plan	The Coalition endorsed the 5 year Strategic Plan to be submitted to NHS England by the 20 June.
Quality Roundtable Event	Members were presented with and endorsed the final draft of the BHRUT Improvement Plan and noted the next steps for implementation.
AOB / Next meeting	Monday 29 September 2014 (1pm – 3pm), Board room A, Becketts House Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting dated – 29 September 2014
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the September Integrated Care Coalition meeting (ICC). The meeting was chaired by Cheryl Coppel, (CEO Havering Council) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
Terms of Reference	Members approved the updates to the Integrated Care Health and Social Care Steering Group and the Urgent Care Board terms of reference, and the new terms for the North east London Advisory Group.
Strategic Plan	Following submission of the Strategic Plan a number of recommendations were made back to the system which are being addressed.
BHRUT Improvement Plan	Members were presented with a report from the Trust that shows progress across the 5 workstreams.
Operational Resilience	Members were given updates on the overall plan and the key workstreams; Frailty, JAD and Primary Care and noted the progress.
BHR IM&T strategy	Members were provided with a paper that describes the IM&T vision for working in partnership to provide an improved health and social care service. Members approved the establishment of a working group to take this forward.
Communications strategy	Members received an update on the development of various communication products.
Clinical Education Network	Members were given an overview of the Clinical Education Network and members approved the setup of a joint sub group to take this work forward.
Care City	Members received an update on Care City. Members noted this is an opportunity to enable delivery of our transformational change programme.
Intermediate Care Consultation	Members were advised the consultation steering group agreed to extend the consultation by two weeks, and it will now close at 5pm on Wednesday 15 October 2014.
AOB / Next meeting	Monday 1 December 2014 (1pm – 3pm), Board room A, Becketts House Ilford

BHR Systems Integrated Care Coalition (ICC) Briefing	Meeting dated – 1 December 2014
	Venue – Becketts House, Ilford
Summary of paper	This paper provides a summary of the key issues discussed at the December Integrated Care Coalition meeting (ICC). The meeting was chaired by John Powell, (Director, Adult Social Services and Housing) and attended by members as per the Terms of Reference.

Agenda	Key issues raised
London Health Commission	Members were presented with key information and priority areas from the Better Health for London report.
Strategic Plan	Members were updated on the work of the North East London Advisory Group and advised that there is a proposal to bring senior clinical leaders together to form a “clinical senate”.
Peopletoo Ltd	Members were updated on progress of the work commissioned by system leaders from Peopletoo. Members were informed of 2 main proposals/priorities for agreement: frailty programme workshop and patient flow pre admission to discharge programme workshop.
System Resilience	Members were presented with BHRUT’s October progress report, the CEO highlighted the main headlines.
Communications strategy	Members received an update on the development of various communication products.
Clinical Education Network	Members were presented with a summary of the feedback on the CEPN submission. The bid decision will be made in December.
Complex Care programme arrangements	Members were updated on the Health 1000 surgery and governance arrangements. A practice, known as Health 1000 has been formed to offer support to patients with 4+ long term conditions.
Co-Commissioning briefing	Members were presented with a briefing paper that summarised the content of the published national guidance for “Next steps towards primary care co-commissioning” and its implications for Barking & Dagenham, Havering and Redbridge (BHR).
AOB / Next meeting	Monday 16 March 2015 (1pm – 3pm), Boardroom A, Becketts House, Ilford