
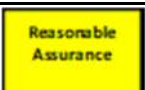
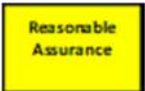





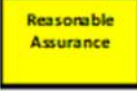
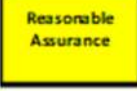

## Sandwell and West Birmingham NHS Trust

### Board Committee Chair's Report

<b>Meeting:</b>	Integration Committee
<b>Chair:</b>	Waseem Zaffar
<b>Date:</b>	25 <sup>th</sup> May 2022
<b>Present:</b>	<p><b><u>Members:</u></b> Waseem Zaffar, Non-Executive Director (Chair), Mike Hoare, Non-Executive Director, Daren Fradgley, Director of Integration, Dave Baker, Director of Partnerships &amp; Innovation, Mel Roberts, Director of Nursing</p> <p><b><u>In Attendance:</u></b> Tammy Davies, Group Director Primary Care, Community &amp; Therapies, Dan Conway Associate Director of Corporate Governance</p>

Key points of discussion		
1.	<p><b>Sandwell Health and Care Update</b></p> <p><b><u>Chair's opinion:</u></b> Good progress being made by all parties led by SWB. Trust and confidence growing upon partners due to strong partnership principles showing positive trends on metrics. Need for greater work on internal engagement to ensure the workforce feel involved in the cultural change.</p>	
2.	<p><b>Ladywood &amp; Perry Barr Update</b></p> <p><b><u>Chair's opinion:</u></b> SPRINT is progressing well but there needs to be some oversight over MMUH pathway. Whilst there has been a three month extension on the West Birmingham Locality Board chair, committee expresses concern about whether BSOL understand how important it is to ensure that there is synergy between Sandwell and West Birmingham place.</p>	
3.	<p><b>Health Inequalities Data</b></p> <p><b><u>Chair's opinion:</u></b> Very impressive first set of data sets. Data to be further developed and will help improve the design of services in each of the 6 towns in Sandwell. Data for West Birmingham to be made available at the next stages.</p>	
	<b>Draft Primary Care Strategy</b>	

\* See below for assurance classification

4.	<p><b>Chair's opinion:</b> More focus needs to go into how building stronger ties with primary care improves the patient pathways and ultimately address inequalities. Discussions with primary care providers in West Birmingham are a key strength and about to get stronger.</p>	
5.	<p><b>Acute Provider Collaboration Update</b></p> <p><b>Chair's opinion:</b> Sir David Nicholson is provider collaboration chair which is a positive. Provider toolkit has been developed by NHSI/E which will assist in developing our model.</p>	
6.	<p><b>BAF Risk Assessment</b></p> <p><b>Chair's opinion:</b> Currently risks are focussed on place based work which is important and positive but more needs to be done to focus on other aspects of the work of the committee.</p>	
7.	<p><b>Board Level Metrics</b></p> <p><b>Chair's opinion:</b> Population metrics have been covered.</p>	
<p><b>Positive highlights of note</b></p>		
<ul style="list-style-type: none"> <li>• Sandwell Place based work</li> <li>• First tranche of place-based data on inequalities</li> <li>• First draft of the Primary Care Strategy</li> </ul>		
<p><b>Matters of concern or key risks to escalate to the Board</b></p>		
<ul style="list-style-type: none"> <li>• Continued challenges around West Birmingham</li> </ul>		
<p><b>Matters presented for information or noting:</b></p>		
<ul style="list-style-type: none"> <li>•</li> </ul>		
<p><b>Decisions made:</b></p>		
<ul style="list-style-type: none"> <li>•</li> </ul>		
<p><b>Actions agreed:</b></p>		

## Assurance classification

	<p>Management cannot clearly articulate the matter or issue; something has arisen at Committee for which there is little or no awareness and no action being taken to address the matter; there are a significant number of risks associated where it is not clear what is being done to control, manage or mitigate them; and the level of risk is increasing.</p>
	<p>There is partial clarity on the matter to be addressed; some progress has been made but there remain a number of outstanding actions or progress against any plans so will not be delivered within agreed timescales; independent or external assurance shows areas of concern; there are increasing risks that are only partially controlled, mitigated or managed.</p>
	<p>There is evidence of a good understanding of the matter or issue to be addressed; there are plans in place and these are being delivered against agreed timescales; those that are not yet delivered are well understood and it is clear what actions are being taken to control, manage or mitigate any risks; where required there is evidence of independent or external assurance.</p>
	<p>There is evidence of a clear understanding of the matter or issue to be addressed; there is evidence of independent or external assurance; there are plans in place and these are being actively delivered and there is triangulation from other sources (e.g. patient or staff feedback)</p>