



Sandwell and West Birmingham NHS Trust

Board Committee Chair’s Report

Meeting:	Integration Committee
Chair:	Waseem Zaffar
Date:	27 th July 2022
Present:	<p>Members: Waseem Zaffar, Non-Executive Director (Chair), Mike Hoare, Non-Executive Director, Daren Fradgley, Director of Integration, Dave Baker, Director of Partnerships & Innovation, Mel Roberts, Director of Nursing</p> <p>In Attendance: Tammy Davies, Group Director Primary Care, Community & Therapies, Dan Conway Associate Director of Corporate Governance</p>

Key points of discussion	
1.	<p>Sandwell Health and Care Update</p> <p>Chair’s opinion: Town teams and other work streams put in place. Good progress being made. Family hubs and town teams being integrated supported by Director of Children.</p> <p style="text-align: right;">Substantial Assurance</p>
2.	<p>Ladywood & Perry Barr Update</p> <p>Chair’s opinion: Partnership Board inquorate with no GP attendance. Strategy in place but concerns remain about how it will be executed. Concerns remain about progress – SWB need to step up in Perry Barr and Ladywood.</p> <p style="text-align: right;">Partial Assurance</p>
3.	<p>Provider Collaborative</p> <p>Chair’s opinion: Clinical summit held earlier this month which was well received. On 12 August, strategy directors coming together to look at developing the target operating models.</p> <p style="text-align: right;">Reasonable Assurance</p>
4.	<p>Place data mapping</p> <p>Chair’s opinion: West Bromwich coming up with a higher COVID inequality compared to other towns in Sandwell. Ladywood and Perry Barr ED and UTD attendance data shared. ED attendance lower in Perry Barr and</p> <p style="text-align: right;">Reasonable Assurance</p>

* See below for assurance classification

	Ladywood compared to Sandwell. More work required to develop Perry Barr and Ladywood data in terms of geography.	
5.	Virtual Wards <u>Chair's opinion:</u> In line with national guidelines, work has progressed to set up virtual wards including 123 virtual wards in Sandwell and 78 in Perry Barr and Ladywood.	Reasonable Assurance
6.	Green Strategic Plan update <u>Chair's opinion:</u> Good progress on several projects which are quick wins. More works needs to be done on some of the more complex projects. We need to develop some reassurances on the green strategy work.	Reasonable Assurance
7.	BAF <u>Chair's opinion:</u> Each committee has a risk to own. Corporate Risk Register is being finalised. Perry Barr and Ladywood challenges added to the register.	Reasonable Assurance
Positive highlights of note		
<ul style="list-style-type: none"> • Sandwell place based work progressing well with town teams • Provider collaborative progress • Place based data continue to develop and help shape services • Green strategy showing progress 		
Matters of concern or key risks to escalate to the Board		
<ul style="list-style-type: none"> • Concerns remain about Perry Barr and Ladywood place based work 		
Matters presented for information or noting:		
<ul style="list-style-type: none"> • Board Level Metrics 		
Decisions made:		
<ul style="list-style-type: none"> • 		
Actions agreed:		

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>