REPORT TITLE:	Joint Provider Committee – Report to Trust Boards
SPONSORING EXECUTIVE:	Richard Beeken, Chief Executive (presented by Lesley Writtle)
REPORT AUTHOR:	Sohaib Khalid, BCPC Managing Director
MEETING:	Public Trust Board	**DATE:**	8th November 2023

1.	**Suggested discussion points** *[two or three issues you consider the PublicTB should focus on in discussion]*

To provide all partner Trust Boards with a summary of key messages from the 13th October 2023 Joint Provider Committee.

2.	**Alignment to our Vision** *[indicate with an 'X' which Strategic Objective[s] this paper supports]*

OUR PATIENTS		**OUR PEOPLE**		**OUR POPULATION**	
To be good or outstanding in everything that we do	x	To cultivate and sustain happy, productive and engaged staff	x	To work seamlessly with our partners to improve lives	x

3.	**Previous consideration** *[at which meeting[s] has this paper/matter been previously discussed?]*

None

4.	**Recommendation(s)**

The Public Trust Board is asked to:

a.	**RECEIVE** this report as a summary update of key discussions at the 13th October JPC meeting.
b.	**NOTE** the key messages, agreements, and actions in section 2 of the report.
c.	

5.	**Impact** *[indicate with an 'X' which governance initiatives this matter relates to and, where shown, elaborate in the paper]*

Board Assurance Framework Risk 01	x	*Deliver safe, high-quality care.*	
Board Assurance Framework Risk 02	x	*Make best strategic use of its resources*	
Board Assurance Framework Risk 03	x	*Deliver the MMUH benefits case*	
Board Assurance Framework Risk 04	x	*Recruit, retain, train, and develop an engaged and effective workforce*	
Board Assurance Framework Risk 05	x	*Deliver on its ambitions as an integrated care organisation*	
Corporate Risk Register [Safeguard Risk Nos]	x		
Equality Impact Assessment	Is this required?	Y	N	X	If 'Y' date completed	
Quality Impact Assessment	Is this required?	Y	N	X	If 'Y' date completed	