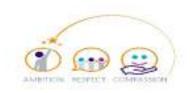
Paper ref: PublicTB (11/23) 019







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:	8 th 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	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	X	To cultivate and sustain happy,	X	To work seamlessly with our	X			
	everything that we do		productive and engaged staff		partners to improve lives				

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