

Joint Provider Committee – Report to Trust Boards

Date: 9th November 2023

Agenda item: TB (11/23) 019

TITLE OF REPORT:	Report to Trust Boards from the 13 th October 2023 meeting.
PURPOSE OF REPORT:	To provide all partner Trust Boards with a summary of key messages from the 13 th October 2023 Joint Provider Committee.
AUTHOR(S) OF REPORT:	Sohaib Khalid, BCPC Managing Director
MANAGEMENT LEAD/SIGNED OFF BY:	Sir David Nicholson, Chair of BC JPC & Joint Chair of DGFT, SWBH, RWT, & WHT Diane Wake, CEO Lead of the BCPC
KEY POINTS:	The Joint Provider Committee (JPC) met for the first time. The JPC was quorate with attendance by the Chair, two Deputy Chairs, and the three CEO's Key
RECOMMENDATION(S):	The partner Trust Boards are asked to: a) RECEIVE this report as a summary update of key discussions at the 13 th October JPC meeting. b) NOTE the key messages, agreements, and actions in section 2 of the report.
CONFLICTS OF INTEREST:	All CEO's declared an interest for the 'North Hub' paper.
DELIVERY OF WHICH BCPC WORK PLAN PRIORITY:	The Joint Provider Committee oversees and assures progress against the agreed BCPC annual Work Plan, as outlined in schedule 3 of the Collaboration Agreement.
ACTION REQUIRED:	<input checked="" type="checkbox"/> Assurance <input checked="" type="checkbox"/> Endorsement / Support <input checked="" type="checkbox"/> Approval <input checked="" type="checkbox"/> For Information
Possible implications identified in the paper:	
Financial	The following agenda items have a potential financial implication: <ul style="list-style-type: none"> North Hub- Reflections and where next? MMUH Revenue Implications
Risk Assurance Framework	The following agenda items have a potential risk implication: <ul style="list-style-type: none"> North Hub- Reflections and where next? MMUH Revenue Implications
Policy and Legal Obligations	N/A
Health Inequalities	N/A
Workforce Inequalities	N/A
Governance	The following agenda items have a potential governance implication: <ul style="list-style-type: none"> Collaborative Executive Refresh Further development of Collaboration Agreement schedules Board Development sessions
Other Implications (e.g. HR, Estates, IT, Quality)	N/A

1. PURPOSE

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

2. SUMMARY

- 2.1 Following the approval by all partner Trusts of the Collaboration Agreement and the JPC terms of reference in the summer, the first Joint Provider Committee was held on the 13th October 2023.
- 2.2 The meeting was quorate with attendance by the Chair, 3 CEO's and two Deputy Chairs. The Deputy Chairs of RWT and WHT had provided apologies.
- 2.3 The following actions and agreements were noted:
 - a) **CEO Leads update report**
 - i. **Collaborative Executive membership refresh** – It was agreed that some further work was required on the Expression of Interest (EOI) prior to commencing this process. BCPC Managing Director to work with BCPC CEO Lead to finalise and then commence process.
 - ii. **Further development of the Collaboration Agreement** – It was agreed that the six areas identified should be developed as additional schedules for consideration by the JPC at the six-month review point (March 2024). The BCPC Managing Director to manage and coordinate their development and review by the JPC.
 - iii. **Board Development sessions** – There was positive feedback on the Joint Board Development session in September 2023, and agreement to pursue a programme of three Board Development sessions (as outlined at d(iv) of enc.2). JPC Governance lead to coordinate with BCPC Managing Director. Possible use (and extension) of December JPC slot for a focus on the outcome of the PA work. BCPC CEO Lead to work with BCPC Managing Director to review and arrange if possible.
 - b) **North Hub – reflections and where next?**
 - i. The JPC welcomed the paper and agreed on the need for additional elective capacity within the Black Country to support elective recovery. It was thought that the 'North Hub' business case may be the more advanced at this time but recognised the need for due process and an options appraisal, including South Hub at Sandwell, to be undertaken by the Elective Care & Diagnostic Board. The JPC requested that it be kept informed and engaged on the selected preferred solution and how it is proposed to be financed.
 - c) **MMUH Revenue Implications**
 - i. The JPC was provided on an update from SWBH CEO on the outstanding MMUH Revenue implications. Plans are being pursued to address the current gap, and it was agreed that the revenue ask should be viewed as a collaborative system issue rather than solely a Provider Trust issue. JPC were supportive of the clinical model and are to be kept apprised of outcomes of plans being progressed and any subsequent required system actions.

3. REQUIRED ACTIONS

- 3.1 The partner Trust Boards are 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 above report.