

Sandwell and West Birmingham NHS Trust

Board Committee Chair's Report

Meeting:	Integration Committee
Chair:	Waseem Zaffar
Date:	31 st August 2022
Present:	<p><u>Members:</u> 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><u>In Attendance:</u> Tammy Davies, Group Director Primary Care, Community & Therapies, Dan Conway Associate Director of Corporate Governance</p>

Key points of discussion		
1.	Sandwell Health and Care Update	
	<p><u>Chair's opinion:</u> Healthy communities work stream progressing with seven key areas. A piece of work is taking place to identify what interventions can be introduced to mitigate impact of cost of living crisis.</p>	<div style="background-color: #008000; color: white; padding: 5px; border: 1px solid black;">Substantial Assurance</div>
2.	Ladywood & Perry Barr Update	
	<p><u>Chair's opinion:</u> Slow progress due to summer break and annual leave. Appraisal process commenced for the chair of the locality board.</p>	<div style="background-color: #FF8C00; color: white; padding: 5px; border: 1px solid black;">Partial Assurance</div>
3.	Provider Collaborative	
	<p><u>Chair's opinion:</u> Discussions progressing to have one chair for all four acute trusts.</p>	<div style="background-color: #FF8C00; color: white; padding: 5px; border: 1px solid black;">Partial Assurance</div>
4.	Place data mapping	
	<p><u>Chair's opinion:</u> Further iteration of Sandwell inequalities data presented to meeting. Next meeting will do a deep dive into what are the interventions being progressed and planned to tackle the inequalities identified in the data and any initial impact.</p>	<div style="background-color: #FF8C00; color: white; padding: 5px; border: 1px solid black;">Partial Assurance</div>
	YHP: Access Response	

5.	<p>Chair's opinion: Patient survey response conveyed concern on delivery of services particularly around access. A number of interventions put in place to address these concerns. Committee to monitor these interventions and performance of YHP and any learning from YHP for other surgeries.</p>	<div style="border: 1px solid black; background-color: #f4a460; padding: 5px; text-align: center;"> Partial Assurance </div>
7.	<p>GP practice Acquisition</p> <p>Chair's opinion: Recommendations made for private board. Confidential item.</p>	<div style="border: 1px solid black; background-color: #27ae60; color: white; padding: 5px; text-align: center;"> Substantial Assurance </div>
Positive highlights of note		
<ul style="list-style-type: none"> • Sandwell work streams • Good progress on provider collaboration particularly around one chair for the four acute trusts provider collaboration • GP practice acquisition 		
Have any of the reports/discussions today impacted the IC risk included in the BAF?		
<ul style="list-style-type: none"> • None. 		
Matters of concern or key risks to escalate to the Board		
<ul style="list-style-type: none"> • YHP patient survey findings 		
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>