

South Yorkshire and Bassetlaw Shadow Integrated Care System

Collaborative Partnership Board

Minutes of the meeting of

8 June 2018

**The Boardroom, NHS Sheffield CCG
722 Prince of Wales Road, Sheffield, S9 4EU**

Decision Summary

Minute reference	Item	Action
44/18	CEO ACS Report After discussion it was agreed that a financial briefing paper for AOs and CEOs should be prepared by 15 th June 2018.	JC
45/18	Overview of Health and Wellbeing in South Yorkshire and Bassetlaw After discussion the Chair highlighted that the ICS needs an understanding of the issues involved at each 'place' in the system and we need to gain agreement on the issues we will address as a system. The Chair informed members that a population health timeout will be arranged for members to debate this matter and identify the priorities we will progress so we are able to get some movement by September 2018.	WCG
46/18	AHP launch of the strategy and council for AHPs in South Yorkshire and Bassetlaw The Chair thanked Suzanne Bolam for her attendance and her presenting at this meeting. The Chair confirmed the presentation would be circulated to members after the Collaborative Partnership Board meeting.	JA
47/18	ICS Capital Bids update Chris Edwards thanked the teams involved for their work in collating the bids. He added that the bids will be categorised and prioritised for discussion at the Executive Steering Group meeting on 19 th June 2018.	AP/CE
48/18	Hospital Services Review Members agreed that a high level briefing paper for Governing Bodies and Boards should be drafted and circulated on Monday, 11 th June 2018. The briefing paper should identify key items that the HSR is asking Governing Bodies and FT boards to progress. Governing Bodies and Boards should forward their support of the HSR and any comments they may have that detail how we respond to the HSR as an ICS and how we progress work from September 2018. Comments should be forwarded to Lisa Kell. The pathway scheme hub and scope should be referenced that it is the NHSI model and this should be identified in the documentation.	AN All AN

	<p>The Collaborative Partnership Board:</p> <ul style="list-style-type: none"> • Noted the background, process, next steps and timeline set out within the paper and the receiving of the report at this meeting. • Chief Executives and Accountable Officers agreed to confirm with Alexandra Norrish if they wish the Independent HSR Director, Professor Chris Welsh to attend their respective Boards /Governing Bodies after the 8th June 2018. 	CEs/AOs
51/18	<p>Finance Update and System Control Totals – summary</p> <ul style="list-style-type: none"> • Note that all 12 partner organisations signed up in principle to the recommendations by 31 May which was notified to NHSE/I. Formal approval needs to be undertaken in June through Trust Boards, Governing Bodies and the SYB ICS governance processes. 	JC
53/18	<p>South Yorkshire and Bassetlaw Local Maternity System (LMS): summary of 18/19 deliverables and transformation funding</p> <p>Proposals for discussion will be brought to the next Executive Steering Group meeting on 19th June 2018.</p>	CE
55/18	<p>Date and Time of Next Meeting</p> <p>Will Cleary-Gray asked members if they are unable to attend would they please send a deputy to the meeting. The August meeting will be the last meeting before new meeting arrangements are put in place.</p>	ALL

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Name	Organisation	Designation	Present	Apologies	Deputy for
Sir Andrew Cash CHAIR	South Yorkshire and Bassetlaw Shadow ICS	ACS Lead/Chair, Sheffield Teaching Hospitals NHS FT, CEO	✓		
Adrian Berry	South West Yorkshire Partnership NHS FT	Deputy Chief Executive		✓	
Adrian England	Healthwatch Barnsley	Chair		✓	
Ainsley Macdonnell	Nottinghamshire County Council	Service Director	✓		Anthony May CEO
Alexandra Norrish	South Yorkshire and Bassetlaw ICS	Programme Director - Hospital Services Review	✓(pt)		
Alison Knowles	Locality Director North of England,	NHS England	✓		
Alan Davis	South West Yorkshire Partnership NHS FT	Director of Human Resources		✓	Adrian Berry
Andrew Hilton	Sheffield GP Federation	GP		✓	
Andrew Pepper	South Yorkshire and Bassetlaw ICS	Strategic Finance Lead	✓(pt)		
Ann Gibbs	Sheffield Teaching Hospitals NHS FT	Director of Strategy		✓	
Anthony May	Nottinghamshire County Council	Chief Executive		✓	
Ben Jackson	Academic Unit of Primary Medical Care, Sheffield University	Senior Clinical Teacher	✓		
Brian Hughes	NHS Sheffield Clinical Commissioning Group	Director of Commissioning	✓		Maddy Ruff/Tim Moorhead
Catherine Burn	Voluntary Action Representative	Director	✓		
Chris Edwards	NHS Rotherham Clinical Commissioning Group	Accountable Officer	✓		
Chris Holt	The Rotherham NHS FT	Deputy Chief Executive & Director of Strategy and Transformation	✓		Louise Barnett
Clare Hodgson	EMAS	Assistant Director of Strategy Development & Commercial Services	✓		
Clare Morgan	Sheffield Teaching Hospitals NHS Foundation Trust	Programme Director (Chief Executives Office)		✓	
Clive Clarke	Sheffield Health and Social Care NHS FT	Deputy CEO			Kevan Taylor

David Purdue	Doncaster & Bassetlaw Teaching Hospitals NHS FT	Deputy Chief Executive/COO		✓	Richard Parker
Des Breen	SYB ICS	Medical Director	✓		
Diana Terris	Barnsley Metropolitan Borough Council	Chief Executive		✓	
Greg Fell	Sheffield City Council	Director of Public Health	✓		John Mothersole
Frances Cuning	Yorkshire & the Humber PHE Centre	Deputy Director – Health & Wellbeing	✓		
Helen Stevens	South Yorkshire and Bassetlaw Shadow ICS	Associate Director of Communications & Engagement		✓	
Idris Griffiths	NHS Bassetlaw Clinical Commissioning Group	Accountable Officer	✓		
Jackie Pederson	NHS Doncaster Clinical Commissioning Group	Accountable Officer	✓		
James Scott	South Yorkshire and Bassetlaw Shadow ICS	Senior Programme Manager	✓		
Jane Anthony	South Yorkshire and Bassetlaw Shadow ICS	Corporate Committee Administrator, Executive PA & Business Manager	✓		
Janet Wheatley	Voluntary Action Rotherham	Chief Executive		✓	
Jeremy Budd	NHS Barnsley CCG	Director of Accountable Care	✓		Lesley Smith
Jeremy Cook	South Yorkshire and Bassetlaw Shadow ICS	Interim Director of Finance	✓		
John Mothersole	Sheffield City Council	Chief Executive		✓	
John Somers	Sheffield Children's Hospital NHS Foundation Trust	Chief Executive	✓		
Jo Miller	Doncaster Metropolitan Borough Council	Chief Executive		✓	
Julia Burrows	Barnsley Council	Director of Public Health	✓		
Karen Taylor	South West Yorkshire Partnership NHS FT	Director of Delivery	✓		Alan Davis
Kathryn Singh	Rotherham, Doncaster and South Humber NHS FT	Chief Executive	✓		
Kevan Taylor	Sheffield Health and Social Care NHS FT	Chief Executive		✓	
Lesley Smith	NHS Barnsley Clinical Commissioning Group	SYB ACS System Reform Lead, Chief Officer, NHS Barnsley CCG		✓	
Lisa Kell	South Yorkshire and Bassetlaw ICS	Director of Commissioning Reform	✓		
Louise Barnett	The Rotherham NHS Foundation Trust	Chief Executive		✓	
Maddy Ruff	NHS Sheffield Clinical Commissioning Group	Accountable Officer		✓	
Matthew Groom	NHS England Specialised Commissioning	Assistant Director		✓	
Matthew Sandford	Yorkshire Ambulance Service NHS Trust	Associate Director of Planning & Development		✓	Rod Barnes

Mike Curtis	Health Education England	Local Director		✓	
Moirra Dumma	NHS England	Director of Commissioning Operations		✓	
Neil Taylor	Bassetlaw District Council	Chief Executive		✓	
Paul Moffat	Doncaster Children's Services Trust	Director of Performance, Quality and Innovation		✓	
Paul Smeeton	Nottinghamshire Healthcare NHS Foundation Trust	Executive Director	✓		
Richard Henderson	East Midlands Ambulance Service NHS Trust	Chief Executive		✓	
Richard Jenkins	Barnsley Hospital NHS Foundation Trust	Chief Executive	✓		
Richard Parker	Doncaster and Bassetlaw Teaching Hospitals NHS FT	Chief Executive	✓		
Richard Stubbs	The Yorkshire and Humber Academic Health Science Network	Chief Executive	✓		
Rob Webster	South West Yorkshire Partnership NHS FT	Chief Executive		✓	
Rod Barnes	Yorkshire Ambulance Service NHS Trust	Chief Executive	✓		
Roger Watson	East Midlands Ambulance Service NHS Trust	Consultant Paramedic Operations		✓	Richard Henderson
Rupert Suckling	Doncaster Metropolitan Borough Council	Director of Public Health		✓	Jo Miller
Ruth Hawkins	Nottinghamshire Healthcare NHS FT	Chief Executive		✓	
Sandra Crawford	Nottinghamshire Healthcare NHS FT	Associate Director of Transformation Local Partnerships Division		✓	Paul Smeeton
Sarah Halstead	NHS England Specialised Commissioning	Senior Service Specialist and RightCare Associate	✓		Matthew Groom
Sarah Turner-Saint	Chesterfield Royal Hospital NHS FT	Head of Communications	✓		Simon Morritt
Sharon Kemp	Rotherham Metropolitan Borough Council	Chief Executive		✓	
Simon Morritt	Chesterfield Royal Hospital NHS FT	Chief Executive		✓	
Steve Shore	Healthwatch Doncaster	Chair		✓	
Susan Bolam	Doncaster & Bassetlaw Teaching Hospitals NHS FT	Head of Therapies	✓(pt)		
Teresa Roche	Rotherham Metropolitan Borough Council	Director of Public Health	✓		
Tim Moorhead	NHS Sheffield Clinical Commissioning Group	Clinical Chair		✓	
Will Cleary-Gray	South Yorkshire and Bassetlaw Shadow ICS	Sustainability & Transformation Director	✓		

Minute reference	Item	Action
40/18	<p>Welcome and introductions</p> <p>The Chair welcomed members to the meeting.</p> <p>The Chair also greeted Professor Ted Baker, Chief Inspector of Hospitals, Dr Malte Gerhold, Executive Director of Strategy and Janet Ortega, Head of Integrated Care from the Care Quality Commission.</p> <p>Dr Malte Gerhold informed members that he and his Care Quality Commission colleagues were at the meeting to observe as partners and not in their role as inspectors.</p>	
41/18	<p>Apologies for absence</p> <p>The Chair noted the apologies for absence.</p>	
42/18	<p>Minutes of the previous meeting held 13th April 2018</p> <p>The minutes of the previous meeting were agreed as a true record and will be posted on the website after this meeting. www.healthandcaretogethersyb.co.uk</p>	
43/18	<p>Matters arising</p> <p>Communication and Engagement: Draft Communication Plan for ICS Launch</p> <p>The Chair sought agreement from members for the ICS launch to take place in September 2018, this was due to the delay regarding the financial framework, clarification of ICS regulations from NHSE/I and what transitional arrangements will be in place for level 2 and level 3 systems by September 2018. Members were in agreement.</p> <p>All other matters arising are on this agenda.</p>	
44/18	<p>The Chair invited the Care Quality Commission (CQC) to introduce themselves to members and regarding their presence at this meeting.</p> <p>Dr Malte Gerhold said that the CQC team is here to listen and learn. As a regulator the CQC is committed to change and transformation and the achievement of this is enshrined in the CQC's strategy. The CQC is being proactive on how change and transformation is achieved e.g. in the Framework for Health there is great emphasis on collaborative working and sharing insight on the quality of care, access, being familiar with geographical areas and the organisations involved therein. The CQC is also reviewing health and social care systems in 20 local areas to find out how services are working together to care for people aged 65 and older.</p> <p>Dr Malte Gerhold added that the CQC would like to engage with the SYB ICSs leadership in a two way approach:</p> <ul style="list-style-type: none"> • To have one point of contact for the CQC and vice-versa, • Share issues regarding good and bad quality, understanding concerns regarding quality and priorities. <p>There will be an element of listening and learning and the relationship between the two organisations will evolve over time.</p> <p>Dr Malte Gerhold suggested the possibility of working with SYB ICS on 2 or 3</p>	

	<p>of its priorities that are challenging across the area.</p> <p>Professor Ted Baker commented that the CQC has publically voiced their support of collaboration and integration as the key to delivering quality care. The CQC supports the SYB ICS agenda and wants to be helpful and not put barriers in the way but must also maintain their regulatory duty. Professor Baker added it was helpful to be here at this meeting listening and learning.</p> <p>The Chair gave a presentation which updated the CQC visitors of the current position of SYB ICS which included information pertaining to budget, population, staff/partners and organisations across the system, SYB ICS architecture and relationships, SYB ICS development timeline, developing an integrated care system, North STP comparison, SYB ICS priorities and the SYB ICS next steps.</p> <p>The Chair requested a representative from each 'place' to provide a brief verbal update regarding their Accountable Care Partnership (ACP) progress:</p> <p><u>Sheffield – Brian Hughes</u> The ACP board is strong and consists of 6 partners; the board is looking to include a voluntary sector representative. The ACP received a whole system CQC report yesterday which identified a number of challenges but has further strengthened the ACP strong partnership ties. There is an acknowledgment that the ACP has a strong presence at place and in the SYB ICS system.</p> <p><u>Bassetlaw – Catherine Burn and Idris Griffiths</u> The ACP board is a strong partnership and its chair is Catherine Burn Director lead for the Bassetlaw community and voluntary sector (BCVS). The board is supported by a Memorandum of Understanding and has a programme director in post. Members have developed good relationships and they are very engaged with the ACP. The board is working with partners to address the wider determinants of health i.e. substance misuse and drug distribution in the community, employment of Bassetlaw's 100 most challenging unemployed, housing and local community developments, schools and colleges to set up a children's summit, obesity, mental health and youth aspiration.</p> <p><u>Rotherham – Chris Edwards</u> The ACP system board has been meeting for one year and started meeting in public in April 2018. The ACP board has one full member representing the voluntary sector. The Board has prepared a Memorandum of Understanding and members have agreed in principle how they will work together. The Memorandum of Understanding is a morally binding document and not legally binding. The first Rotherham Place Plan was agreed 18 months ago and a redraft of the Plan is expected at the ACP board for approval in July 2018.</p> <p><u>Doncaster – Jackie Pederson</u> In Doncaster there is a real identification and sign up to the health and social care Place Plan in the wider context of living, working, learning and caring in Doncaster. The ACP has a legal agreement in place regarding joint commissioning with the Local Authority. The ACP has 7 priority areas which partners are focussing on which require assessment before they are rolled out. Traction is being achieved in intermediate care and this can be evidenced by the reduction of hospital admissions and quicker discharge. The ACP is currently looking at consolidating estates, communications and back office functions across health and care.</p> <p><u>Barnsley – Richard Jenkins</u> The ACP board is in its third year and has made good progress through close working with partners across Barnsley. Barnsley has some of the most deprived areas in the South Yorkshire and Bassetlaw area and to provide the best outcomes for local people the ACP relationship is evolving further around integrated working. Providers are working closely together on: cardiovascular, frailty and neighbourhoods and are piloting ways of working in the most deprived areas e.g. focussing on a test bed regarding the pathway of individual</p>	
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	<p>cases</p> <p>The Chair added that it could be useful for the CQC to assist and help Barnsley regarding this testbed initiative as this is the direction that SYB ICS would like to move towards. However, Professor Ted Baker noted that the ACP is not a legal entity and the CQC have to regulate through legal entities. The CQC want to support collaboration at all levels but the nuance of how they do this at all levels will require exploration to ensure that it fits within its regulatory powers and the established legal frameworks. It was suggested that the CQC could be involved in the development of the clinical networks (based upon on the hospitals review).</p> <p>The Chair thanked members for their updates.</p> <p>National Update</p> <p>CEO ACS Report</p> <p>The Chair gave his Chief Executive Officers report to the meeting.</p> <p>This monthly report provides members with an update on:</p> <ul style="list-style-type: none"> • The work on the Shadow ICS CEO over the last month. • A number of key priorities not covered elsewhere on the agenda. <p>The report gave a concise update to members regarding the:</p> <ul style="list-style-type: none"> • ICS assurance • National ICS leads meeting – June 2018 • Capital Bids • ICS Management Structure • Future of Commissioning SYB Workshops • NHS England and NHS Improvement • Four new systems announced as ICSs • Non-Executive Directors and Lay Members event • Hospital Services Review update • Pathology Services • Hyper Acute Services <p>The Chair invited Alison Knowles to update members regarding ICS assurance.</p> <p>Alison Knowles said that in April 2018 she had represented SYB ICS at a meeting with Richard Barker, Regional Director (North), NHSE and Lyn Simpson Executive Regional Managing Director (North), NHSI. The meeting went well and was instrumental in SYB sICS achieving level 2 assurance from NHSE/I.</p> <p>The Chair added:</p> <ul style="list-style-type: none"> • transformation funding as a level 2 ICS is only marginally more than as a shadow form, • £5.7m of PSF is linked to system financial performance <p>After discussion it was agreed that a briefing paper for AOs and CEOs should be prepared by 15th June 2018. This will enable a consistent message to be given across all organisations. The briefing paper will help AOs and CEOs inform their boards and governing bodies with the detailed information they require in order to obtain their agreement to supporting being part of a level 2 ICS. Members were in agreement that the paper should contain:</p> <ul style="list-style-type: none"> • The key FAQs to enable AOs and CEOs to inform their board members with the level of detail they require. • How the ICS will utilise transformational funding. • What will be the key items that the System Efficiency Board will be 	<p>JC</p>
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	<p>progressing for 2021/18/19.</p> <ul style="list-style-type: none"> • Risk profile for organisations. • A view on the system improvement plan from NHSE/I. <p>The Collaborative Partnership Board noted the update.</p> <p>ICS System Design The Collaborative Partnership Board noted this document from NHSE/I that outlined the STP “must dos” and ICS “should dos” relating to their key activities and functions for their next phase of work and requesting input at a variety of upcoming events about the emerging content and early thoughts for communicating the message.</p> <p>SYB integrated care system progress and next steps The Collaborative Partnership Board noted this report from Matthew Swindells, National Director, Operations and Information, NHS England and Ben Dyson, Executive Director of Strategy, NHS Improvement regarding the next steps on the development of Integrated Care Systems.</p>	
45/18	<p>Overview of Health and Wellbeing in South Yorkshire and Bassetlaw</p> <p>The Chair welcomed Greg Fell, Director of Public Health Sheffield City Council and invited him to give his presentation entitled ‘Strategic Needs Assessment’ to the meeting.</p> <p>After his presentation Greg Fell asked members to reflect on the top 10 things he outlined in his presentation namely:</p> <ol style="list-style-type: none"> 1. Objective should be to bend the multi morbidity curve - prevent, avoid, delay 2. Prevention - primary, secondary, tertiary. Not “something the DPH does”. NHS70 plan should focus on prevention 3. Proportionate universal offer. All services. 4. System response to multi morbidity. Generalist / specialist. Person centred approach 5. Push hard on health in all policies 6. Children, best start, upstream. Adverse Childhood Experiences 7. Link medical to social - housing, debt advice, skills and employment. 8. For hospital care - why not home, why not now 9. Community services in different venues - pharmacies, community centres, libraries 10. Focus on incident events, burden of illness – not managing conditions <p>A question was raised regarding which intervention had the earliest impact in terms of improvement measured by time. Greg Fell responded saying that stopping smoking cigarettes could give an improvement to population health over the next 5 to 25 years, by managing the clinical risk in relation to blood pressure could show a tangible improvement over 18 months to 5 years.</p> <p>After discussion the Chair highlighted that the ICS needs an understanding of the issues involved at each ‘place’ in the system and we need to gain agreement on the issues we will address as a system. The Chair informed members that a population health timeout will be arranged for members to debate this matter and identify the priorities we will progress so we are able to get some movement by September 2018.</p> <p>The Collaborative Partnership Board noted they key messages from the JNSA and considered the extent to which these can help shape strategic direction.</p> <p>The Chair thanked Greg Fell for his presentation and information he has shared with members.</p>	WCG
46/18	AHP launch of the strategy and council for AHPs in South Yorkshire and	

	<p>Bassetlaw</p> <p>The Chair welcomed Suzanne Bolam, Head of Therapies, Doncaster & Bassetlaw Teaching Hospitals and invited her to give her presentation to this meeting.</p> <p>Alison Knowles said that it was important to have a representative from NHSE Primary and Social Care on the Council. Suzanne Bolam would ensure there is representation from NHSE Primary and Social Care.</p> <p>Rob Barnes noted that representation from paramedics linked into this network and would liaise with Suzanne Bolam directly regarding this aspect.</p> <p>The Collaborative Partnership Board endorse: The AHP Strategy The formulation of an AHP Council Each 'place' partner to nominate their representative to sit on the AHP Council.</p> <p>The Collaborative Partnership Board recognised that the nursing and midwifery profession could benefit from a similar strategy and they were informed that this has been recognised by the LWAB and the workforce workstream.</p> <p>The Chair thanked Suzanne Bolam for her attendance and her presenting at this meeting. The Chair confirmed the presentation would be circulated to members after the Collaborative Partnership Board meeting.</p>	JA
47/18	<p>ICS Capital Bids update</p> <p>The Chair welcomed Andrew Pepper to the meeting and invited him to give his presentation to this meeting.</p> <p>Andrew Pepper summarised the process that the capital bids will undertake:</p> <ol style="list-style-type: none"> 1. All bids must be ranked by the ICS 2. Demonstrating value for money (vfm) is key 3. Large bids usefully phased into discrete schemes and/or be supported by alternative source of funding 4. Priority recommendations being formed for Executive Steering Group on 19 June 5. Further regulator engagement session (end of June) 6. Submission 16 July 7. Lots of work still to do – including refining vfm, consolidating bid writing, finalising estate strategy and ensuring templates completed <p>Chris Edwards thanked the teams involved for their work in collating the bids. He added that the bids will be categorised and prioritised for discussion at the Executive Steering Group meeting on 19th June 2018. He agreed to share information on the individual bids received if the individual bidders agree in principle.</p> <p>The Chair thanked Andrew Pepper and Chris Edwards for their presentation and attendance at this meeting.</p>	AP/CE
48/18	<p>Hospital Services Review</p> <p>Members agreed that a high level briefing paper for Governing Bodies and Boards should be drafted and circulated on Monday, 11th June 2018. The briefing paper should identify key items that the HSR is asking Governing Bodies and FT Boards to progress.</p> <p>Governing Bodies and Boards should forward their support of the HSR and any comments they may have that detail how we respond to the HSR as an ICS and how we progress work from September 2018. Comments should be forwarded to Lisa Kell.</p>	AN All

	<p>The pathway scheme hub and scope should be referenced that it is the NHSI model and this should be identified in the documentation.</p> <p>The Collaborative Partnership Board:</p> <ul style="list-style-type: none"> Noted the background, process, next steps and timeline set out within the paper and the receiving of the report at this meeting. Chief Executives and Accountable Officers agreed to confirm with Alexandra Norrish if they wish the Independent HSR Director, Professor Chris Welsh to attend their respective Boards /Governing Bodies after the 8th June 2018. 	<p>AN</p> <p>CEs/AOs</p>
49/18	<p>STP Refresh</p> <p>The Collaborative Board Partnership Board received the Draft Refresh SYB ICS STP Plan from Lisa Kell, Director of Commissioning, SYB ICS. Lisa Kell asked members to forward any comments they have regarding the draft directly on to her.</p> <p>The Collaborative Partnership Board:</p> <ul style="list-style-type: none"> Considered the ICS refresh plan document which has been circulated as a first draft and noted that further work is required. Noted the draft was being shared to obtain initial high level views regarding the overall framing, context and content and whether there are any key themes missing/gaps or issues. Noted the timeframe for expected completion of the plan of end of September 2018. <p>The Chair thanked Lisa Kell for her report.</p>	
50/18	<p>ICS Operational Plan</p> <p>Alison Knowles was invited to comment regarding the SYB ICS Operational Delivery Plan (ODP).</p> <p>Alison Knowles said that the ODP will be on the agenda for discussion at the Executive Steering Group on 19th June 2018. The ODP sets out the key deliverables, risks, issues and mitigating actions in order to deliver a balanced system from a finance, performance, and transformation and delivery perspective. The information contained in the plan is at a point in time and as such the financial performance has moved on.</p> <p>The ODP allows the assurers to understand the level of risk for SYB ICS. The ODP will be used as part of the quarterly assurance for the ICS going forward.</p> <p>The Collaborative Partnership Board noted the Operational Plan for 2018/19.</p> <p>The Chair thanked Alison Knowles for her report.</p>	
51/18	<p>Finance Update and System Control Totals – summary</p> <p>The Collaborative Board Partnership Board received this report from Jeremy Cook, Interim Finance Director, SYB ICS.</p> <p>The Collaborative Partnership Board noted the following recommendations to be considered by the provider Trust Boards and CCG Governing Bodies during June 2018:</p> <ol style="list-style-type: none"> Note that significant progress has been made securing recognition of material issues associated with the new Financial Framework for ICSs in particular Rotherham FT control total and the need to reduce the impact of risk in the way that the Provider Sustainability Fund (PSF) is weighted; Note the assurance given by NHS Improvement and NHS England for South Yorkshire to be designated as a 'go live' ICS; 	

	<p>c. Confirm that the benefits of remaining an ICS are greater than the level of risk imported on the revised options and that parties agree to enter into a system control total;</p> <p>d. Note that a “system improvement plan” will need to be developed in return for the adjustment to the system plan figure in respect of the Rotherham FT control total;</p> <p>e. Confirm that the preferred option is Option 3 (50% partial PSF). Under this option the level of opportunity from transformation funding (£7.0m) is greater than the PSF at risk (£5.7m).</p> <p>f. Note that all 12 partner organisations signed up in principle to the recommendations by 31 May which was notified to NHSE/I. Formal approval needs to be undertaken in June through Trust Boards, Governing Bodies and the SYB ICS governance processes.</p> <p>The Chair thanked Jeremy Cook for his report.</p>	JC
52/18	<p>ICS Highlight report Will Cleary-Gray, Director of Sustainability and Transformation introduced the Workstream Highlight Report to the meeting.</p> <p>The Chair added that this report will be at the top of the next agenda at the next CPB meeting.</p> <p>The Collaborative Partnership Board noted the highlight report.</p>	
53/18	<p>South Yorkshire and Bassetlaw Local Maternity System (LMS): summary of 18/19 deliverables and transformation funding</p> <p>The Chair invited Chris Edwards to update members.</p> <p>Chris Edwards was pleased to inform members that South Yorkshire and Bassetlaw Local Maternity System has been granted £762k funding from the Maternity Transformation Programme and it is up to the ICS Leadership Team to decide how the overall package is allocated. He added that proposals for discussion will be brought to the next Executive Steering Group meeting on 19th June 2018.</p>	CE
54/18	<p>To consider any other business There was no other business brought before this meeting.</p>	
55/18	<p>Date and Time of Next Meeting</p> <p>The next meeting will take place at 9.30am to 11.30am on 10th August 2018 in the Boardroom, 722 Prince of Wales Road, Sheffield, S9 4EU.</p> <p>Will Cleary-Gray asked members if they are unable to attend would they please send a deputy to the meeting. The August meeting will be the last meeting before new meeting arrangements are put in place.</p> <p>The Chair thanked the CQC team for their attendance at this meeting.</p>	ALL