

## ICP Unified Executive Chair's Report – February 2022

<b>Title:</b>	ICP Unified Executive update
<b>Programme / Project Sponsor (SRO):</b>	Julian Emms, Chief Executive, Berkshire Healthcare NHS Foundation Trust
<b>Author(s):</b>	Emma Gaudreau, ICP Programme Team Officer
<b>Purpose:</b>	<i>To brief the Health and Wellbeing Boards on key issues discussed at the Berkshire West ICP Unified Executive on 10<sup>th</sup> February 2022.</i>
<b>Previously considered by:</b>	N/A

The key points to note from the ICP Unified Executive on 10<sup>th</sup> February 2022 are as follows:

### **Update from BOB System Leaders Group**

The Board was informed the System Leads Group discussed the following items:

- McKinsey work
- Elective work and joint work across the 3 acutes, that led into a paper around provider collaboratives about how we may do things differently in the future
- The recruitment now live for the 2x Non-Exec Director posts
- Consultations with affected CCG staff who at the most senior level is currently happening
- Discussion on the Long-term Strategies. James Kent (BOB Accountable Officer) put together a paper on the unified voice around BOB. The strategy aims to be inclusive in terms of stakeholder engagement
- A discussion on finances from meeting with the Finance Directors to start to look at the next phase of planning.

### **GP Representation in Berkshire West**

Amit Sharma (GP, Primary Care Network Chair) presented the paper to the Unified Executive members which detailed what the GP Representation structure currently looked like and how it may shape with governance and terms of reference beyond July in terms of the ICS change.

Amit explained that they would like to bring back some of the engagement at the more local level with the individual practices. This then will feed up to the Berkshire West GP Liaison Committee,

which is essentially Berkshire West's PCN's. Amit added he would like to bring the LMC (Local Medical Committee) who are the general practice trade union, in as an advisor.

Amit confirmed they have worked closely with Bucks and Oxford to make sure plans align and are currently strengthening this process to get a clearer mandate to ensure this is the voice of general practice going forward.

Amit advised they need to find a sustainable way for the resourcing and are currently working on a costing proposal which James Kent (ICB AO) is aware of.

### **McKinsey discharge and flow project update**

James Kent (ICB AO) led the McKinsey update. James confirmed the McKinsey work was concluding WC: 7<sup>th</sup> February. The output was not available on this Unified Executive meeting.

James advised that they were trying to work through the activity and flows that have changed during the pandemic. More importantly, doing a comparison across BOB noting that we have ended up with very different models and shifts in activity which have had economic implications.

James highlighted to the Unified Executive members that the Hospital Discharge Service (HDS) is not in the ICB budget for 2022/23 and was aware the Local Authorities too, did not have the HDS in their budgets. James advised the important work taking place now was to work out that if we are to continue the funding in any form that the value on that and the model it's supporting is sufficient to displace other activities as effectively.

James asked for some patience noting it is important we have the facts and data which the McKinsey work will help with.

### **Better Care Fund update**

Katie Summers (Berkshire West Vaccination Lead and Director of Place Partnerships) led the update on the Better Care Fund to the Unified Executive members.

The DASS' confirmed high level evaluations detailing their schemes were available. Julian Emms (Chair of the Unified Executive) agreed to discuss further. The Better Care Fund will be brought to a future Unified Executive.

### **Joint health and social care funding and nursing bed strategy**

Niki Cartwright (Director of Joint Commissioning, Berkshire West ICP) presented to the Unified Executive members.

The meeting heard how the latest Covid wave caused some loss of momentum due to redeployment but with a new Programme Chair; the programme is re-energised with a pilot being planned and a future return to the Unified Executive with the evaluation on improvements.

**Recommendation**

The Health and Wellbeing Boards to note feedback from ICP Unified Executive Group in February 2022.