

**SHORT SUMMARY NOTES:**
**Buckinghamshire, Oxfordshire and Berkshire West (BOB) STP Executive Board Meeting**
**11 October 2017, 09:30 – 11:30**

1.	<p><b>Welcome and introductions</b></p> <p>The Board welcomed new members from NHS Improvement and NHS England following the NHSE/I regional and local team boundary changes.</p>
2.	<p><b>Minutes of the previous meeting</b></p> <p>Minutes of the meeting held on 13 September 2017 were approved as an accurate record of the meeting.</p>
3.	<p><b>Governance</b></p> <p>There was nothing to report on this item.</p>
4.	<p><b>Strategy, planning and performance</b></p> <p>a. <i>Feedback from the King's Fund STP leaders' workshop on the NZ Canterbury health system 5 October 2017</i></p> <p>Rachel Shimmin shared feedback from the workshop highlighting the following points:</p> <ul style="list-style-type: none"> <li>• The workshop provided useful insights into the Canterbury system which, while facing similar challenges to those of the NHS (e.g. cash demands), had created an integrated health and social care approach</li> <li>• The take-home message was that any similar transformation required a major culture change and a holistic all-inclusive approach working in partnership with clinicians, the community, independent sector, elected members – all those involved in a patient's journey</li> <li>• It was noted that such transformation had to be evidence-based and data driven and the Canterbury team had worked with external commercial partners to achieve this</li> <li>• It was agreed to identify several pathways that could benefit from changes in relation to patient outcomes, population health and the use of resources and driven forward.</li> </ul> <p>b. <i>Feedback from NHSE and NHSI national STP leadership event 26 September 2017 including South region winter planning session</i></p> <p>The STP Programme Director and the Chief Officer of Aylesbury Vale &amp; Chiltern CCGs attended the event and presentations had been circulated. There were good examples of improving quality in STPs through clinical leadership in Dorset and South Yorkshire &amp; Bassetlaw STPs.</p>

<p>c.</p> <p>d.</p> <p>e.</p>	<p><i>STP Five Year Forward View (FYFV) Mental Health Delivery Plan</i></p> <p>The Board received the BOB STP Mental Health Delivery plan which was due to be submitted to NHSE on 18 October 2017. It was agreed to enhance the plan with a resourcing profile, better articulation of what was being delivered through individual systems and at the STP level and to include references to the support available through academic and research networks.</p> <p><i>Joint NHSI &amp; NHSE Regional Director meeting with the STP 3 November 2017</i></p> <p>The Board noted that purpose of this meeting was to discuss the challenges and opportunities faced by the BOB STP and agree ways of working together with NHSE &amp; NHSI to achieve delivery of key NHS priorities faster.</p> <p>It was agreed that the three system leaders and the AHSN Chief Executive would attend.</p> <p><i>Finance update</i></p> <p>The STP Finance Lead presented the financial update highlighting in particular:</p> <ul style="list-style-type: none"> <li>○ there would be an NHSE requirement to incorporate updates to STP plans in quarter 4</li> <li>○ a significant level of capital and revenue transformation investment had been allocated to BOB STP and it was important to capture the benefits from this investment.</li> </ul>
<p>5.</p>	<p><b>Programme and workstream review</b></p> <p>The Board reviewed the programme and workstream update and the following points were noted:</p> <ul style="list-style-type: none"> <li>• Specialised services – a meeting was to be held between the Chief Executive of Oxfordshire CCG and the specialised services commissioning team’s Delivery Director regarding the Oxford system of care</li> <li>• Urgent and Emergency Care – following the successful bid for BOB STP-wide population health management (£300,000) it was agreed that colleagues in Bucks and Berks West would develop a tender specification for the procurement process for the whole STP</li> <li>• Acute services –the SRO leadership was yet to be agreed following retirement of the current SRO but the Board agreed that the work undertaken on the 18 week wait RTT medium-term plan with OUHFT should be shared.</li> </ul>
<p>6.</p>	<p><b>Any other business</b></p> <p>An invitation to attend a meeting with the Chairmen of the Joint Health Overview and Scrutiny Committees within the BOB STP footprint had been received for early November 2017. It was noted that the STP Programme Director would attend the meeting, and it was agreed that the Berks West ACS Lead would be made aware of the meeting taking place.</p>