



## 1. Sandwell and West Birmingham NHS Trust Board Committee Chair's Report

<b>Meeting:</b>	Integration Committee		
<b>Chair:</b>	Val Taylor		
<b>Dates:</b>	6 <sup>th</sup> December 2023 & 3 <sup>rd</sup> January 2024		
<b>Present:</b>		6 <sup>th</sup> December 2023	3 <sup>rd</sup> January 2024
	Val Taylor, Assoc. Non-Executive Director ( <b>Chair</b> )	Attended	Attended
	Jatinder Sharma – Non-Executive Director ( <b>Member</b> )	Apologies	Attended
	Daren Fradgley, Chief Integration Officer ( <b>Member</b> )	Attended	Attended
	Dave Baker, Chief Strategy Officer ( <b>Member</b> )	Attended	Attended
	Rachel Barlow, Chief Development Officer ( <b>Member</b> )	Attended	Attended
	Mel Roberts, Chief Nursing Officer ( <b>Member</b> )	Attended	Attended
	Tammy Davies, Group Director (PCCT)	Attended	Apologies
	Dan Conway, Associate Director of Corporate Governance	Attended	Attended

6 <sup>th</sup> December 2023	
1.	<p><b>Workforce and Home Based Intermediate Care (HBIC)</b></p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> <li>• High levels of vacancies continue to put the service at risk</li> <li>• Mitigations in place to support service and minimise risk to patients</li> <li>• Review to be undertaken to assess if the reduction in the level of service is causing any additional harm to patients. Paper also been presented at Quality and People Committees respectively</li> </ul>
	<div style="border: 1px solid black; background-color: #FF8C00; padding: 5px; display: inline-block;">                     Partial Assurance                 </div>
	<b>MMUH UTC</b>

\* See Reading Room for assurance classification

2.	<p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• Proposal that was presented to Quality Committee / MMUH OC on the risks associated with the delay in the full co-location of a UTC at MMUH</li> <li>• Possible delay of up to 6-month reported.</li> <li>• Interim solution proposed will need to be fully stress tested.</li> </ul>	<div style="border: 1px solid black; background-color: #f4a460; padding: 5px; text-align: center;">           Partial Assurance         </div>
3.	<p><b>Healthwatch Town Teams Report</b></p> <p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• Good report carried out by Healthwatch presented to committee</li> <li>• Outcome of report to be presented to the Patient Experience Group</li> <li>• Another round of follow up events organised to update community on the plans in place and progress made on some of the concerns they raised</li> </ul>	<div style="border: 1px solid black; background-color: #27ae60; color: white; padding: 5px; text-align: center;">           Substantial Assurance         </div>
4.	<p><b>BAF Refresh</b></p> <p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• BAF reset agreed.</li> <li>• Final comments to be presented and BAF finalised before the end of December</li> </ul>	<div style="border: 1px solid black; background-color: #f4a460; padding: 5px; text-align: center;">           Partial Assurance         </div>
5.	<p><b>Integrated Metrics</b></p> <p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• UCR still performing well.</li> <li>• At this stage tracking lower admissions than planned for MMUH rightsizing</li> <li>• Bed day savings are being made; bed day usage is above the target.</li> <li>•</li> </ul>	<div style="border: 1px solid black; background-color: #fff9c4; padding: 5px; text-align: center;">           Reasonable Assurance         </div>
6.	<p><b>Ladywood and Perry Barr Partnership</b></p> <p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• Good progress is being made with activity in Ladywood and Perry Barr</li> <li>• Continued progress in the work being done with GPs.</li> <li>• BCHCFT and SWB winter plan presented.</li> <li>• Birmingham Community Healthcare NHS Foundation Trust have agreed to support SWB becoming the Anchor Organisation in LWPB.</li> </ul>	<div style="border: 1px solid black; background-color: #fff9c4; padding: 5px; text-align: center;">           Reasonable Assurance         </div>
7.	<p><b>Sandwell Health and Care Partnership</b></p> <p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• Higher than target UCR contacts continue to be made.</li> <li>• During the recent critical incident, the occupancy of Virtual Wards increased to over 100%. Number of people in Virtual beds increasing each month</li> <li>• Improvement plan in place with Sandwell partners to reduce the length of stay for patients on pathway 2 from 9 days to 5 days.</li> </ul>	<div style="border: 1px solid black; background-color: #fff9c4; padding: 5px; text-align: center;">           Reasonable Assurance         </div>
8.	<p><b>Place/OOH Quality Report</b></p> <p><b>Chair's opinion:</b></p> <ul style="list-style-type: none"> <li>• Quality matrix for the areas of primary care, in particular GP services, community services, and place-based partnerships presented to committee.</li> </ul>	<div style="border: 1px solid black; background-color: #f4a460; padding: 5px; text-align: center;">           Partial Assurance         </div>

Positive highlights of note	Matters of concern or key risks to escalate to the Board	Matters presented for information or noting	Actions agreed
<ul style="list-style-type: none"> <li>The continued increased in UCR contacts</li> <li>The occupancy level of Virtual Wards bed occupancy during recent critical incident</li> <li>SWB becoming the Anchor Organisation in Ladywood &amp; Perry Barr</li> </ul>	<ul style="list-style-type: none"> <li>High levels of vacancies means that HBIC service remains at risk although mitigated in the short term only</li> <li>Delay in the full co-location of UTC at MMUH site</li> </ul>	<ul style="list-style-type: none"> <li>BAF reset</li> </ul>	<ul style="list-style-type: none"> <li>Healthwatch Report to be presented to the Patient Experience Group</li> </ul>

3 <sup>rd</sup> January 2024	
9.	<b>BAF Reset</b> <u>Chair's opinion:</u> <ul style="list-style-type: none"> <li></li> </ul>
10.	<b>Transport Update</b> <u>Chair's opinion:</u> <ul style="list-style-type: none"> <li></li> </ul>
11.	<b>Integration Metrics</b> <u>Chair's opinion:</u> <ul style="list-style-type: none"> <li></li> </ul>
12.	<b>Ladywood and Perry Barr Partnership</b> <u>Chair's opinion:</u> <ul style="list-style-type: none"> <li></li> </ul>
13.	<b>Provider collaborative update</b> <u>Chair's opinion:</u> <ul style="list-style-type: none"> <li></li> </ul>
<b>Sandwell Health and Care Partnership</b>	

14.	<b>Chair's opinion:</b> <ul style="list-style-type: none"> <li></li> </ul>			
15.	<b>Winter Plan Update</b>			
	<b>Chair's opinion:</b> <ul style="list-style-type: none"> <li></li> </ul>			
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