



Sandwell and West Birmingham NHS Trust

Board Committee Chair's Report

Meeting:	Integration Committee
Chair:	Val Taylor
Dates:	25 th April 2024

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1.	<p>System Operating Model</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> Operating model builds upon the structures paper agreed by the System in March 23. The key elements of the model includes the creation of an Integrated Care Partnership and changing the role of the ICB to focus on 4 areas Next step – will need to consider the resource requirements for the infrastructure that will need to be in place 	Partial Assurance
2.	<p>Integration Metrics</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> Additional metrics around community service to be included in metrics 	Reasonable Assurance
3.	<p>West Birmingham Partnership</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> Insufficient resource in place to effectively carry out the duties of an anchor organisation and drive the initiatives forward. Short term mitigation for this head hunt underway for an interim position with the medium-term plan to go out for a full competitive recruitment process for a Deputy Chief Integration Officer to lead this work. 	Partial Assurance

* See Reading Room for assurance classification

	<ul style="list-style-type: none"> Locality Partnership Purpose and Functions presented to committee. Delivery plan will be developed over coming months. Verbal update to come to committee next month. Terms of reference for locality partnership board – slight amendments identified – will return to IC after signing Fairer Future Fund – previously reported to board - The locality set up in Birmingham is well placed for dissolving funds down to the areas of need 			
4.	<p>Sandwell Health and Care Partnership</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> Attendance Reduction – UCR continues to outperform the monthly target of 1500 and in March achieving just under 2000 contacts achieved through strengthen links with primary care, WMAS and community services. West Midlands Ambulance Service - Sandwell consistently outperforms neighbouring Trusts with the highest levels of acceptance and interventions for clinical conversations in the Black Country. The enhanced care home model in Sandwell continues to deliver good results with steady decrease in the numbers of ED attendance and admissions 	Reasonable Assurance		
5.	<p>Analysis of National Levelling Up Strategy</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> The original paper that went to board in 2022 which outlined how the Trust could align with the national funding being drawn down as part of the national levelling Up Strategy now needs to be withdrawn as the majority of the work has either been superseded or delivered by the local authority. The recommendation is to recraft the plan and extract any outstanding strategic action. A paper to come back to IC following a review by the Executive Team. 	Noted		
6.	<p>MMUH Ready Set Go</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> Process of key MoC successfully completed. The trajectory shows that we are currently on target to recruit to the 90% of all essential post for the safe opening of MMUH. Updated communications and engagement plan to be presented to the committee in June. 	Reasonable Assurance		
7.	<p>Bed Fit</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> Risk summit to be established to scope out the key risk of bed fit into MMUH 	Noted		
8.	<p>BAF</p> <p><u>Chair's opinion:</u></p> <ul style="list-style-type: none"> This is the third iteration of the BAF that has been presented to the committee which has now been unanimously agreed. As reported to the board good progress has been made in the place-based partnership in Sandwell, the same cannot be said at this stage for West Birmingham in part due to the lack of clarity about the BSOL operating model. Decision made not to reduce the current risk score because of the lack of resource to undertake some of the critical development work in West Birmingham 	Reasonable Assurance		
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">• The enhanced care home model in Sandwell continues to deliver a steady decrease in the number of ED attendance and admissions.• Falls admissions service has contributed to a significant reduction in the number of falls admissions generally and falls admissions in 65+	<ul style="list-style-type: none">• Lack of resource to cover some of the critical work in West Birmingham and Sandwell• The HBIC service continues to be a risk which is being mitigated by the deployment of some of the locality team. This is impacting on the work of the locality team and increasing their risks.	<ul style="list-style-type: none">•	<ul style="list-style-type: none">• A summary of all the 'Community Takeover' sessions to be presented to a future public board meeting.• National levelling up strategy – recrafted action plan to come back to committee in June• Verbal update on delivery plan and revised terms of reference for West Birmingham locality partnership board to come back to committee next month
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