

Healthier Together Sponsoring Board

Agenda Item: 2

Title	Programme Plans – presentation of mandates from each priority area on 12-month action plans following the conference.
Date of meeting	2 August 2018
Author	Laura Nicholas / Gemma Self
Sponsor / Director	Julia Ross
Presenter	Programme Sponsors and SROs
Purpose:	For discussion
Previously discussed / endorsed at	Various – including programme steering groups

Purpose:

To ensure that the Sponsoring Board is sighted on the developing programmes of work in each of the STP's priority areas. In particular to consider the stage of development of each programme and the specific actions and objectives for the next 12 months.

The priority areas being presented are:

Time	Programme	Sponsor	SRO
08:45	Primary Care Resilience	Ruth Taylor	Jenny Bowker
09:00	Integrated Care	Julia Clark	Justine Rawlings
09:15	Acute Care Strategy	Andrea Young	Paula Clarke
09:30	Urgent Care Strategy	Julia Ross	Mark Smith
09:45	Prevention	Mark Pietroni / Sara Blackmore	Gemma Morgan
10:00	BREAK		
10:10	Mental Health	Martin Jones	Richard Lyle / Rachel Clark
10:25	Digital Transformation Strategy	Robert Woolley	Deborah El-Sayed

10:40	Maternity	Andrea Young	Alison Ford
10:55	Workforce Strategy	Hayley Richards	Penny Philpotts

Issue / summary:

Following the Healthier Together conference on 21 June 2018, programme sponsors and SROs have been considering feedback from the event and building on the vision and plans presented there to create programme plans.

Each priority area has been asked to produce programme plans in the form of mandates that set out the context, vision, objectives, 12-month action plans and resource requirements for their programme of work.

These are still in development but are being shared with the Sponsoring Board to ensure there is sight of the Healthier Together portfolio overall as it takes shape into the next phase. Furthermore, the Board is asked to consider how assured they are on the emerging detail of plans, provide opportunity to influence direction and make connections.

The nine areas being considered at this meeting are all in very different stages of development and the mandate process is enabling us to establish a common approach across the system to understand how plans are developing and being taken forward over the next 12 months.

Plans are still work in progress but we are working towards finalising in time for the Executive Group meeting on 29 August.

Beyond this date, the information in the programme plans will be used for the following:

- Public communication about the changes being planned to the health and care system including engagement opportunities
- Develop some light touch, high level tracking of progress and particularly connections between programmes
- Enable the executive group to assess high level resource requirements to support delivery of the proposed deliverables.
- Quantification of impact to enable system planning and outcomes tracking

At today's meeting, each programme has been asked to attend the meeting to provide a summary overview of their programme area and set out their action plan, including 3, 6 and 12 month milestones.

Recommendations:

The Board is asked to:

1. **Note** the overall content and direction of each programme area
2. **Consider** the appropriateness of the actions / deliverables proposed for the next 12 months and how they will make progress towards the system vision
3. **Discuss** any interdependencies identified between deliverables
4. **Note** the emerging resource implications for delivering programmes
5. **Task** the executive group to agree final programme plans at 29th August meeting for the next 12 months, development of a one year transformation plan and a high level resource plan for delivery.