



Healthier Together Sponsoring Board meeting

Agenda Item: 2.2

Title	BNSSG System Planning Approach development – next steps
Date of meeting	24 September 2018
Author	Laura Nicholas, Programme Director, Healthier Together Sarah Truelove, Director of Finance and Deputy Chief Executive, BNSSG CCG
Sponsor / Director	Julia Ross, Chief Executive, BNSSG CCG
Presenter	Sarah Truelove, Director of Finance and Deputy Chief Executive, BNSSG CCG
Purpose: Decision / Discussion / Information	Discussion
Previously discussed / endorsed at (Group / forum)	SDOG

Purpose:

To update the Sponsoring Board on the work SDOG is leading on the development of a single system plan for 2019/20 and beyond.

To share **for discussion** the system ambitions and milestones partially agreed by the Healthier Together Executive Group and the developing thinking on the proposed approach to delivery in 2019/20 (Appendix 1 and 2).

Issue / summary:

A set of overarching ambitions and milestones were partially agreed on 29 August by the Healthier Together Executive Group to inform the further development of the single plan. The executive group requested more work to be done on 'Operate a single budget, making decisions together that enable the flow of resources to deliver our vision within the allocation available.' The milestones are now being translated into a more detailed delivery plan (Appendix 2) that will enable the partnership to extend its progress towards a single system plan for 2019/20.

This work on system planning forms a key element of the progress we need to be

making towards becoming an Integrated Care System, and the support offer from the Aspiring ICS programme in which we are now participating should aid development of appropriate governance arrangements to enable implementation of our desired collaborative system planning for 2019/20.

Recommendations:

The Sponsoring Board is asked to:

- Note the single system planning ambitions and milestones for the BNSSG system, agreed by the Executive Group in August.
- Engage in the Aspiring ICS workshop today to explore how system collaboration, joint working and governance need to evolve to enable these ambitions.
- Confirm support for SDOG to continue further development of the delivery plan to ensure the 19/20 milestones can be reached.

Appendix 1 – Next steps in developing a Single System Plan SDOG presentation

Appendix 2 – Single system plan for delivery