



ICP Key Messages

Meeting	Elective Care System Delivery Board
Meeting Date	1st December 2020
Key Decisions and Actions	<p>Plan on a Page EC SDB members discussed the programme scope including the area and services covered, programme objectives and the timescales for the short and long term proposed objectives; What specifics will be delivered by the programme, the impact this will have on areas such as finance, activity, workforce, quality and patient, and the key benefits as a result of the programme delivery. It was noted that the timescale for developing Key Performance Indicators has been extended.</p> <p>Independent Sector (I.S) Framework – Updated Guidance The Board were presented with an overview of the I.S Contract Framework guidance. It was agreed that the CCGs, Trust and Independent Sector Providers needed to work collaboratively to ensure maximum utilisation of the Framework and to ring-fence capacity for the local population. It was noted that the Trust and CCG had held separate discussions with Ramsay, however, these would now be consolidated and formalised. A letter drafted by Gary Doherty is to be sent from the CCG to Ramsay, to reinforce the collaborative approach.</p> <p>It was agreed that the CCG and Trust would meet prior to the end of the week to discuss priorities and approach in relation to the framework, given the challenging timescales regarding mobilisation of the Framework.</p> <p>Continuous Improvement A mapping exercise had identified groups and meetings which have interdependencies with EC SDB and priorities, and therefore should potentially report into the EC SDB. It was agreed that leads would be identified for each of the subgroups, this will ensure that both senior clinical and managerial leads are accountable to both their own /groups meetings and to the EC SDB. This will be presented back to the Elective Care System Delivery Board January meeting for discussion and approval.</p>
Matters for Escalation (and where to)	N/A
Completed and Signed off by	D Gizzi