

Board of Directors: 8.3.18
Agenda Item: Bo.3.18.21

Report from the Partnership Committee 26 January 2018

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| Presented by: | Professor Bill McCarthy, Chairman | Author: | Fiona Ritchie, Trust Secretary |
| Previously considered by: | N/A | | |

| Key points | Purpose: |
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| 1. This paper provides a brief summary of the key matters that were discussed at the meeting of the Partnerships Committee which was held on 26 January 2018. | To discuss and note |

| Executive Summary: |
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| The purpose of the Partnerships Committee, as set out in its Terms of Reference, is to provide detailed scrutiny of the Foundation Trust's arrangements for partnerships and collaborative working in order to provide assurance and, if necessary, raise concerns or make recommendations to the Board of Directors. |

| Financial implications: |
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| Regulatory relevance: |
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| Monitor: |
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| Equality Impact / Implications: | Is there likely to be any impact on any of the protected characteristics? (Age, Disability, Gender, Gender Reassignment, Pregnancy and Maternity, Race, Religion or Belief, Sexual Orientation, Health Inequalities, Human Rights) Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> If yes, what is the mitigation against this? |
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| Other: |
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| Strategic Objective: | To deliver our financial plan and key performance targets |
| <i>Reference to Strategic Objective(s) this paper relates to</i> | To provide outstanding care for patients |
| | To be a continually learning organisation |
| | To collaborate effectively with local and regional partners |
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Partnerships Committee – 26 January 2018

1. Introduction

The purpose of this paper is to advise the Board of Directors of the key matters discussed and a brief summary of agenda items of the Committee which was held on 26 January 2018.

2. Key Matters discussed at the meeting held on 26 January 2018

- WYAAT
- Airedale Collaboration

3. Agenda items

3.1 Partnership Committee Dashboard

The Committee discussed in detail the dashboard elements and debated as to whether they were the right elements to be measured. It was agreed to review them.

3.2 WYAAT/STP/MOU Update

A lengthy discussion took place regarding WYAAT the STP and the STP MOU. Also discussed in detail were Accountable Care Organisations and Systems. The Committee debated the complexity, the governance issues and the need for successful collaboration.

3.3 Airedale Collaboration

The collaborative work via the Acute Provider Collaboration with Airedale was discussed by the Committee. It was noted that a joint Clinical summit between the two organisations has been arranged for April 2018. Further integration opportunities were also discussed.

3.4 Integration and Change Board

The Committee discussed the Integration and Change Board. It was noted that operationally we are working well together and relationships are being developed.

3.5 Board Assurance Framework

The Partnership Committee is responsible for the following strategic risk in the Board Assurance Framework (BAF).

- **SR5: To collaborate effectively with local and regional partners**
The Executive Lead is the Director of Strategy

The Committee discussed, reviewed and amended the risk whilst gaining assurance on the management of the risk.

4. Escalation to the Corporate Risk Register

There were no items to escalate to the Corporate Risk Register.

5. Recommendation

The Board of Directors is asked to note the above points.