

Report from the Chair of the Partnerships Committee

Presented by:	Professor Bill McCarthy, Chairman	Author:	Jacqui Maurice, Head of Corporate Governance
Previously considered by:	Board of Directors held 8 March 2018		

Key points	Purpose:
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:
<ol style="list-style-type: none"> 1. 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. 2. Key Matters discussed at the meeting held on 26 January 2018 <ul style="list-style-type: none"> • WYAAT • Airedale Collaboration 3. Agenda items <ol style="list-style-type: none"> 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). <ul style="list-style-type: none"> • SR5: To collaborate effectively with local and regional partners The Executive Lead is the Director of Strategy <p>The Committee discussed, reviewed and amended the risk whilst gaining assurance on the</p>

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management of the risk.

4. Escalation to the Corporate Risk Register

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

The Council of Governors is asked to note the report presented to the Board of Directors on 8 March 2018

Financial implications:

Regulatory relevance:

Monitor:

**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 ☐ No ☒

If yes, what is the mitigation against this?

Other:

**Strategic
Objective:**

*Reference to
Strategic
Objective(s) this
paper relates to*

To deliver our financial plan and key performance targets

To provide outstanding care for patients

To be a continually learning organisation

To collaborate effectively with local and regional partners