

Meeting Title	Board of Directors		
Date	12.9.19	Agenda item	Bo.9.19.30

Report from the Partnerships Committee

Presented by	Max Mclean, Chairman		
Author	Paul Shercliff, Policy Manager		
Lead Director	John Holden, Acting Chief Executive		
Purpose of the paper	Update from the Chairman on the discussions held at the Partnerships Committee		
Key control	Strategic Objective - To collaborate effectively with local and regional partners		
Action required	To note		
Previously discussed at/informed by	Partnerships Committee held on 23 July 2019		
Previously approved at:	Committee/Group N/A	Date	

Key matters discussed

The following were the key matters discussed at the meeting held on 23 July 2019.

Airedale collaboration

The committee noted the positive progress made to date, including the clinical leadership that had been put in place at a programme level and in individual specialties. The committee were updated that a high level strategy will be drafted, to describe what the collaboration programme is trying to deliver. The committee discussed how risks that need consideration by other Trust committees should be addressed.

Vertical integration

The committee noted that the Trust is participating in a system wide review of programmes and strategy refresh for Happy Healthy & at Home, which will report in the autumn. In addition the, committee was updated on the latest developments regarding Primary Care Networks and Community Partnerships, and the funding allocated to Bradford City CCG to reduce health inequalities. The committee discussed how the Trust could link with the Primary Care Networks' Clinical Directors.

Horizontal integration

The committee noted that a five year strategy for the West Yorkshire and Harrogate Health and Care Partnership is being drafted. The committee noted the current operational pressures regarding vascular and how this is impacting on the proposed West Yorkshire Vascular Network, which consists of a new model with two arterial centres in WY&H, including one at Bradford Royal Infirmary.

Recommendation

The Board of Directors is requested to note the work of the Partnerships Committee in scrutinising the Foundation Trust's partnership arrangements and providing assurance on its relevant strategic objective.

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Risk assessment						
Strategic Objective	Appetite (G)					
	Avoid	Minimal	Cautious	Open	Seek	Mature
To provide outstanding care for patients		g				
To deliver our financial plan and key performance targets			g			
To be in the top 20% of NHS employers			g			
To be a continually learning organisation				g		
To collaborate effectively with local and regional partners					g	
The level of risk against each objective should be indicated. Where more than one option is available the level of risk of each option against each element should be indicated by numbering each option and showing numbers in the boxes.	Low		Moderate	High	Significant	
	Risk (*)					
Explanation of variance from Board of Directors Agreed General risk appetite (G)	No variation					

Risk Implications (see section 4 for details)	Yes	No
Corporate Risk register and/or Board Assurance Framework Amendments	X	
Quality implications		X
Resource implications		X
Legal/regulatory implications		X
Diversity and Inclusion implications		X

Regulation, Legislation and Compliance relevance
NHS Improvement: Code of governance
Care Quality Commission Domain: <i>Well led</i>
Care Quality Commission Fundamental Standard:
Other (please state):

Relevance to other Board of Director's Committee:					
Workforce	Quality	Finance & Performance	Partnerships	Major Projects	Other (please state)
			X		