

Meeting Title	Board of Directors		
Date	7.11.19	Agenda item	Bo.11.19.28

Report from the Partnerships Committee

Presented by	Max Mclean, Chairman		
Author	Paul Shercliff, Policy Manager		
Lead Director	John Holden, Director of Strategy & Integration		
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 24 September 2019		
Previously approved at:	Committee/Group N/A	Date	

Key matters discussed

The following were the key matters discussed at the meeting held on 24 September 2019.

Airedale collaboration

The committee noted the positive progress made to date, including that workstream and clinical leads were in place for all established specialty workstreams. The committee were updated that a high level strategy is being drafted and that this would be further discussed at an upcoming clinical summit in October. The committee discussed how informal internal assurance of the programme's direction could be created.

Vertical integration

The committee noted that the Trust is participating in a system wide review of the programmes and enablers for the Happy Healthy & at Home system strategy. In addition the, committee was updated on the latest developments regarding Primary Care Networks and Community Partnerships and the planned six month review of the system 'Strategic Partnering Agreement'.

Horizontal integration

The committee noted the work WYAAT is doing to create a secondary care strategy and the process the Trust is following to respond to and help shape this strategy. The committee was updated that the Trust is still involved in the drafting of the WYH ICS five year strategy and that Trust data projections on finance, activity and workforce had been submitted in draft form to the ICS, to go alongside the strategic narrative.

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.

Risk assessment

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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: Well led
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		