

<b>A&amp;E delivery board Summary Briefing</b>	Meeting dated – 26 September 2016
	Venue – Conference room, Barking Learning Centre
<b>Summary of paper</b>	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Conor Burke (Chief Officer, BHR CCGs) and attended by members as per the Terms of Reference.

<b>Agenda</b>	<b>Areas/issues discussed</b>
<b>A&amp;E improvement plan</b>	Members were updated on the latest position for the ECIP review. A draft report will be provided at the October meeting.
<b>Urgent and Emergency Care delivery plan</b>	<p>Key highlights from the UEC programme dashboard were reported.</p> <p>An update was provided against each workstream, all of which are progressing well.</p> <ul style="list-style-type: none"> <li>• Feedback expected from trialling direct booking for the Integrated Urgent Care workstream.</li> <li>• Evaluation from the discharge to assess pilot expected at the next meeting.</li> </ul>
<b>NEL U&amp;EC network update</b>	Members were updated on the latest work going on as part of the North East London Urgent and Emergency Care Network and the Sustainability and Transformation Plan.
<b>Next meeting:</b>	<p>Monday 31st October 2016  1pm – 3pm  Committee room 3a,  Havering Town Hall  Main Road, Romford RM1 3BB</p>

<b>A&amp;E delivery board Summary Briefing</b>	Meeting dated – 31 October 2016
	Venue – Committee Room 3A, Havering Town Hall
<b>Summary of paper</b>	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Matthew Hopkins (Chief Executive, BHRUT) and attended by members as per the Terms of Reference.

<b>Agenda</b>	<b>Areas/issues discussed</b>
<b>Reflection on ECIP feedback</b>	Members discussed the feedback from the ECIP review and were tasked with identifying the top 5 priorities, following receipt of the final ECIP report, which will need to come back to the November meeting for agreement.
<b>A&amp;E Improvement Plan</b>	Members were updated on the winter plan submission and the proposal to align local escalation systems with the new Operational Pressures Escalation Framework.
<b>Urgent and Emergency Care delivery plan</b>	<p>Key highlights from the UEC programme dashboard were reported.</p> <p>Due to time constraints, following the ECIP review feedback session, it was agreed to pick up the following at the November meeting:</p> <ul style="list-style-type: none"> <li>• Feedback expected from trialling direct booking for the Integrated Urgent Care workstream.</li> </ul> <p>Members received the evaluation from the discharge to assess pilot and the recommendation to pause was agreed.</p>
<b>NEL U&amp;EC network update</b>	It was agreed to bring an update to the next meeting following submission of the STP.
<b>Next meeting:</b>	<p>Wednesday 23rd November 2016            9am – 11am            Bentley/Willow Rooms            3rd Floor, Imperial Offices,            2-4 eastern Road, Romford, RM1 3PJ</p>

<b>A&amp;E delivery board Summary Briefing</b>	Meeting dated – 23 November 2016
	Venue – Bentley room, Imperial Offices -Romford
<b>Summary of paper</b>	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Matthew Hopkins (Chief Executive, BHRUT) and attended by members as per the Terms of Reference.

<b>Agenda</b>	<b>Areas/issues discussed</b>
<b>Response to ECIP review</b>	Members discussed and agreed the 5 priority areas for the U&EC work programme.
<b>Urgent and Emergency Care delivery plan</b>	Members agreed to hold a workshop to discuss and agree the vision of the U&EC programme in line with the ECIP feedback and to align the workstreams with the 5 concordat priority areas.
<b>Overall performance update</b>	Key highlights from the UEC programme dashboard were reported. A proposal for a new dashboard report will be brought to the next meeting for discussion.
<b>Ongoing U&amp;EC priorities</b>	Members were updated on performance of flu uptake. An update will routinely come to these meetings.
<b>NEL U&amp;EC network update</b>	It was agreed to bring a detailed update to the next meeting on latest position.
<b>Next meeting:</b>	Monday 12th December 2016 3.30pm-5.30pm Boardroom, Trust HQ, Queens Hospital, Rom Valley Way, Romford RM7 0AG

<b>A&amp;E delivery board Summary Briefing</b>	Meeting dated – 12 December 2016
	Venue – Board room, Trust Offices - Queens Hospital
<b>Summary of paper</b>	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Matthew Hopkins (Chief Executive, BHRUT) and attended by members as per the Terms of Reference.

<b>Agenda</b>	<b>Areas/issues discussed</b>
<b>Overall performance update</b>	<p>Key highlights from the UEC programme dashboard were reported.</p> <p>The proposal for the new dashboard report was reviewed. Members were asked to provide comments/feedback which will be incorporated in the next iteration.</p> <p>Members received an update on the winter resilience arrangements in place to provide assurance to NHSE.</p>
<b>Urgent and Emergency Care delivery plan</b>	<p>Workstream leads provided an update on the latest position of their workstream.</p> <p>The next iteration of the dashboard will need to incorporate the performance of the integrated urgent care workstream.</p> <p>The importance of providers ensuring they keep in contact with the DoS team was flagged so that it remains up to date and will help with real time information.</p>
<b>Ongoing U&amp;EC priorities</b>	Members noted the current timeline for the out of hospital workstream.
<b>NEL U&amp;EC network update</b>	Members were sighted on the governance arrangements between the U&EC Network and the A&E delivery board to understand which area is leading on the delivery of the various parts of the programme.
<b>Next meeting:</b>	<p>Monday 23<sup>rd</sup> January 2017  10am – 12pm  Boardroom, Trust HQ,  Queens Hospital, Rom Valley Way,  Romford RM7 0AG</p>

<b>A&amp;E delivery board Summary Briefing</b>	Meeting dated – 23 January 2017
	Venue – Board room, Trust Offices - Queens Hospital
<b>Summary of paper</b>	This paper provides a summary of the key issues discussed at the System Resilience Group meeting. The meeting was chaired by Matthew Hopkins (Chief Executive, BHRUT) and attended by members as per the Terms of Reference.

<b>Agenda</b>	<b>Areas/issues discussed</b>
<b>Overall performance update</b>	Key highlights from the UEC programme dashboard were reported. Members reviewed the latest update of the proposal for the new dashboard and agreed the final version will be presented at the next meeting. Members received an update on the winter resilience arrangements in place to provide assurance to NHSE.
<b>Urgent and Emergency Care delivery plan</b>	The plan for the SAFER bundle workstream was agreed to be brought to the next meeting.
<b>Ongoing U&amp;EC priorities</b>	Members noted the latest performance of BHR under the national flu programme.
<b>NEL U&amp;EC network update</b>	Members noted work is continuing to progress the two areas of focus; LAS and the management at a NEL wide level and the Integrated Urgent Care procurement.
<b>Next meeting:</b>	Monday 23 <sup>rd</sup> January 2017 10am – 12pm Boardroom, Trust HQ, Queens Hospital, Rom Valley Way, Romford RM7 0AG