

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

CHIEF EXECUTIVE'S BRIEFING

BOARD OF DIRECTORS – 18 JANUARY 2017

1. Integrated Performance Report

The Integrated Performance Report is attached at Appendix 1. Each Director will highlight the key issues for the Board of Directors to note/consider.

2. South Yorkshire and Bassetlaw Sustainability and Transformation Plan (STP)

The South Yorkshire & Bassetlaw (SYB) Sustainability and Transformation Collaborative Partnership Board was held on the 16 December 2016. Updates on draft local Place Based Plans were presented by the STP Clinical Commissioning Groups for Barnsley, Doncaster, Bassetlaw, Sheffield and Rotherham. Local plans for further engagement and collaboration are underway and a verbal update will be provided at the meeting.

3. Working Together

An update on workstream progress can be found in the Working Together newsletter attached or via the following link:

<http://workingtogethernhs.co.uk/newsletters/>

3.1 Committees in Common

Following discussions at the December 2016 Board of Directors a conference call has been held between the seven Working Together Trust Secretaries to discuss potential implementation, implications and early actions.

Work will be commencing on the following:

- Model Terms of Reference which will set out the scope of decision-making to be delegated to the committees, decisions that will be reserved to the Board of Directors, reporting requirements, membership of the committees and voting arrangements.
- An overarching joint working agreement which will set out details of the working of the CiCs including the background, principles of working, process for joint working and arrangements around termination of the joint working. If Trusts wanted to further develop the joint working and allow for services intra Trust and compensation then a joint venture or other intra Trust agreement will be required. This will include an outline on key principles on types of joint venture agreement but will not include full drafting on the joint venture agreement.

- Review of the constitution/SOs/SFIs of each Trust to assess position regarding:
 - Delegation to committees
 - Reporting of committee
 - Other provisions that may affect the arrangements.

Corporate secretaries will be involved in the discussions and oversee the final drafting and feedback on any discussions from Trust Boards that need to be taken account of in the development of the new governance arrangements. The draft papers will be submitted to a future Board of Directors.

The Board of Directors are asked to support the above direction of travel and to raise any further matters they wish to be considered in this workstream.

4. Sheffield Place Based Plan

Early versions of the Sheffield Place Based Plan have been shared with the Executive Team and updates have been provided to the Board of Directors. NHS Sheffield CCG has led the process for completing this Plan with input from all providers in Sheffield. It has continued to be drafted during recent months to be more explicit on the plans for the locality and to better align with the South Yorkshire Sustainability and Transformation Plan (STP). The Sheffield Place Based Plan has been discussed at the Transforming Sheffield Programme Board and is now finalised, forming the Plan for the local health economy.

Appendix 2 attached provides more detail and the Board of Directors is asked to:

- a) Consider the Sheffield Place Based Plan and support the core ambitions.
- b) Note the requirement for detailed implementation plans through the Transforming Sheffield Programme Board on a number of the ambitions contained within the Plan.

Sir Andrew Cash OBE
Chief Executive
13 January 2017