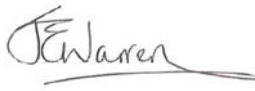


Date:	9 th August 2018
Meeting:	Governing Body
Item Number:	Item 8.4
Public/Private:	Public <input checked="" type="checkbox"/> Private <input type="checkbox"/>

Author: <i>(Name, Title)</i>	Julie Warren Interim Chief Operating Officer/ Director of Commissioning
GB Lead: <i>(Name, Title)</i>	Dr Hardik Gandhi
Director approval <i>(Name)</i>	Julie Warren Interim Chief Operating Officer/ Director of Commissioning
Director Signature	

Report Title:	Community Services – Out of Hospital Delivery Update
Decisions to be made:	<p>Governing Body is asked to approve the establishment of the:</p> <ol style="list-style-type: none"> 1. Transformation Board for Out of Hospital services July '18 2. Out of hospital working group August '18 <p>Governing body is asked to approve the work to date and agree the reporting framework and frequency back to this committee.</p>

Link to a Strategic Objective?	<input checked="" type="checkbox"/>	
Link to a Strategic Risk	<input checked="" type="checkbox"/>	

Continue to improve the quality of services	<input checked="" type="checkbox"/>	Improve patient experience	<input checked="" type="checkbox"/>		
Reduced unwarranted variations in services	<input checked="" type="checkbox"/>	Reduce the inequalities gap in North Lincolnshire	<input checked="" type="checkbox"/>		
Deliver the best outcomes for every patient	<input checked="" type="checkbox"/>	Statutory/Regulatory	<input type="checkbox"/>		
Purpose (tick one only)	Approval <input checked="" type="checkbox"/>	Information <input type="checkbox"/>	To note <input type="checkbox"/>	Decision <input type="checkbox"/>	Assurance <input type="checkbox"/>

Executive Summary (Question, Options, Recommendations):	
The Governing Body is recommended to:	
Recommendations	1 Approve the establishment of the TB and membership 2 Approve the establishment of the Working Group 3 Agree the frequency of reporting to this Board to quarterly
Report history	
Equality Impact	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
Sustainability	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>

Risk	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	
Legal	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
Finance	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

Patient, Public, Clinical and Stakeholder Engagement to date									
	N/A	Y	N	Date		N/A	Y	N	Date
Patient:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Clinical:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	GB June '18/ P&C Cttee July '18
Public:	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Other:	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Transformation Board July '18

Out of Hospital Update August 2018

1. Background

NLCCG Governing Body has been reviewing the community services it commissions from NLaG over the last year or two in light of the agreed vision for more services to be delivered out of hospital and closer to people's homes. A decision was taken at the Governing Body workshop held in June 2018 to work with our current providers, in partnership, to shape a new integrated out of hospital model.

The CCG therefore notified the current provider NLaG of the intentions and agreed to review in nine months' time (March 2019). Separate work is on-going with the Trust to monitor the current contract via the Contract Management Board and several meetings have been held with Directors of the two organisations to outline the work required during this review period.

It was agreed to establish a Transformation Board with all the system leaders represented to develop a strategy to oversee the development of the integrated model of out of hospital provision. Members represent the Council, CCG, NLaG, RDaSH, EMAS, Safecare and the voluntary sector.

2. Transformation Board Out of Hospital (TB)

The TB met for its inaugural meeting in July to set the scope and purpose of the group. The purpose of the group is:

- 1.1. To provide system leadership to shape and deliver an integrated model for out of hospital services for both adults and children
- 1.2. To prioritise the out of hospital model so that most people receive support, advice and guidance and services where needed as close to their home as possible.
- 1.3. To develop a sustainable strategy to move care out of the acute model and be provided out of hospital wherever possible.
- 1.4. To ensure that the integrated model supports both physical, emotional and mental health needs of adults and children
- 1.5. To work as a system to develop a model of out of hospital services (including physical and mental health needs) that takes account of future needs, is developed around the person and their needs, uses innovative technologies to provide a sustainable model. Its principal outcome will be to improve health and care services and the health and wellbeing of children, young people, adults and communities in North Lincolnshire.
- 1.6. The purpose of the Transformation Board (TB) is to develop a system response to an integrated out of hospital model where delivery of all non-acute work is via the Care Network model.
- 1.7. The TB will develop a model of integrated care that fits with the wider Health and social care Place Plan as part of the STP.
- 1.8. To monitor delivery against the agreed Transformation Plan and provide assurance that the agreed outcomes are being delivered.
- 1.9. To manage and resolve any issues escalated to the Board by the Working Group

The TB also approved the establishment of a Working Group to support the Transformation Programme delivery made up of representatives from all the stakeholders. Both groups will meet monthly initially.

The first meeting of the Working Group is in August 2018.

3. Next steps

The two groups will develop a Transformation Plan over the next month to prioritise the work to be undertaken and establish Task & Finish Groups where necessary. This work is being supported by the Programme Manager in NL CCG. Clinical leads from the different organisations are represented on both groups.

Contract management of the current community services contract will be via the Contract management Board.

4. Recommendations

Governing Body is asked to:

1. Approve the establishment of the Transformation Board and membership
2. Approve the establishment of the Working Group
3. Agree the frequency of reporting to this Board to quarterly

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