

Action tracker

Transformation Board Meeting

Action		Lead	Progress / Date completed	Status
24 May 2017				
A30	Mental Health – mental health and learning disabilities to be integrated into all the work streams.	<p>Jon Price</p> <p>Tryphaena Doyle</p> <p>Helen Charlesworth-May</p>	<p>Sept Update: Lead Mental Health practitioner linked to each work stream. Similar piece of work to be undertaken for Learning Disabilities.</p> <p>April Update: Programme Director for Model of Care to link with CCG Programme Manager and Clinical Lead for Learning Disabilities to ensure that as each project is taken forward, there is a specific focus on meeting the needs of people with a learning disability.</p> <p>August Update: Programme Director for Model of Care meeting with new CCG Learning Disabilities Commissioning Manager in August to progress. CCG Learning Disabilities commissioning manager to attend future Transformation Team meeting to meet with project leads to advise on how best to meet the needs of people with a learning disability. Future reporting will be through Integrated Community Services Board.</p> <p>8 August Meeting Update: Before the action is closed, Helen Charlesworth-May to report to the October Transformation Board meeting on the outcomes of the discussions taking place in August and how work will be taken forward.</p>	Open – for verbal update at meeting
6 April 2018				
A60	Shaping our Future Assurance Report – stronger links of the work stream deliverables/outcomes in the system performance metrics.	SOF PMO	<p>Work has been undertaken to identify the outcomes and benefits SoF is expected to deliver. Further work is required with Programme and Project Leads to develop plans for years 4 and 5 of SoF and to quantify the benefits that are to be realised. The ICP Mobilisation Group will be considering the contribution of SoF and other system change programmes and assessing this against achievement of the triple aim. An update will be provided to the next Transformation Board. This will form an integral part of the system planning for 19/20.</p> <p>October update: The outcomes and benefits framework for</p>	Open

Key

Grey shading = Closed action
Pink shading = Action on agenda

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			SoF projects has been developed including a change delivery framework aligned to the Council's Scott model. Each SoF programme has been set within this framework. Further work remains for Programme and Project Leads to develop plans for years 4 and 5 of SoF and to quantify the benefits that are to be realised from each project through the Gateway process. The ICP Mobilisation Group will continue to consider the contribution of SoF and other system change programmes and assessing these against achievement of the triple/quadruple aim on a project by project basis. This will form an integral part of the system planning for 19/20	
A61	Financial Report – in future reports, the budgetary issues to be set against the SOF Priorities.	Karl Simkins	We are working to develop a system control total for 2019/20. The system transformation schemes within SoF will be critical to delivery of years 2 & 3 of the 3 year financial plan. Work is on-going to quantify the amount which can be delivered and timescales for realisation.	Open
8 August 2018				
A65	SOF meeting structure to be circulated to Members and also shared on the SOF website.	SOF PMO	SoF governance in transition as part of Integrated Care System mobilisation. Once finalised will be shared with members and added to website.	Open
A66	Health and Care Leadership Forum Task and Finish Group to be established to plan a programme for future events. Clinical and democratic input into the Task and Finish Group was agreed as important. Cllr Sally Hawken to confirm democratic representation.	SOF PMO Cllr Sally Hawken	First meeting of Task and Finish Group held on Thursday 6 September, to plan for meeting held on 25 th September.	Closed

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