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Title of paper	Health and Care Partnership governance refresh – Next steps
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Confidential	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (items are only confidential if it is in the public interest for them to be so)

The Governing Body is asked to:
Discuss the report and recommend next steps.

Summary of purpose and scope of report
<p>Following initial discussion at the Joint Committee in the summer, we have worked through our Sustainability & Transformation Partnership (STP) governance groups and with significant involvement from CCGs and other stakeholders, to refresh the structure and governance of our STP.</p> <p>The aim of this refresh is to:</p> <ul style="list-style-type: none"> Clearly articulate our goals and demonstrate how these enable us to achieve our vision of working as an integrated care system to support our residents to live well and access the health and care support and expertise they need. Develop our STP so that it is more meaningful and understandable for our residents and that our transformation focus is prioritising the areas that are most important to them. Demonstrate how our STP is working to deliver key national health and care strategies and priorities. Develop our governance so that our joint work through the STP is more easily aligned to, and accountable to, our individual statutory organisations. Improve clarity on the roles of different groups and meetings so that there is clear system accountability for the delivery of our agreed outcomes. <p>This paper is presented today to inform Shadow Joint Committee members and to endorse the next steps in development.</p> <p>What are the benefits of this project?</p> <p>The aim of the Sustainability and Transformation Plan is to deliver a shared health and local government ambition across NW London.</p>

The Sustainability and Transformation Partnership (STP) works to add value across the NW London Health and Care system to support tangible improvements to health and care services for the two million people who make up the NW London community, helping people to be well and live well.

The refresh of the STP governance will enable the NW London health and care system to more effectively deliver our strategic priorities. The impact of this will be improved services and outcomes for the NW London population.

Jargon buster

STP – Sustainability and Transformation Partnership – local partnerships in which the NHS & local authorities join together to co-ordinate services.

Lay partners – patient representatives that provide input on improving services.

AO – Accountable Officer, most senior executive officer for NW London CCGs.

Provider – A legal entity which provides health care services to the NHS.

Digital Portfolio Board – oversees primary care digital services in NW London.

Quality & Safety/ Patient Engagement/ Impact on patient services:

These proposals have been developed through discussions at Joint Committee, our STP meetings, individual discussions with the STP leadership and others as well as significant input from our lay partners.

Clear and accountable governance structures are a key element in ensuring quality and safety of care in NW London improves.

The enhanced clarity and accountability outlined in the STP governance refresh is envisaged to have a positive impact on the quality and safety of care provided to the population of NW London.

Financial and resource implications

The proposal does not identify the requirement for additional investment. The proposal should allow for improved prioritisation and co-ordination of existing resources.

Equality / Human Rights / Privacy impact analysis

There is no foreseen adverse impact on equality from this proposal.

Risk	Mitigating actions
The governance arrangements do not take effect on 1 January 2019.	Significant engagement with all system partners has been undertaken through the summer to ensure whole system input.

Supporting documents

None

Governance and reporting (list committees, groups, or other bodies that have discussed the paper)		
Committee name	Date discussed	Outcome
Joint Health Care Transformation Group	27 September 2018	Updated figure 1 & 2 following discussion
STP Leadership	5 October 2018	Comments feeding into next phase of development
Integrated Lay Partner Group	9 October 2018	Comments feeding into next phase of development
STP Health Board	11 October 2018	Comments feeding into next phase of development
STP Clinical Board	11 October 2018	Comments feeding into next phase of development