



Provider Collaborative Board

22 April 2024

Provider Collaborative Project Overview

A summary of how all provider collaborative opportunities and live projects are progressing was shared with the Provider Collaborative Board, highlighting the following:

- Once the Stage 2 documents are completed, conversations will take place with Senior Responsible Owners (SRO's) asking if their Portfolio would be a good piece of work to put into a System Collaborative.
- The report highlights that we are not progressing with the Children and Young People (CYP) System Collaborative, and we will be focussing on the other five Collaboratives.
- The following escalations were raised:
 - The funding of the Wegovy Drug.
 - It is suggested that the Acute Care at Home project will move into the Demand Management System Collaborative.

The Provider Collaborative Board approved the removal of the Acute Care at Home project as the Memorandum of Understanding is no longer being progressed.

Establishing the System Recovery Programme for 2024/25

The Provider Collaborative Board noted that by 31st May 2024 we aim to have fully populated Project Implementation Plans (Stage 2 Full Case for Change) for each of the system collaboratives, including metrics for measuring success, financial assumptions, critical milestones for delivery and impact assessments either in train or completed.

Continuing Health Care (CHC) Collaborative Update

An update was provided on the development of the system, governance and leaderships for the CHC Collaborative.

We have used the Provider Collaborative Maturity Matrix to assess and develop a number of objectives and overall the CHC Collaborative is rated as 'Mature'. A plan for the development of the collaborative has been undertaken with a series of tasks over the next 12 months which will further develop the maturity of the collaborative.

Primary Care Portfolio – Shared Care Medicines Collaborative

NHS Staffordshire and Stoke-on-Trent Integrated Care Board

A request was made to the Provider Collaborative Board to close down the Shared Care Medicines Collaborative as a Collaborative Programme and for Staffordshire and Stoke-on-Trent ICB to continue to lead on addressing shared care issues through business-as-usual activities and commissioning functions. The Provider Collaborative Board approved the recommendation of the Shared Care Medicines Collaborative Programme to be stood down. Lessons that have been learnt during the running of this programme can be incorporated in the review, development and implementation of shared care agreements going forward (as part of usual commissioning processes).

Date and Time of next meeting:

Monday, 20th May 2024 from 2:00 pm until 4:00pm via Microsoft Teams.