



Provider Collaborative Board

22 January 2024

Provider Collaborative Programme: Director Report

Nicola Harkness, Provider Collaborative Programme Director, Staffordshire and Stoke-on-Trent Integrated Care Board (ICB) presented the following update to the Board.

- There are no escalations this month.
- There is one approval, which is explained in the Provider Collaborative Project Overview.
- It is expected the provider collaborative approach is to increase around the delivery of care for system priorities for next year.
- Stacey Norwood, Telford & Wrekin Council presented the Programme Review to the Board in December. This mapped out the big pieces of collaborative work that has been overseen by this Board and work continues around this project.
- The running cost allowance work, which will look at opportunities with some of the provider collaborative priorities, will be discussed next month.

The Provider Collaborative Board reviewed and discussed the progress reported and key actions to be undertaken in the next month to ensure delivery of the Board Work Programme.

Provider Collaborative Project Overview

Alex Robinson, Head of Transformation Delivery Unit, provided a summary of how all provider collaborative opportunities and live projects are progressing, as they move from Stage 1 (scoping) to Stage 5 (closure) and highlighted:

- There are no formal escalations this month.
- All members gave approval for the Stage 1 template
- There are two projects currently on hold:-
 - All Age Safeguarding
 - Acute Care at Home – It is hoped an update will be provided to the February Board.

The Provider Collaborative Board noted the progress of the 10 provider collaborative opportunities specific to Staffordshire and Stoke and approved the updated Stage 1 template.

System Recovery

Alex Robinson, Head of Transformation Delivery Unit, gave an update on system recovery and highlighted:

- We are five months into the recovery programme and each of the priority themed areas have been asked to pull together a storyboard which shows:-
 - What they have achieved over the last five months.

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- What are the challenges being faced in terms of implementing the project.
- What is the data showing and what does the information mean for 2024/25.
- Are there any workforce/financial implications that need to be reviewed before we move into the planning process.

Members agreed to see the System Recovery Report with this detailed information included before the February Board.

CYP & Maternity Update - All Age Safeguarding Update

Sharon Conlon, Associate Director of Safeguarding, Staffordshire and Stoke-on-Trent ICB gave overview of the report:

- An all-age provider collaborative is the collective vision on the delivery of a health safeguarding service across the whole of the system.
- Challenges around leadership, which have caused a slight delay, have now been resolved.
- Following a refresh of the project in early January, the workstreams have been separated into operational and strategic.
- There is a clear plan of how we are going to pull all this together and deliver it over the next six months with review points at three and six months.

The Provider Collaborative Board approved the paper for assurance purposes.

Delegation of NHSE Specialised Services to ICBs

Chris Bird, Chief Transformation Officer, Staffordshire and Stoke-on-Trent ICB provided a briefing on the national policy to delegate certain specialised services to Integrated Care Boards:

- There are 177 specialised services. 59 are due to be delegated in April 2024 and a further 29 in April 2025. The remaining 89 services have been assessed not suitable for delegation given their nature and will be retained by NHSE.
- The NHSE Board met in December and approved the delegation to three regions, Midlands, East of England and North West England (other regions will continue with joint commissioning arrangements through to April 2025).
- There is already a mixed model of different services being delegated at different times, which is both complex and complicated.
- For the Midlands we have been assessed at CAT1 delegation, which means there are national conditions, although there is a variable condition that will be co-ordinated, those systems that are experiencing financial challenges will require specific requirements. The detail of how this will work is being worked up regionally.
- An agreement between ICB and Region notes the contracting arrangements for 2024/25 will remain the same as 2023/24. There will be a single NHSE led contract that will include all the services, some of these will then be subsequently delegated.
- Task and Finish Groups have been set up to manage the receiving end of the delegations into the ICB and UHNM colleagues are involved in these discussions.
- Updates have been scheduled for the next 2 months to the ICS, FPC and ICB Board meetings ahead of the governance recommendations in March for the delegations to go live.

The Provider Collaborative Board noted the update outlined in the report and agreed to receive further updates throughout the delegation process.

Date and Time of next meeting:

Monday, 26th February 2024 from 2:00 pm until 4:00pm via Microsoft Teams.