

## Integration Board

10-12.00pm Tuesday 18 December 2018

Room 1.12, Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EJ

<b>Present:</b>		
Richard Alsop	RA	Chief Operating Officer, MK CCG
Michael Bracey	MB	Acting CEO, MKC (Chair)
Andrew Harrington	AH	CEO MKGP Federation
Joe Harrison	JH	CEO MKUHFT
Peter Howitt	PH	Director of System Redesign, BLMK (PART)
Alison Joyner	AJ	Head of Strategy and Planning, MKCCG
Dr Thao Nguyen	TN	Chair MKGP Federation
Dr Ian Reckless	IR	Medical Director, MKUHFT
Muriel Scott	MS	Director Public Health, MKC
Dr Nicola Smith	NS	Chair MKCCG Board
John Vaughan	JV	Director, CNWL
Jill Wilkinson	JW	Director Health and Social Care Integration, MKC/MKCCG
<b>Apologies:</b>		
Graeme Caul	GC	Divisional Director, CNWL
<b>Notes:</b>		
Mel Marshman	MM	MK Together Strategic Partnership and Business Manager, MKC

No	Discussion/Action	Action Ref:
1	<p><b>Welcome, introductions and apologies</b></p> <ul style="list-style-type: none"> <li>• MB welcomed everyone to the meeting.</li> </ul>	
2	<p><b>Business items</b></p> <p><b>Draft notes from Integration Board (IB) 26 November 2018</b></p> <ul style="list-style-type: none"> <li>• The notes of the previous meeting were agreed.</li> </ul> <p><b>Matters arising and action log</b></p> <ul style="list-style-type: none"> <li>• IB noted the action log and the progress made.</li> </ul> <p><b>STP engagement meeting update</b></p> <ul style="list-style-type: none"> <li>• IB agreed to proceed with the planned meeting on 8 January, inviting the chairs of BLMK and BOB STPs. If further conversations are needed these could take place at the next IB meeting.</li> </ul> <p><b>Place Based Plan update</b></p> <ul style="list-style-type: none"> <li>• AJ gave an update on the progress made against the actions in the Milton Keynes System Place Delivery Plan.</li> <li>• IB confirmed that the bed stocktake action should be retained. RA agreed to lead on further scoping this work beyond what had already been completed across the system and that the results of an initial mapping exercise that was already underway would be presented at a future meeting.</li> <li>• IB also agreed that the action around development of the MK Integrated Care Partnership should be retained. Closer working between partners illustrates that progress is being made. Activity that is contributing towards the delivery for this action should be captured.</li> </ul> <p><b>DPH report on homelessness and health progress report</b></p> <ul style="list-style-type: none"> <li>• IB noted the progress in delivery of the recommendations set out in the report as well as the results of mapping system meetings with a focus on homelessness.</li> </ul>	<p>18/12: 1 (RA/AJ)</p> <p>18/12: 2 (AJ)</p>

	<p><b>Pooled budgets</b></p> <ul style="list-style-type: none"> <li>• IB noted the update and agreed the recommendations in the paper. IB requested that future updates should include an indication of progress made.</li> <li>• IB considered whether more could be done to understand the level of spend on out of area LD placements. JW confirmed that a meeting between the Council and the CCG will take place in January to discuss a commissioning and provision. MS informed the board that Public Health are carrying out a Health Needs Assessment for another authority and suggested that JW explores a similar piece of work for Milton Keynes with Vicky Head.</li> </ul>	18/12: 3 (JW)
3	<p><b>Development Items</b></p> <p><b>Long term ICS Plan</b></p> <ul style="list-style-type: none"> <li>• Peter Howitt attended to brief the IB on the process for long term planning which is intended to be collaborative.</li> <li>• IB queried how population growth and demand will be factored into plans. MB offered to put PH in contact with colleagues who are working on population projections.</li> <li>• JH reminded IB that detailed NHS planning documents were still awaited.</li> </ul> <p><b>Optum final report and next steps</b></p> <ul style="list-style-type: none"> <li>• The final report was recently circulated to IB. Optum have run a number of workshops and presentations and have now finished their work in Milton Keynes.</li> <li>• JW was asked to have a further conversation with Optum about potential further analysis and use of data before agreeing that Optum showcasing the work they have done in Milton Keynes.</li> </ul>	18/12: 4 (MB)  18/12: 5 (JW)
4	<p><b>Any other business</b></p> <p><b>SEND area inspection</b></p> <ul style="list-style-type: none"> <li>• IB noted the positive feedback received following the recent SEND area inspection. A link to the letter from inspectors is to be circulated to IB members.</li> </ul>	18/12: 6 (MM)

	<p><b>Future partnership arrangements</b></p> <ul style="list-style-type: none"> <li>• MB introduced a potential partnership model which has been developed by a small number of key partners in response to changes to safeguarding partnership arrangements and other challenges.</li> <li>• IB members were asked to feed in their views on the suggested partnership structure to JW.</li> </ul>	18/12: 7 (All)
5	<p><b>Date of next meeting</b></p> <ul style="list-style-type: none"> <li>• 1.00 – 3.00pm Monday 28 January, Room 1.12, Civic, 1 Saxon Gate East, Central Milton Keynes, MK9 3EJ</li> </ul>	

### Summary of Actions from Health and Wellbeing Integration Board

Action Ref	Action	Lead	Progress	Status
25/10: 4	To provide regular updates on progress made on the delivery of recommendations from the DPH report on homelessness and health	MS/EW	Agenda item 18/12 and 27/2	In progress
25/10: 5	To map meetings relating to homelessness across the system	MM	Agenda item 18/12	Complete
26/11: 3	To progress the HWB meeting to explore STP engagement	JW/MM	Meeting 8/1/19	Complete
26/11: 4	To explore options for further analysis of data by Optum.	JW/AJ		In progress
18/12: 1	To present back initial mapping exercise around community beds at next meeting and agree any further work that would be needed to complete the bed stock review.	RA	Agenda item 28/1	Complete
18/12: 2	To capture specific local actions that demonstrate progress towards development of the MK Integrated Care Partnership within the Place Delivery Plan	AJ		
18/12: 3	To explore a Health Needs Assessment relating to LD with Vicky Head	JW		
18/12: 4	To provide Peter Howitt with contacts for growth and demand projections	MB		
18/12: 5	To have a further conversation with Optum about potential further analysis and use of data	JW	Meeting taking place 5/2	In progress
18/12: 6	To circulate the link to the SEND area inspection letter	MM		Complete
18/12: 7	To feed in views on suggested partnership structure to JW	All	Agenda item 28/1	Complete