

<b>Title of meeting</b>				
<b>Date of Meeting</b>		<b>Paper Number</b>		
<b>Title</b>		<b>Systems Resilience</b>		
<b>Sponsoring Director</b> (name and job title)		<b>Rachel Wakefield</b> <b>Associate Director</b>		
<b>Sponsoring Clinical / Lay Lead</b> (name and job title)				
<b>Author(s)</b>		<b>Rachel Wakefield</b> <b>Associate Director</b>		
<b>Purpose</b>		To update the board of the role and purpose of System Resilience Groups (SRG). Provide details of the SRG assurance process that has just been completed. Provide details of the plans being put in place for winter resilience.		
<b>The xxx Committee is required to (please tick)</b>				
<b>Approve</b>	<input type="checkbox"/>	<b>Receive</b>	<input checked="" type="checkbox"/>	<b>Discuss</b>
<b>Note</b>	<input type="checkbox"/>			
<b>Risk and Assurance</b> <i>(outline the key risks / where to find mitigation plan in the attached paper and any assurances obtained)</i>		The system needs to be able to respond effectively to surges in capacity and plan for the response to these during the winter period. This paper provides details of the additional schemes that will increase capacity requirements.		
<b>Legal implications/regulatory requirements</b>				
<b>Public Sector Equality Duty</b>				
<b>Links to the NHS Constitution</b> (relevant patient/staff rights)				
<b>Strategic Fit</b>				
<b>Commercial and Financial Implications</b> <i>(Identify how the proposal impacts on existing contract arrangements and have these been incorporated?)</i>		Proposals are in line with recommendations and financial allocation.  Date Deputy CFO sign of 30/9/15.....		
<i>Include date Deputy CFO has signed off</i>				



<p><i>the affordability and has this been incorporated within the financial plan. Include details of funding source(s)</i></p>	
<p><b>Quality Focus</b> <i>(Identify how this proposal impacts on the quality of services received by patients and/or the achievement of key performance targets)</i></p> <p><i>Include date the Director of Nursing has signed off the quality implications)</i></p>	<p>Date Director of Nursing sign off 30/09/2015 Sarah Bellars</p>
<p><b>Clinical Engagement</b> <i>Outline the clinical engagement that has been undertaken</i></p>	<p>The urgent care clinical leads from each CCG are part of the SRG and Operation Group responsible for the development of winter plans</p>
<p><b>Consultation, public engagement &amp; partnership working implications/impact</b></p>	<p>The SRG includes all stakeholders and patient representatives</p>
<p><b>NHS Outcomes</b> <i>Please indicate (highlight) which Domain this paper sits within by highlighting or ticking below: Please note there may be more than one Domain.</i></p>	<p>Domain 1 Preventing people from dying prematurely;</p> <p>Domain 2 Enhancing quality of life for people with long-term conditions;</p> <p>Domain 3 Helping people to recover from episodes of ill health or following injury;</p> <p>Domain 4 Ensuring that people have a positive experience of care; and</p> <p>Domain 5 Treating and caring for people in a safe environment; and protecting them from avoidable harm.</p>
<p><b><u>Executive Summary</u></b> <i>(summary of the paper and sign-posting the reader to the key sections within the report / paper)</i></p> <p>System Resilience Groups (SRGs) have now been established for just over a year and they are responsible for ensuring the effective delivery of elective as well as urgent care in their area for both physical and mental health. They have recently had their remit expanded to include the oversight of cancer target delivery. The Wexham SRG meetings are held on a monthly basis and provide a forum where all the partners across the health and social care system come together to undertake the regular planning of service delivery; they are chaired by the CCG's AO.</p> <p>All SRGs have recently taken part in an assurance process with NHS England where they were required to review themselves against a number of standards. The area where the Wexham SRG felt there was the greatest risk was in respect of capacity which was defined as improvements required increase the flow of patients through the service in order to avoid patients spending inappropriate time in hospital beds than their condition requires. It was agreed that the proposals for winter pressures funding should be scored against their ability to improve flow across the system.</p>	



Funding for Winter Pressures (ORCP funding as it is now badged) amounted to a total of £2.3m across the 3 EB CCGs. The plans for the use of this funding within the Wexham SRG are included in this paper. They include the continuation of some schemes throughout the year and some seasonal services to respond to the extra demand experienced during the winter period.

**Recommendation(s)**

This is the final ratification process for the winter pressures schemes. The Board is assured that these schemes were reviewed by the expertise from the operational delivery group and scored to assess their overall system impact and prioritisation. These recommendations were received by and reviewed at the SRG meeting on 10 September and the final schedule was produced for the Strategy and Planning Committee, who agreed these recommendations in order for mobilisation to commence in time for the winter period.

