

## TRUST BOARD

---

Title:	<b>CCS-CPFT Joint Children's Partnership Board: Key Issues Report</b>
Action:	<b>FOR NOTING</b>
Meeting:	<b>14 November 2018</b>

### **Purpose:**

In line with the Trust's delegation framework this paper updates the Board on key messages from the CCS-CPFT Joint Children's Partnership Board and any points of escalation.

This paper relates specifically to from the CCS-CPFT Joint Children's Partnership Board meeting held on 12 October 2018.

### **Recommendation:**

The Board is asked to note the update from the Audit Committee.

	Name	Title
Author:	Taff Gidi	Assistant Director of Corporate Governance
Executive Sponsor:	Anita Pisani	Deputy Chief Executive

## Trust Objectives

Objective	How the report supports achievement of the Trust objectives:
Provide outstanding care	The CCS-CPFT Joint Children's Partnership Board is responsible for ensuring that the Trust has adequate systems of control in place to deliver the Trust's objectives and ensure the Board receives sufficient assurance that the partnership work on Children's services is being delivered in line with the Trust's strategic goals.
Collaborate with other organisations	
Be an excellent employer	
Be a sustainable organisation	

## Trust risk register

N/A

## Legal and Regulatory requirements:

### Previous Papers:

Title:	Date Presented:
N/A	

## Equality and Diversity implications:

This report does not include any specific Equality and Diversity implications.

Objective	How the report supports achievement of objectives:
Achieve an improvement in the percentage of service users who report that they are able to access the Trust services that they require.	Not applicable
To introduce people participation in our diversity and inclusion initiatives to capture the experience of hard to reach/seldom heard/varied community groups.	Not applicable
To introduce wider diversity on recruitment selection panels.	Not applicable
To deliver customised training and development for staff to further improve awareness of diversity and inclusion.	Not applicable
Are any of the following protected characteristics impacted by items covered in the paper	
Age <input type="checkbox"/>	Disability <input type="checkbox"/>
Gender Reassignment <input type="checkbox"/>	Marriage and Civil Partnership <input type="checkbox"/>
Pregnancy and Maternity <input type="checkbox"/>	Race <input type="checkbox"/>
Religion and Belief <input type="checkbox"/>	Sex <input type="checkbox"/>
Sexual Orientation <input type="checkbox"/>	

## **Key Messages for the Board:**

- The committee received updates covering the following areas:
  - Approval of Draft Terms of Reference
  - Feedback from Transformation Steering Group
  - Safeguarding Update
  - Project Update
  - Draft Balanced Scorecard
  - Risk Register
- The draft Terms of Reference were reviewed and approved, subject to the escalation points being agreed at a future date once the content of the balanced scorecard had been approved.
- Update provided on the ongoing options appraisal for safeguarding provision. An agreement had been reached on the interim arrangements for safeguarding support until a long-term solution was agreed in the new year.
- The committee received an update from the Transformation steering group including the new joint leadership structure. The briefing also included an update on the ongoing Benson modelling work.
- The Programme Management leads also briefed the committee on progress implementing the project plan.
- The committee requested more work to be done to refine the performance reporting balanced scorecard to ensure this was focussed on the key metrics. A revised draft was to be presented at a future meeting for approval.

## **Issues for Escalation**

There were no points for escalation to the Trust Board in line with the escalation framework.