

## TRUST BOARDS

<b>Title:</b>	<b>KEY ISSUES AND ESCALATION POINTS</b>
<b>Name of Committee:</b>	<b>CPFT/CCS Joint Children's Partnership Board</b>
<b>Committee Co-Chairs:</b>	<b>Anna Gill and Brian Benneyworth</b>
<b>Meeting Date:</b>	<b>21<sup>st</sup> January 2020</b>

### Summary of key messages:

The partnership board received the following:

- **Co-Production** – presentation on reduction of Child health clinics; the board noted positive feedback received from service users in Peterbough.
- **Integrated Governance Report** - a detailed Integrated Governance Report updating on the following:
  - ✓ Quality – no serious incidents have been declared during the period.
  - ✓ Workforce – the Co-Chairs will try to attend future workforce briefings which will be taking place quarterly.
  - ✓ Contract performance – joint performance reporting development and system configuration is now fully underway and a joint report to commissioners for month 1 of quarter 2 was completed.
  - ✓ Finance – the Trusts quarter 3 position will be reported in February 2020.
  - ✓ Transformation plan – the board welcomed the review of the plan
- **Cycle of Business** - the board reviewed the current cycle of business and it was agreed to include the various annual reports that are required as part of the contract.
- **Strategic Risks** – the board endorsed the joint board assurance framework outlining actions taken to mitigate the risks and controls in place.

The Board will undertake a development session on the Section 75 Agreement to understand the terms of the contract. A workshop is being arranged between both Trusts quality leads to agree a joint clinical governance approach for services delivered within the joint venture.

### Escalation Points:

- Further work on the escalation point section within the current Terms of Reference. This would be agreed at the next partnership board meeting.

### Emerging Risks/Issues:

- Discussions continue to ensure that there are sufficient clinical system resources for the implementation of new SystemOne templates to support the joint venture
- The impact of the current staff consultation is being closely monitored to understand impact on staff morale.

### Examples of Outstanding Practice or Innovation:

- From 3<sup>rd</sup> February 2020 there will be one telephone number in place for service users and professionals to contact within the Peterborough Locality.

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