

UNAPPROVED

Minutes	
Title of Meeting:	Rotherham Place Board: ICB Business
Time of Meeting:	10.15 – 11.00am
Date of Meeting:	Wednesday 17 May 2023
Venue:	Elm Room, Oak House, Bramley, S66 1YY
Chair:	Chris Edwards
Contact for Meeting:	Lydia George: lydia.george@nhs.net/ Wendy Commons: wcommons@nhs.net

Apologies:	Richard Jenkins, Chief Executive, TRFT Ben Anderson, Director of Public Health, RMBC Toby Lewis, Chief Executive, RDaSH Lydia George, Strategy & Delivery Lead (Roth), NHS SYICB Sharon Kemp, Chief Executive - RMBC
Conflicts of Interest:	General declarations were acknowledged for Members as providers/commissioners of services.
Quoracy:	No business shall be transacted unless at least 60% of the membership (which equates to 3 individuals) and including the following are present: (1) Executive Place Director and (2) Independent Non-Executive Member

Members Present:

Chris Edwards (**CE**), Chairing, Executive Place Director - Rotherham, NHS South Yorkshire Integrated Care Board (ICB)
Wendy Allott (**WA**), Chief Finance Officer – (Roth), NHS SY ICB
Sue Cassin (**SC**), Chief Nurse - Rotherham, NHS South Yorkshire ICB
Shahida Siddique (**SS**), Independent Non-Exec Member, NHS South Yorkshire, ICB
Dr Jason Page (**JP**), Medical Director, NHS SY ICB
Claire Smith (**CS**), Deputy Place Director – Rotherham, NHS South Yorkshire ICB

Participants:

Ben Anderson (**BA**), Director of Public Health, RMBC
Dr Anand Barmade (**AB**), Medical Director, Connect Healthcare Rotherham
Shafiq Hussain (**SH**), Chief Executive, VAR
Ian Spicer (**IS**), Strategic Director of Adult Care, RMBC
Gordon Laidlaw (**GL**), Head of Communications (Roth), NHS SY ICB
Michael Wright (**MW**), Deputy Chief Executive, The Rotherham NHS Foundation Trust
Leanne Dudhill (**LD**), Place Workforce Lead, RMBC
Stuart Lakin (**SL**), Head of Prescribing, NHS SY ICB

In Attendance:

Fiona Flinders, Rotherham Place Support Officer, NHS South Yorkshire ICB

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Item Number	Discussion Items
i8/05/23	Place Performance Report: May 2023
<p>CS gave highlights from this month's performance report including:</p> <ul style="list-style-type: none"> • IAPT access is improving and performing well with 6-week wait being at 96%, just above the national target. • Cancer 2 week waits remain challenging with the 28-day cancer diagnosis dipping from 98.4 to 90%. • Referral to treatment has shown a small improvement at 67% being 15 out of 106 nationally. • There continues to be a couple of challenging areas in diagnostics with a slight increase in terms of cancelled operations and system pressures due to recent strikes. • A&E has now changed to reporting on 4hr targets, which has been discussed at the Urgent and Emergency Care meeting. • Ambulance hand overs remain relatively positive, we have had a challenging winter but we are now coming out of this. • GP appointments remain higher in Rotherham than before the pandemic, which is positive. • The urgent community response is really performing well against the 2-hr target, but there are challenges with a slight increase around ambulatory admissions but should now start to see an improvement. <p>CE suggested that partners may wish to share the report within their organisations.</p>	
i9/05/23	Quality, Patient Safety and Experience Dashboard
<p>SC presented the May 2023 report for information. The report highlights key issues in the first part and more detailed information in the second section. As requested previously, it also now included a map of the borough identifying care homes.</p> <p>Members complimented the content and level of information contained which has been developed over recent months.</p> <p>Key areas highlighted by SC were around learning disability mortality reviews, the new serious incident framework, infection prevention and safeguarding information shared with GP practices, details can be found within the report.</p>	
i10/05/23	Place Prescribing Report (Quarter 3)
<p>SL advised that the report covers from April 2022 to December 2022 but there was no data available for the final quarter at the time of writing the report.</p> <p>Cost growth is 4.82% adding £1,540,206, to Rotherham's prescribing costs, this is below the cost growth for England (5.48%) but slightly above the average cost growth for Yorkshire & Humber (4.72%). Cost growth is to some extent being driven by item growth (Volume). Rotherham is showing strong item growth at 3.02% which is above that for England (2.83%) and Y & H (2.81%). Prescribing costs have increased mainly due to No Cheaper Stock Obtainable (NCSO), contributing 70% to Rotherham's cost growth, with no signs of abating.</p>	

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The cost efficiency programme has delivered savings of £454k over 2022/23, but it is proving more difficult to find areas to target. Pilot projects around diabetes and weight loss are being developed as well as developing interventions throughout pathways to look at inequity across practices.

Dieticians are now prescribing nutritional products for those on the infant feeding pathway requiring specialist infant formula feeds and this service model is being extended to include the management of infant reflux issues, which will also prevent endoscopies.

Members discussed how to promote this good practice, whether by a case study to sell the benefits to other areas. BA to discuss with SL.
SL to return on a quarterly basis.

i11/05/23 Joint Capital Resource Use Plan

Circulated without narrative to the local authorities. It shows that Doncaster and Sheffield have more capital than Rotherham and Barnsley. All areas received the capital requested.

i12/05/23 ICB Board Assurance Framework, Risk Register and Issue Log

The risk register was shared for information with partners, it will be received monthly.

i13/05/23 Minutes and Action Log from 19 April 2023 Meeting

The minutes from the April meeting were accepted as a true and accurate record.
The action log was reviewed and up to date.

i14/05/23 Communication to Partners

None.

i15/05/23 Risks and Items for Escalation

None.

i16/05/23 Future Agenda Items:

- Targeted Lung Health Checks (tba - JP)
- Standing Items
- Rotherham Place Performance Report
 - Place Prescribing Report
 - Risk Register (Monthly)

i15/05/23 Date of Next Meeting

The next meeting will take place on **Wednesday 21 June 2023** from 10.15am – 11am in Elm Room, Oak House, Bramley, Rotherham S66 1WB.

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Membership

Chris Edwards (Chair)	Executive Place Director/Deputy Chief Executive, ICB	NHS South Yorkshire Integrated Care Board
Claire Smith	Deputy Place Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Wendy Allott	Chief Finance Officer, Rotherham Place	NHS South Yorkshire Integrated Care Board
Sue Cassin	Chief Nurse, Rotherham Place	NHS South Yorkshire Integrated Care Board
Dr Jason Page	Medical Director, Rotherham Place	NHS South Yorkshire Integrated Care Board
Shahida Siddique	Independent Non-Executive Member	NHS South Yorkshire Integrated Care Board

Participants

Ben Anderson	Director of Public Health	Rotherham Metropolitan Borough Council
Shafiq Hussain	Chief Executive	Voluntary Action Rotherham
Richard Jenkins	Chief Executive	The Rotherham NHS Foundation Trust (TRFT)
Sharon Kemp	Chief Executive	Rotherham Metropolitan Borough Council
Toby Lewis	Chief Executive	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)
Cllr David Roche	Joint Chair	Rotherham Health and Wellbeing Board
Dr Neil Thorman	Primary Care Representative	Rotherham Primary Care Collaborative Group
Dr Anand Barmade	Medical Director	Connect Healthcare Rotherham
Michael Wright	Deputy Chief Executive	The Rotherham NHS Foundation Trust
Sally Kilgariff	Chief Operating Officer	The Rotherham NHS Foundation Trust
Lydia George	Strategy & Delivery Lead	NHS South Yorkshire Integrated Care Board
Suzanne Joyner	Director of Children's Services	Rotherham Metropolitan Borough Council
Gordon Laidlaw	Head of Communications	NHS South Yorkshire Integrated Care Board
Ian Spicer	Strategic Director, Adult Care	Rotherham Metropolitan Borough Council
Julie Thornton	Care Group Director	Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH)