

KIRKLEES HEALTH AND WELLBEING BOARD	
MEETING DATE:	16th July 2020
TITLE OF PAPER:	Progress on Establishment of Integrated Health and Care Leadership Board
1. Purpose of paper	
1.1. To provide a brief update on progress in establishing the Integrated Health and Care Leadership Board.	
2. Background	
2.1. The Integrated Provider Board and Integrated Commissioning Board were established in 2018 as part of our ongoing approach to more integrated working across Kirklees. Both Boards have helped to do this since their formation – overseeing programmes of integrated work and helping to build and strengthen relationships.	
2.2. There was always an intention to bring the work of the two Boards together when the time was judged to be right. In November 2019, Kirklees took part in a Place Peer Review, supported by WY&H Partnership. This confirmed that this intention still existed and that it was now time to bring together providers and commissioners into a single integrated board.	
2.3. To support the implementation of this we asked an external organisation, Greengage, to conduct face to face and email interviews with members of the two existing Boards. This found strong support for bringing the two Boards together.	
3. Proposal	
3.1. Following the work by Greengage, the original intention was to hold two development sessions of the new Board during the first few months of 2020. However, due to the impact of Covid-19 this was not possible.	
3.2. The Kirklees Health and Care Executive agreed that instead this Board should be established at the earliest practicable opportunity and the first meeting of the Board took place on 2 nd July 2020.	
3.3. In the current situation there will be a key role for the Board to help to oversee the Kirklees Place approach to the delivery of health and care as we begin to emerge from the initial stage of Covid-19 [the immediate response to this having been overseen by the Kirklees system Gold and Silver arrangements].	
3.4. In addition to this the original intention that this Board would bring together and oversee the work programmes of the two previous Boards, many of which were similar, remains valid and important. The work by Greengage confirmed support for the development of an integrated delivery plan to support the implementation of the Health and Wellbeing Strategy and Plan. The emphasis for this being on those things which the individual Boards or individual stakeholders cannot do separately.	
3.5. A copy of the agreed terms of reference for the Board is included in Appendix A. This was reviewed by the Board in its first meeting, and the attached copy takes in to account comments made in the meeting	

4. Financial Implications

4.1. There are no financial implications arising directly from this paper.

5. Sign off

Steve Brennan, Kirklees Place Programme Director

6. Next Steps

6.1. The Board will meet on a monthly basis going forward.

7. Recommendations

7.1. It is recommended that the Board:

- Note the contents of this paper.

8. Contact Officer

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Appendix A: Terms of Reference