

Thurrock Integrated Care Partnership

6 May 2020 9:15 – 10:15am

Teleconference

TICP weekly meeting membership

- Roger Harris (Co Chair, Thurrock Council) / Mark Tebbs (Co-Chair Thurrock CCG)
- Dr Anil Khallil Confirmed
- Ian Wake Thurrock Council
- Les Billingham Thurrock Council
- Rahul Chaudhari Thurrock CCG
- Maria Wheeler Thurrock CCG
- Jane Foster-Taylor Thurrock CCG
- Ian Stidston Thurrock CCG
- Nigel Leonard EPUT
- Tania Sitch NELFT
- Kim James, Thurrock Health Watch
- Kristina Jackson Thurrock CVS

Apologies

- Catherine Wilson Thurrock Council
- Sheila Murphy Director of Children's Services Apologies
- Sean Clark Thurrock Council / Michael Jones Thurrock Council (either to attend as Thurrock Council Finance rep)
- Brid Johnson NELFT – Tania Sitch attended
- Sue Waterhouse EPUT – Nigel Leonard attended attendance

Wider TICP members to remain updated

Tom Abell BTUH / Michelle Stapleton BTUH (either to attend as BTUH rep); Mohammed Munshi PCN (Aveley/Ockendon); Dr Chris Olukanni PCN (Tilbury); Dr Manoj Chandran PCN (Grays); Dr Reg Rehal PCN (Tilbury); Dr Kam Singh PCN (Grays); Dr Manjeet Sharma PCN (Stanford); Jane Itangata Thurrock CCG; Stephen Mayo Thurrock CCG; Helen Farmer Thurrock CCG and Emma Sanford Thurrock Council.

Key discussion points and actions

Introduction

1. The joint Chair's introduced the meeting. The following points were made:
 - Early discussions have taken place and it has been agreed that TICP meetings should restart, recognising that some key partners may not be able to attend at the moment due to other priorities.
 - The TICP will initially consider how to build on lessons learned over the last few weeks and consider how to sequence restarting some of the work that has been paused during the Covid19 Pandemic such as Integrated Medical Centres.
 - It is helpful to ensure the TICP does has oversight of and does not duplicate the work of existing forums including the twice weekly BIRG meeting which focusses on actions required primarily over the next six weeks.

2. Members agreed with the proposal that the TICP will initially be arranged as a short meeting that takes place on a Wednesday morning. Arrangements will be reviewed at the end of May.

[This has now been amended to reflect the availability of all members. Meetings have therefore been arranged where possible on Wednesdays within the timeframes previously approved by members]

Agenda item 1. TICP Terms of Reference and links with BIRG

3. Members considered TICP revised Terms of Reference. The following points were made
 - Members considered the structure within section 5 and acknowledged that the critical incident decision making structure remains in place over the next few weeks.
 - It was agreed that the TICP focusses on integrated delivery at Place level and the existing structures provide an opportunity to share some of work that Thurrock has been doing via Gold Command Structure, informing decisions taken at system and place levels.
 - Members acknowledged that existing partnership meetings are beginning to recommence. The next Health and Wellbeing Board meeting has been scheduled for 31 July.
 - Members considered the Reset Recovery work stream and agreed that it will be crucial that the group does not duplicate existing governance arrangements. It was agreed this work stream should establish learning from Covid19 and inform the work of existing governance groups. It was agreed that Ian Stidston, Les Billingham, Kristina Jackson and Ian Wake will meet to consider priorities for this work stream and that a draft TOR will be created for the TICP to consider in two weeks.

Action Ian Wake, Ian Stidston, Les Billingham and Kristina Jackson

Agenda item 2. Lessons learned from COVID

4. Members agreed that placed based working has provided evidence that place is where services can be mobilised quickly and effectively to meet emerging challenges at pace.
5. Members agreed to consider further the lessons learned from COVID further and discuss at next week's meeting.

Action members and secretariat

6. It was agreed feedback on lessons' learned would be sought from Clinical Directors.

Action Rahul Chaudari

Agenda item 3. What recovery / reset will look like, how the new world is shaping up

7. The Chair recognised that the TICP considering what recovery and reset looks like will be similar in some cases to those already being considered at BIRG meetings.
8. Members were advised about Simon Steven's letter which sets out next phase of the recovery programme for the NHS. Members were provided with an outline of the key contents of the letter and it was agreed that it would be circulated to members.

**Action Rahul Chaudari / TICP Secretariat
Complete - circulated with these minutes**

9. Members learned about some early work undertaken by CCG colleagues to consider points raised in Simon Steven's letter. The six weeks recovery list considers action needed by Primary Care, Adult Social Care and GPs. This will become the work plan for BIRG and progress made against the work streams identified will be reported to the TICP. It was agreed that this would be circulated to members with the minutes.

Action Rahul Chaudari / TICP Secretariat

Complete - circulated with these minutes

Agenda item 4. Early Priorities for partnership working

10. The Chair explained that identifying early priorities for partnership working should comprise a stocktake of the current status of partnership projects.
11. It was agreed that a piece of work to be should be undertaken to help identify what has stopped and what needs to be reenergised. Members learned about the regular update report that is provided to the Better Care Together Deliver Group which could be utilised. Roger Harris agreed to discuss further with Nicola Winsor with a view to a report being provided to the TICP for consideration in two weeks.

Action Roger Harris / Nicola Winsor

Agenda item 5. Future meetings and possible video conference arrangements

12. It was agreed that future meetings to be arranged through My Teams and that all members of the TICP will be invited to the meeting.

Action TICP Secretariat

Meeting concluded 10:05am.