

Provider Arm Committee Flash Report

26th August & 29th September Meetings

- Provider Services Development Strategy received
 - Decisions of July BEN Board supported and implemented
- Finance reports received and projected forecasts for 2008 / 09 noted
- Clinical Quality and Safety progress reports noted including
 - Improved SABs alert system
 - Clinical Audit Plan
 - SUEPA project progress
 - NHSLA review progress. Initial trial run to be undertaken in Oct / Nov 08
 - Workforce, recruitment and mandatory training monitoring
- Performance reports received with an update of development of individual service activity scorecard
- Paper on Connecting For Health developments on deployment of the Community PAS agreed.
- Care Centre lease and operating arrangements paper received.

Activities – Next Month

- Negotiations with PUK on Stage 2 of Review to be completed and project commenced
- Develop overarching project brief for redesign of the review Group B12 services
- Develop further guidance paper to the Board on governance requirements of different levels of separation
- Develop specific recruitment action plans for HV / DN services

Issues & Risks

- Managing Provider Arm projected under spend. Contingency plans are in place and first phase implemented. Progress to be reviewed monthly
- Recruitment and retention issues in particular in Health Visiting, District Nursing and Nutrition and Dietetics. These are national issues: measures to reduce the risks are in place for the services but issues will be on going for next 12 months.
- Delay of moves into Care Centres until December 08 due to requirement to replace unsafe "patient call" systems