

Improvement and Transformation Board

Description; The Hampshire Improvement and Transformation Board will bring together the main commissioning and provider elements of the Hampshire health and social care economy in order to drive transformational improvement, in line with the published strategies of the Board’s membership organisations, published improvement actions following external review and in keeping with the overarching ambitions of the HIOW and Frimley ICSs. The ITB will remove duplication, at a strategic level, and add value to the collective delivery arrangements through the Local Delivery Systems across all of the programmes within the purview of the Board. The ITB will report to the HWEG and HWB, as well as individual organisational boards / arrangements as required.

Terms of Reference	Membership & Frequency	Agenda	Inputs and outputs
<p>The role of the Improvement and Transformation Board is to:</p> <ul style="list-style-type: none"> • Be a collaborative, strategic forum for senior leaders across the health and social care community across Hampshire to drive improvement and transformation of services. • Oversee, provide assurance and challenge delivery progress for a range of programmes underway across the health and social care sector, Hampshire-wide – see identified programme areas. • Be guided by and respond to the commissioning intentions of the Integrated Commissioning Board • Provide updates and exception reports on system progress to the Hampshire Health and Wellbeing Executive Group and the Hampshire Health and Wellbeing Board, as well as individual organisation progress reports as required. • Act as a strategic decision-making body in order to progress the work programmes reporting to the Board. • See separate sheet for Governance architecture. 	<p>Chair: Director of Adults’ Health and Care, HCC</p> <p>Members:</p> <ul style="list-style-type: none"> ☐ <i>CEx / Executive Directors of;</i> <ul style="list-style-type: none"> • <i>West Hampshire CCG,</i> • <i>Hampshire CCG Partnership</i> • <i>Hampshire Hospitals NHS Foundation Trust</i> • <i>University Hospital Southampton NHS Foundation Trust</i> • <i>Portsmouth Hospitals NHS Trust</i> • <i>Southern Health NHS Foundation Trust</i> • <i>Solent NHS Trust</i> ☐ <i>Director of Children’s Services, HCC</i> ☐ <i>The Director of Public Health, HCC</i> ☐ <i>Deputy Director, AHC, HCC</i> ☐ <i>Assistant Director – OPPD, HCC</i> ☐ <i>Director of Improvement and Transformation – Patient Flow and Onward Care</i> <p><i>Additional attendees by invitation/as appropriate.</i></p> <p>Frequency: Bi-monthly 2hour meeting</p>	<p>Typical agenda items:</p> <ul style="list-style-type: none"> • Welcome / apologies • Action notes from last meeting • Patient flow and onward care programme delivery • New Models of Care programme delivery • Demand management and Prevention programme delivery • Integrated Intermediate Care programme delivery • Workforce strategy development • Children / Young Peoples services • Communications / engagement • Any other (urgent) business 	<p>Inputs:</p> <ul style="list-style-type: none"> • key performance data • Key finance information • Programme Management Office dashboards / updates for each programme area • Future planning considerations, for example use of Winter Pressures or other ad hoc funding streams <p>Outputs:</p> <ul style="list-style-type: none"> • Confidence in delivery timeline and achievement for each programme area • Escalation and update to HWEG and HWB, where necessary • Consistent and aligned tactical and operational delivery across organisations in all programme areas • Improved performance across all named programme areas activity. <p style="text-align: right;">July 2018</p>

Governance Framework

