



MEETING SUMMARIES

Contents

London Transformation Funding Oversight Group	2
London Estates Board	3
London Workforce Board	4
Digital Partnership Board	6
London Prevention Partnership Board.....	7

NAME OF MEETING	
London Transformation Funding Oversight Group	
MEETING DETAILS	
Meeting date	10 th September 2018
Key meeting attendees	NHS England: David Slegg and Khadir Meer; GLA: Vicky Hobart and Sarah Mulley; STPs: Henry Black (NEL), Ged Curran (SWL), Helen Petterson (NCL) and Lesley Watts (NWL); London Councils: Dick Sorabji; PHE: Yvonne Doyle; HLP: Schellion Horn; Clinical Representation: Jonty Heaversedge and Vin Diwakar

KEY DISCUSSIONS AND DECISIONS TAKEN

- The group reviewed the Transformation Funding Investment Framework previously presented to the Strategic Partnership Board in April 2018. It was agreed that the document should be refreshed to reflect the emerging health and care vision and changes to the financial framework for the NHS (which should be announced in November this year). There are uncertainties about the future level of transformation funds that will be made available to the NHS, however the MoU commitment remains unchanged. It was agreed that updates will be made to the Framework to reflect member comments but a revised version will not be circulated until there is more clarity about the London vision and the transformation funding settlement for next year.
- Vin Diwakar provided an update on the developing London vision and an overview of feedback provided to date. It was noted that the vision will provide the framework under which the transformation funding is allocated.
- A methodology is being developed to enable partners to better understand and describe the benefits that are realised from activity resourced by transformation funds. Khadir Meer provided an update on this work, noting that the methodology needs to be developed in the context of the vision. Some members suggested the work may need to be paused until the vision was complete. It was agreed that Khadir Meer would pick up next steps with group members (including linking to the vision and development of the Investment Framework).
- The group had received a position statement which set out next steps for the transformation funding work. The paper highlighted that the vision work is the most immediate priority and that, going forward, transformation funding will be linked to delivery of the NHS 10-year plan.
- It was agreed that the group should reconvene when there is a clearer view of the vision. The group was advised that this is likely to be early December. The next meeting will be held on 10th December 2018.

NAME OF MEETING	
London Estates Board	
Author	Lise Hansen / Sue Hardy
Meeting date	11 th September 2018
Key meeting attendees	Chairs: Geoff Alltimes (independent), David Slegg (NHSE), Attendees: NHSE, NHSI (London Finance, National Finance and Estates and Facilities, STP representatives, HMT, London Councils, GLA (Health), GLA (Housing and Land), NHS PS, CHP, HLP,LAS, DHSC, LEDU, Cabinet Office/OPE

KEY DISCUSSIONS

- The wave 4 bids are currently being reviewed. The results will be published in the autumn.
- STP updates: Four STP areas provided an update on local priorities (Representatives from NWL were unable to attend). All four STP areas are reviewing the estates resource across the STP to drive their strategies forward. STPs were encouraged to consider publishing a version of their estate strategies.
- The LEDU leadership team (which includes a virtual team) met for the first time on 11th September. The GLA has secured accommodation to co-locate the LEDU team, London SEP team, HUDU and Sir Robert Naylor's team at the GLA's Union Street offices.
- The London Estates Board will now not progress to phase 3 'shadow decision making' until April 2019 due to a number of key system changes including the regional appointments across NHSE/I. The LEB membership will be reviewed as part of this process.
- Following feedback from stakeholders, the deadline for comments on the London Estates Strategy has been extended to 14th September. The strategy will now be launched following publication of the Long Term Plan.
- One Public Estates (OPE) provided an update on funding streams and their offer of support to STPs. The next bidding round will be launched later this month and CCGs are encouraged to work with Local Government colleagues to identify opportunities for securing OPE funding to help deliver key strategic estate priorities.
- The next LEB will take place on 4th October and will focus on a review of the London Capital Pipeline

NAME OF MEETING	
London Workforce Board	
MEETING DETAILS	
Author	Craig Weeks / Raman Patria
Meeting date	6 September 2018
Key meeting attendees	Christine Beasley, Lisa Bayliss-Pratt, Aurea Jones, Siobhan Harrington, Jane Clegg, Lizzie Smith, Schellion Horn, Stephen Waring, Nigel Burgess, Seema Trivedi, Elaine Turner, Tracey Jenkins, Kheelna Bavalia, Matthew Kendall, Angela Bahn, Kathryn Jones, Aileen Buckton, Clive Woodbridge, Rachel Wells, Daniel Waldron. Raman Patria, Craig Weeks

KEY DISCUSSIONS

- Workforce priorities: priorities were outlined with recognition that Local Workforce Area Boards (LWABs) are aligning well with LWB and SPB work. Greater engagement and willingness for workshop to share best practices relating to workforce initiatives in the health and care space. However, recognition that supply, apprenticeships, and passporting remain considerable issues.
- Workforce Programme Update: Schellion Horn provided Workforce Programme update with discussion about each key work area and the need to refresh the Board structure and membership. Discussions centred on the breadth versus depth of work projects and striking balance between them.
- London Vision: LWB have been asked to input into the London Vision with draft wording.
- Brexit: Seema Trivedi outlined Brexit analysis and potential impacts to the workforce based on four differing scenarios. Dashboards are being created to support STP planning. There is a clear lower age demographic of EU nurses allowing for new retainment opportunities. Discussions reflected that this project is wider than Brexit and linked to wider International recruitment and supply options.

DECISIONS TAKEN

- LWB signed off the updated workplan (with a few edits required)
 - Workplan would include the setting up of a secretariat (with associated programme working group, based on project priorities), refreshing of Board, Steering Group and working groups, and update to the terms of reference.
- Brexit project work to take a widened approach to examine International Supply.
- STP practice sharing masterclasses to be developed and tested drawing on external sources of good practice.

- Scoping of good practice in passporting to take place with view to making the business case and undertaking new implementation in a particular area.
- Project group to lead on formation of London Vision input, to be shared with LWB Steering Group to ensure timely completion of draft.
- Working principles from 2017 to be revisited to underpin work programme planning and decision making.

NAME OF MEETING	
Digital Partnership Board	
MEETING DETAILS	
Author	N Lang Senior programme manager HLP
Meeting date	29 th June 2018
Key meeting attendees	They include the London Health and Care (LHRC) Director, London Councils, NHSE London Medical Director for Primary Care and Innovation, NHSE Strategic Director for Digital, NHSE Director for Digital, SWL STP AO, NCL AO, NEDs and Chair was the NED from NELFT, GLA Director of Digital

KEY DISCUSSIONS

- **LHCRE Bid** - LHCRE bid presentation from Luke Readman (LR):
 - Planned evaluation requires further thought
 - Further consideration on governance and accountability to be made.
 - There was a discussion about digital infrastructure, as it is important to use the same infrastructure if doing the same project e.g. coordinate my care. There was a point raised regarding communication with Londoners regarding the data and how this can be improved. The MoU with NHSE starts end September, with the project to start early October 2018.
- **Royal Free** - Royal Free provider digitisation (David Sloman, Chris Streather and Director of IT). The main theme was quality improvement, and the digital work was an enabler of that (they didn't lead with digital story, it was all clinically led). Another key innovation was the extent of their international collaboration with Intermountain in Utah, they had a contract for learning and are now learning from each other after establishing shared values.
- **Communications presentation** - Communications lead (Amy Darlington) from Imperial. They have already been talking to the GLA on how to work together regarding communications. Discussed issue of hard to reach groups, and the need for STP involvement.

DECISIONS TAKEN

- To have separate important discussion on where governance of LHCRE will sit
- To review the board membership of this board
- To consider the international learning models used by the Royal Free
- To ensure that the strategy is shaped/led by the STPs, not as an afterthought (meeting to follow)

NAME OF MEETING	
London Prevention Partnership Board	
MEETING DETAILS	
Author	Sarah Bowker on behalf of Jemma Gilbert
Meeting date	23 rd July 2018
Key meeting attendees	Yvonne Doyle, Jemma Gilbert, Steve Whiteman, Dagmar Zeuner, Zoe Lelliott, Matthew Bazeley, Paul Plant, Clive Grimshaw, Vin Diwaker, Angela Bahn, Malti Varshney, Angela Bartley, Amelia Howard, Aaron Mills, Louise Holden

KEY DISCUSSIONS

- The **Mayor of London's Health Inequalities Strategy** key changes were described, including Implementation Plan that was taken to the Health Committee. Discussion considering how the Partnership can work together in supporting delivery and appraising progress.
- Update regarding meeting with **Simon Stevens** regarding **The NHS 10 Year Plan** and how the NHS can support wider action on prevention and health inequalities. Follow up meetings held with the National Team.
- **London Devolution update:** delivery group established bringing together expert knowledge. Examples of work provided: 400m superzone around schools, advertising, Sugar Levy investment back into junior schools. Gambling work nationally, Illegal tobacco and alcohol, tourism tax around London, mental health.
- **Healthy London Fund update:** Reference group established to meet 6-weekly with additional working group that is developing design of the fund following research phase and development of clear rationale.
- **Childhood Obesity update** of recent Strategic Partnership Board. Childhood Obesity has been agreed as a priority. Indicators were reviewed in depth.
- **Fast track Cities Initiative update:** HIV city wide engagement event was very successful, which included the launch of the London FTCl dashboard, which is now live. Asset and gap analysis is underway and the FTCl steering group will be formed by September.
- **Social Prescribing update:** More areas are now offering social prescribing, link work for evaluation a focus. There is a need to provide support regarding legal issues and housing.

DECISIONS TAKEN

- Board acknowledged limitations due to very tight resource and this is a main priority focus for the Partnership moving forward.