



East Sussex Better Together (ESBT) Strategic Commissioning Board

Future work programme

Updated: August 2017

<i>Agenda Item</i>	<i>Objectives</i>	<i>Contact officer</i>
Standing items (these appear on each meeting's agenda)		
Questions from members of the public	Members of the public may submit written questions for the Board no later than five clear working days ahead of a meeting, stating the questioner's name and address. Written answers will be circulated at the meeting. The questions and answers will not be read out but the Chair may at their discretion allow the questioner one supplementary question to clarify the answer given.	Harvey Winder, Democratic Services Officer, ESCC
Strategic Commissioning Board Work Programme	To consider the proposed agenda items for future meetings of the ESBT Strategic Commissioning Board.	Claire Lee, Senior Democratic Services Adviser, ESCC
20 December 2017		
ESBT Alliance Progress Report	To consider an overview of progress for the 2017/18 year to date from the ESBT Alliance Governing Board, including an update on finance, performance and service developments. To consider any specific recommendations from the Governing Board.	Paula Gorvett, ESBT Programme Director
ESBT Outcomes Framework	To consider performance against the ESBT Outcomes Framework for quarter 2 of 2017/18.	Candice Miller, Policy Development Manager, ESCC
Strategic Investment Plan	To consider an update on the ESBT Strategic Investment Plan (SIP) 2017/18 and any specific recommendations from the ESBT Alliance Governing Board for adjustments to the SIP.	John O'Sullivan, Chief Finance Officer, EHS/H&R CCGs
ESBT Alliance New	To consider progress with further developing the ESBT Alliance and integrated strategic	Vicky Smith, ESBT

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Model of Care	commissioning arrangements for 2018/19 onwards.	Accountable Care Strategic Development Manager
9 March 2018		
ESBT Alliance Progress Report	To consider an overview of progress in 2017/18 from the ESBT Alliance Governing Board, including an update on finance, performance and service developments. To consider any specific recommendations from the Governing Board.	Paula Gorvett, ESBT Programme Director
ESBT Outcomes Framework	To consider performance against the ESBT Outcomes Framework for quarter 3 of 2017/18.	Candice Miller, Policy Development Manager, ESCC
Strategic Investment Plan	To consider an update on the ESBT Strategic Investment Plan (SIP) 2017/18 and any specific recommendations from the ESBT Alliance Governing Board for adjustments to the SIP.	John O'Sullivan, Chief Finance Officer, EHS/H&R CCGs
ESBT Alliance New Model of Care	To consider progress with further developing the ESBT Alliance and integrated strategic commissioning arrangements for 2018/19 onwards.	Vicky Smith, ESBT Accountable Care Strategic Development Manager
Review of Strategic Commissioning Board	To review the Board's work during 2017/18 and consider its future role.	Vicky Smith, ESBT Accountable Care Strategic Development Manager (?TBC)
Annual report to Health and Wellbeing Board	To agree an annual report to the East Sussex Health and Wellbeing Board	Paula Gorvett, ESBT Programme Director (?TBC)

ESBT – East Sussex Better Together
ESCC – East Sussex County Council
EHS – Eastbourne, Hailsham and Seaford
H&R – Hastings and Rother

The East Sussex Better Together Alliance is a partnership of the following organisations
NHS Hastings and Rother Clinical Commissioning Group
NHS Eastbourne, Hailsham and Seaford Clinical Commissioning Group
Sussex Partnership **NHS** Foundation Trust
East Sussex Healthcare **NHS** Trust
East Sussex County Council