

TERMS OF REFERENCE OF THE VISION 2018 STRATEGIC LEADERSHIP GROUP

Role/Purpose

- To be accountable for delivering a sustainable Wirral Health and Social Care Economy

Tasks

- To agree the strategy and implications of this
- To agree the processes and resources for delivery
- To steer the implementation group
- To enable delivery/resolution of issues
- To resolve conflict/issues

Interfaces

- Health and Wellbeing Board (the Strategic Leadership Group will report to the Health and Wellbeing Board)
- Wirral Joint Strategic Commissioning Group (this group also reports directly to the Health and Wellbeing Board)
- Strategic planning for each organisation needs to link in with the development of the Vision 2018 strategy
- Organisational Boards to be informed and updated by members of the Strategic Leadership Group
- Implementation Group (this group will report to the Strategic Leadership Group), the Implementation Group Chair will be a member of the SLG to provide a link.

Governance and Accountability

The Strategic Leadership Group will be accountable for delivering a sustainable Wirral Health and Social Care Economy. It will hold the Implementation Group to account to lead and manage the successful delivery of the strategy.

The Implementation Group will hold the work-streams identified below to account to organise and manage the delivery of the goals and objectives assigned to the programme of work/enabling groups. The Strategic Leadership Group will report its progress to Health and Wellbeing Board.

The Programme Management Office, hosted by the CCG, will support the Implementation Group in organising and managing programme development and delivery, providing a central function for the programme in collating and reporting overall status. The work-streams will report progress to the Implementation Group on a monthly basis and exceptions and risks to the Strategic Leadership Group.

The members of the group, through the Memorandum of Understanding, will also hold each other to account for delivery of agreed objectives and ensuring each partner contributes appropriately to overall vision and aims.

Work-streams

A number of work-streams to deliver specific elements of the overall aims and objectives will work below the Vision 2018 Strategic Leadership Group. These will be in three broad areas:

Strategy Input

The key work-stream here will be:

- Outcomes and Modelling

Programmes of Work

The key work-streams here will be

- Planned Care
- Unplanned Care
- Long Term Conditions and Complex Needs

Enablers

The key work-streams here will be:

- Communications and Workforce
 - Engagement (sub group)
- Integration - Adults
- Integration - Childrens
- Prevention, Self-Care and Community Development
- Information Technology and Information Governance
- Primary Care Strategy Group
- Finance & Contracting
- Estates

Role of Members

The members of the Strategic Leadership Group will be of senior level within their respective organisations and have the ability to make decisions and escalate issues as appropriate. They will also ensure compliance with governance arrangements. Members will be responsible for disseminating information to and from their organisations, departments or professional groups.

Membership

Name	Title	Organisation	Role
Neil McKay	Associate Partner	GE Healthcare Finnamore	Chair SLG
Peter Colclough	Senior Advisor	GE Healthcare Finnamore	Chair Implementation Group
Jon Develing	Interim Accountable Officer	CCG	Commissioner
Clare Fish	Strategic Director of Families and Wellbeing	WMBC	Commissioner
Fiona Johnstone	Director of Public Health	WMBC	Commissioner
Graham Hodgkinson	Director of Adult Social Services	WMBC	Commissioner
David Allison	Chief Executive	WUTH	Provider
Simon Gilby	Chief Executive	CT	Provider
Sheena Cumiskey	Chief Executive	CWP	Provider

Dr Peter Naylor	Interim Chair CCG	CCG	Provider
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In cases where members cannot attend for a single meeting, apologies should be sent, however a deputy would not be permissible.

Additional members will be invited as and when required.

It is suggested that also in attendance at the Business Items for Decision are as follows:

Name	Title	Organisation
Paul Edwards	Head of Corporate Affairs	CCG
Anna Rigby	Vision 2018 Programme Manager	CCG

The rationale here is that Paul Edwards will act as the Programme Director for the Vision 2018 PMO supported by Anna Rigby, Programme Manager. These roles will ensure key decisions are implemented through the Programme Management Office and the Implementation Group.

Frequency of Meetings

Monthly (to be reviewed after 6 months)

Communication and Accountability Arrangements

Members will retain accountability to their respective organisational governance arrangements, but with maximum levels of delegated authority from their respective organisations

Resources

In terms of publicity, engagement and other activities related to Vision 2018, member organisations should be prepared to contribute resources on an equitable on-going basis as details arise. In addition, partner organisations will be expected to provide resource to enable members to attend and will not be reimbursed additionally.

Chair/Vice Chair

Chair :

Neil McKay Associate Partner GE Healthcare Finnamore

Vice Chair:

Peter Colclough Senior Advisor GE Healthcare Finnamore

Quorum

2 Commissioners and 2 Providers

Date of Ratification/Date of Review

First draft: 30.05.14
Final Draft: 10.06.14

Date of approval: 18.06.14
Date for review: 18.12.14