### **Papers for the STP Programme Board meeting**

### 10 January 2017

The following papers from this meeting follow:
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Agenda	Page 2
Minutes and action notes of the meeting	Page 3

# Sustainability & Transformation Programme Board AGENDA Tuesday 10<sup>th</sup> January 2017 11:15 – 12:15 Jury's Inn, 101 Stroudley Road, Brighton & Hove, BN1 4DJ

"Those present at the meeting in a professional capacity should be aware that their name will be listed in the minutes which will be released to members of the public on request"

	Time	Item Description	Presenter
1.		Welcome and Introductions	M Wilson
2.	11:15	Consultancy Support to STP – introduction to the team	
3.	11:30	Transformation bids	
4.	11:45	STP and Clinical Research – request from KSS CRN	
5.	11:55	Update from Programme Exec	
6.	12:05	Any other business	

## Sustainability & Transformation Programme Board ACTION NOTES

#### **Tuesday 10th January 2017**

11:15 - 12:15

Jury's Inn, 101 Stroudley Road, Brighton & Hove, BN1 4DJ

Agenda Items	Action Notes	By whom	By when
1.	Acute services workstream - Carnall Farrar presentation  Hannah Farrar and Toby Lambert provided an overview of the		
	work they will be leading over the next 12 weeks to test the assumptions in the business case for the redevelopment on the RSCH site and to understand the implications for out of hospital services and other acute services in Sussex & East Surrey.		
	A good level of engagement is critical and they explained that they plan to meet as many key decision makers and opinion leaders over the coming weeks.	CF	March 2017
	Those present were encouraged to ensure that their organisations were aware that this piece of work was taking place.		
	The need for a Steering Group to oversee this work was discussed and Carnall Farrar would be making recommendations regarding this group. In addition regular updates will be provided at the Exec Group.	CF	24/01/17
2.	Transformation bids		
	Dena Marshall explained that a bid was being developed across Sussex & East Surrey for diabetes with a focus on footcare.  Organisations across the STP footprint were working together to submit the bid on 18 <sup>th</sup> January which had the support of the STP.		
	Colm Donaghy updated on similar work was happening across Sussex & East Surrey in respect of bidding for mental health liaison services in ED and Improving Access to Psychological Therapies (IAPT).		
	Michael Wilson updated on the cancer bid that was being developed by the Cancer Alliance covering Sussex & East Surrey.		

3.	STP & Clinical Research		
	Michael advised that he had been contacted by the KSS Clinical Research Network regarding the role of the STP in clinical research. He offered to share his letter to Matthew Kershaw with Programme Board members	DM	21/2/17
4.	Updates from place based and work stream leads		
	Geraldine Hoban (CSEASA), Amanda Fadero (Coastal Care) and Philippa Spicer (work force) provided brief updates to Programme Board.		
5.	Date & time of next meeting February 21 <sup>st</sup> , 1645-1915hrs, Charis Centre, Crawley		