



## System Management Board

25<sup>th</sup> March 2020

### Decisions by email – Papers for the 26<sup>th</sup> February System Management Board

#### Introduction

The System Management Board scheduled for 26<sup>th</sup> February 2020 was cancelled due to late apologies leading to the meeting not being quorate.

There were a number of decisions required at the meeting. All members were therefore asked via email for their individual responses. It was stated within the email that that any non-response by the end of the week would be taken as an approval.

#### Response

Both Provider Chief Executives, two CCG Accountable Officers and two Local Authority leaders provided a response. There were some area of clarification requested in respect of the paper **SMB/20/36** - Transformation Programme Investment (20/21). Terry Whalley has made contact with those members to provide further details.

#### The Decisions

The required action sent in the email is outlined in **Table 1**. A column to indicate the feedback and decision outcome has been included.

**Table 1 – Decisions requested in an email sent on 26<sup>th</sup> February 2020 to all members and decision outcome.**

Paper on Agenda	Recommendation	Action Requested	Decision Outcome
<b>SMB/20/26</b>	To approve the minutes of the 29 <sup>th</sup> January 2020	Please respond to Alan Yates and I	Approved by all.  One comment about the number of applicants for the Chief Officer post being inaccurate but this was accurate at the time of the Board.

Paper on Agenda	Recommendation	Action Requested	Decision Outcome
<p><b>SMB/20/28</b></p> <p>Approval of Extension of Contract</p>	<p>The System Management Board is asked to agree to the extension for 3 months, subject to NHSE/I approval, to allow the Acute Sustainability work to be completed and note the conflict and action to mitigate any risk.</p>	<p>Please respond only to me to enable Alan to manage the existing conflict issues</p>	<p>Approved with some questions about the deliverables which were detailed in the last presentation to the Board.</p> <p>A suggestion was made to arrange for the contractor to report to the SRO for Acute Sustainability to avoid conflict. The role does report to the STP lead / Chief Officer to avoid any conflict and not the Chair but a view from the Board is welcome</p>
<p><b>SMB/20/30</b></p> <p>Draft Criteria for determining when the Partnership would take an interest in a Sovereign body exercising its powers.</p>	<p>To discuss and agree a set of criteria for when the Partnership may take an interest in a sovereign body exercising its powers</p>	<p>Defer until the next System Management Board on 25<sup>th</sup> March 2020</p>	<p>Agreed to defer and on the agenda</p>
<p><b>SMB/20/32</b></p> <p>ICS Governance Group Update</p>	<p>The Board approves the proposed action plan to deliver the MoU</p>	<p>Please respond to Alan Yates and I</p>	<p>Approve with a request to consider timescales – Update on the agenda</p>
<p><b>SMB/20/33</b></p> <p>Cheshire &amp; Merseyside Health and Care Partnership Budget 2020/21</p>	<p>The System Management Board is asked to approve the Cheshire &amp; Merseyside Health and Care Partnership budget for 2020/21</p>	<p>Please respond to Alan Yates and I</p>	<p>Approved</p>

Paper on Agenda	Recommendation	Action Requested	Decision Outcome
<p><b>SMB/20/36</b></p> <p>Transformation Programme Investment (20/21)</p>	<ul style="list-style-type: none"> <li>• Endorse the proposed programme funding allocations set out in table 2;</li> <li>• Consider if it can now approve the allocation of the proposed £1m funding to the Prevention Board or provide direction on further information required to do this at March SMB;</li> <li>• Consider if it can now approve the allocation of the first quarter of proposed £3.8m CaS funding, with delegation of granular distribution to the Collaboration at Scale Board, to enable immediate decisions to be taken to enable benefits to be delivered; and</li> <li>• Approve allocation of £225,000 to fund Mental Health Programme Management Office and enable colleagues whose contracts end on 31st March to be given clarity on their roles.</li> </ul>	<p>Please respond to Alan Yates and I</p>	<p>Majority approved but with some further clarification questions from two members which Terry Whalley has followed up and update on the agenda</p>

The System Management Board is asked to ratify the decisions taken by email.

**Sam Proffitt**

**Interim STP Lead**