



# Surrey Heartlands Health and Care Partnership System Board

**Date & time**

Wednesday, 27  
January 2021 at  
9.00 am

**Place**

Remote Meeting  
MS Teams

**Contact**

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**Please note that due to the COVID-19 situation this meeting will take place remotely. Please be aware that a link to view a live recording of the meeting will be available on the Surrey Heartlands Health and Care Partnership System Board page on the Surrey County Council website. This page can be accessed by following the link below:**

**<https://mycouncil.surreycc.gov.uk/mgCommitteeDetails.aspx?ID=827>**

**If you have any queries relating to accessing this agenda please email [huma.younis@surreycc.gov.uk](mailto:huma.younis@surreycc.gov.uk)**

## Board Members

Tim Oliver (Chairman), Sarah Billiard (Chief Executive, First Community Health and Care), Daniel Elkeles (CEO, Epsom & St Helier), David Fluck (Medical Director, Ashford & St Peter's Hospitals) Suzanne Rankin (Chief Executive Ashford & St Peter's Hospitals), Ruth Hutchinson (Director of Public Health), Karen McDowell (Director of Finance, Surrey Heartlands CCGs and ICS), Julius Parker (Local Medical Committee Representative), Louise Stead (Chief Executive, Royal Surrey County Hospital), Justin Wilson (Medical Director, Surrey & Borders NHS Partnership Trust), Philip Astle (Chief Executive Officer, South East Coast Ambulance Service), Charlotte Canniff (Clinical Chair, Surrey Heartlands CCG), Steve Flanagan (CEO of CSH-Surrey) Mark Hamilton (Clinical Director, Surrey Heartlands Academy), Marianne Illsley (Medical Director, Royal Surrey County Hospital), Vaughan Lewis (Regional Medical Director, NHS England and NHS Improvement), Pramit Patel (Lead PCN Clinical Director for Surrey Heartlands), Michael Wilson (CEO Surrey and Sussex Healthcare NHS Trust), Ed Cetti (Medical Director, Surrey and Sussex Healthcare NHS Trust), Fiona Edwards (Chief Executive Surrey and Borders Partnership NHS Foundation Trust), Claire Fuller (ICS Lead and Interim Accountable Officer Surrey Heartlands CCG), Rachael Wardell (Director of Children's Services), Joanna Killian (Chief Executive, Surrey County Council), Jon Ota (Chief Nurse & Director of Quality and People FCH), David Radbourne (NHS England and NHS Improvement), Simon White (Director of Adult Social Care), Sumona Chaterjee (CRESH System Director), Jack Wagstaff (North West Surrey ICP Director)

## **AGENDA**

### **1 WELCOME, MINUTES, UPDATES AND CONTEXT**

(Pages 5  
- 12)

<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Paper</b>
a. Apologies and conflict of interests		Tim Oliver, Chairman	Verbal
b. December System Board minutes	For approval	Tim Oliver, Chairman	1b
c. National/ Regional Context	For noting	Dr Claire Fuller	Verbal

### **2 ESCALATIONS FROM THE SYSTEM**

(Pages 13 - 16)

<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Paper</b>
a. Finance	Key areas of discussion for noting and those for escalation	Karen McDowell	2a
b. Quality and Performance		Clare Stone	Verbal
c. Health Watch update		Kate Scibbins	Verbal
d. Other key updates			Verbal

### **3 ICS UPDATE**

(Pages 17 - 48)

<b>Item</b>	<b>Purpose</b>	<b>Lead</b>	<b>Paper</b>
a. Introduction / Development plan.	To update	Dr Claire Fuller/ Tim Oliver	Verbal
b. Legislative responses	To update		Verbal
c. GGI review	To discuss		3c

**4 MENTAL HEALTH STRATEGY**(Pages  
49 - 50)

Item	Purpose	Lead	Paper
a. Update on Mental Health Partnership Board	To update	Joanna Killian / Dr Claire Fuller	4a

**5 COVID-19 AND MASS VACCINATION**

Item	Purpose	Lead	Paper
a. Update on current activity	For noting	Jane Chalmers	Verbal

**6 KEY UPDATES AND ESCALATIONS FROM RECOVERY BOARD**

Item	Purpose	Lead	Paper
a. Key updates from Recovery Board	For noting and discussion	Steve Flanagan	Verbal

**7 UPDATE FROM INTEGRATED CARE PARTNERSHIPS (ICPS)**

Item	Purpose	Lead	Paper
a. North West Surrey ICP	Key areas of discussion for noting and those for escalation	ICP Place Based Leaders	Verbal
b. CRESH			
c. Guildford & Waverley ICP			
d. Surrey Downs ICP			

**8 HOT TOPICS AND AOB****9 PAPERS ATTACHED FOR NOTING**(Pages  
51 - 66)

- a. 2021 Plan

**10 FUTURE DATES OF SYSTEM BOARD MEETINGS**

17 February 2021- 09:00-11:00 (private meeting)

17 March 2021 2021- 09:00-11:00 (private meeting)