



HEALTH AND WELLBEING BOARD: 22 JANUARY 2015

REPORT OF THE DIRECTOR OF HEALTH AND CARE INTEGRATION

REVISED TERMS OF REFERENCE FOR THE INTEGRATION EXECUTIVE

Purpose of the Report

1. The purpose of this report is to present the revised terms of reference for the Integration Executive for approval.

Background

2. The Integration Programme incorporates the Better Care Fund plan/priorities and a number of other integration priorities across the partnership, building on good foundations of joint working established over a number of years between the council and NHS partners. This has included existing pooled budgets in areas such as learning disability services.
3. The Integration Executive is supported by an operational group comprised of representatives from across the partner agencies which has focused on digesting policy, BCF planning, submission and assurance, integration programme performance reporting, metrics and KPIs, the development of the section 75 agreement, integration programme risk management and programme management.
4. The operational group has also developed the infrastructure and governance for individual projects feeding into the integration programme, managed programme level resources and ensured close working with other programme management teams within the health and care economy such as the Better Care Together Programme Office and those within clinical commissioning groups.

Terms of Reference

5. The Terms of Reference for the Integration Executive were approved by the Health and Wellbeing Board on 13 March 2014.
6. Leicestershire County Council's Internal Audit Service has undertaken an Internal Audit of the Better Care Fund. This audit found that the Terms of Reference for the Integration Executive did not include reference to what is to be reported to the Health and Wellbeing Board, in what format and with what frequency.
7. The Internal Audit recommended that the Terms of Reference for the Integration Executive should be expanded to outline the reporting

arrangements back up to the Health and Wellbeing Board and other governance streams of relevance. The Terms of Reference have therefore been revised accordingly and are attached as Appendix A to this report.

Recommendation

That the Terms of Reference for the Integration Executive be approved

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