

Appendix C – BCF Refresh Engagement Activities

The table below provides detail of activities planned between October 2016 and June 2017 evidencing how the BCF refresh has been undertaken, with the engagement of all stakeholders.

Date	Purpose	Audience
13 th Oct 16	Initial workshop to review the existing BCF schemes	Integration Operational Group
25 th Oct 16	Briefing on BCF refresh progress	WLCCG Finance & Planning Subgroup
28 th Oct 16	Review of Disabled Facilities Grants spend	LCC and District Council Reps
1 st Nov 16	Briefing on BCF refresh progress	Integration Executive
1 st Nov 16	Review of Adult Social Care protection schemes	ELRCCG, WLCCG & LCC Strategy and Finance Leads
7 th Nov 16	Briefing on BCF refresh progress	LPT Executive Team
8 th Nov 16	Briefing on BCF refresh progress	LPT Community Health Service – Senior Divisional Group
8 th Nov 16	Briefing on BCF refresh progress	UHL Executive Strategy Board
10 th Nov 16	Further evaluation of BCF schemes review.	Integration Operational Group
22 nd Nov 16	Briefing on BCF refresh progress	WLCCG Finance & Planning Subgroup
5 th Dec 16	Briefing on BCF refresh progress	ELRCCG Executive Management Team
5 th Dec 16	Briefing on BCF refresh progress	WLCCG Corporate Management Team
6 th Dec 16	Briefing on BCF refresh progress	ELRCCG Integrated Governance Committee
6 th Dec 16	Update on progress of the BCF refresh	Integration Executive
7 th Dec 16	Briefing on BCF refresh progress	Healthwatch Leicestershire
8 th Dec 16	Further evaluation of BCF schemes review.	Integration Operational Group
19 th Dec 16	Detailed review of BCF spending plan for 2017/18-2018/19 and further prioritisation. Decision on Risk Pool levels for 2017/18.	Integration Finance & Performance Group
20 th Dec 16	Review of progress on BCF refresh	ASC Transformation Delivery Board
3 rd Jan 17	Briefing on BCF refresh progress	Integration Executive
5 th Jan 17	Presentation on planning guidance and approach to BCF refresh/emerging priorities to seek feedback from the H&WB Board	Health and Wellbeing Board
5 th Jan 17	Briefing on BCF refresh progress	District Councils Chief Executive
6 th Jan 17	BCF Schemes Risk Impact Assessment Session	ELRCCG, WLCCG and LCC BCF Leads
19 th Jan 17	Workshop to review proposed schemes and investment levels within BCF plan	Integration Executive Workshop
26 th Jan 17	Briefing on BCF refresh progress	LCC Transformation Delivery Board
7 th Feb 17	Update on final BCF submission	ELRCCG Integrated Governance Committee
7 th Feb 17	Assurance on final BCF submission	Integration Executive
13 th Feb 17	Update on final BCF submission	ELRCCG Executive Management Team
13 th Feb 17	Update on final BCF submission	WLCCG Corporate Management Team

14 th Feb 17	Briefing on BCF refresh progress	UHL Executive Strategy Board
14 th Feb 17	Briefing on BCF refresh progress	LPT Community Health Service – Senior Divisional Group
15 th Feb 17	Update on BCF submission	ASC Transformation Delivery Board
20 th Feb 17	Briefing on BCF refresh progress	LPT Executive Team
28 th Feb 17	Presentation on the BCF Refresh Process	VAL Health and Social Care Forum
28 th Feb 17	Review BCF Submission	WLCCG Finance & Planning Subgroup
1 st Mar 17	Assurance on the BCF submission	Health Overview and Scrutiny Committee
7 th Mar 17	Briefing on BCF refresh	LCC Strategy & Coordination Group
9 th Mar 17	Briefing on BCF refresh progress	District Councils Chief Executive
9 th Mar 17	Briefing on BCF refresh progress	All Member Briefing: Health & Care
10 th Mar 17	Assurance on the BCF submission	LCC Cabinet
14 th Mar 17	Sign-off of draft BCF submission	ELRCCG Board
14 th Mar 17	Sign off of draft BCF submission	WLCCG Board
15 th Mar 17	Update on BCF submission	A&E Delivery Board
16 th Mar 17	Final sign-off of draft BCF submission.	Health and Wellbeing Board
29 th Mar 17	Update on Integration Programme	LCC A&C Senior Leadership Team
4 th Apr 17	Briefing on BCF Refresh and iBCF allocation	Integration Executive
5 th Apr 17	Briefing on iBCF allocation	A&E Delivery Board
10 th Apr 17	Update on iBCF allocation	ELRCCG Executive Management Team
10 th Apr 17	Update on iBCF allocation	WLCCG Corporate Management Team
11 th Apr 17	Briefing on iBCF allocation	ELRCCG Governing Body
11 th Apr 17	Briefing on iBCF allocation	WLCCG Board
21 st Apr 17	Detailed review of iBCF expenditure plan	ELRCCG, WLCCG, LCC ASC, LPT and UHL representatives
24 th Apr 17	Review of iBCF expenditure plan	ELRCCG and WLCCG Finance Directors
25 th Apr 17	Report on iBCF plan for local agreement	WLCCG Finance & Planning Subgroup
2 nd May 17	Report on iBCF plan for local agreement	ELRCCG Integrated Governance Committee
12 th May 17	Review of BCF expenditure plan	Integrated Finance & Performance Group
19 th May 17	Update on Integration Programme	Leicestershire Fire & Rescue Service Executive Team
30 th May 17	Briefing on BCF plan and iBCF	LCC Strategy & Coordination Group
12 th Jun 17	General programme update & briefing on BCF refresh and iBCF plan	LPT Executive Team
13 th Jun 17	General programme update & briefing on BCF refresh and iBCF plan	LPT Community Health Service – Senior Divisional Group
13 th Jun 17	General programme update & briefing on BCF refresh and iBCF plan	UHL Executive Strategy Board
18 th Jun 17	Assurance on the iBCF allocation and update on BCF plan submission	Health Overview & Scrutiny Committee
22 nd Jun 17	Assurance on the iBCF allocation and update on BCF plan submission	Health & Wellbeing Board
23 rd Jun 17	Assurance on the iBCF allocation and update on BCF plan submission	LCC Cabinet

Governance arrangements will be finalised for final sign-off of the BCF Plan following the release of the national BCF guidance.