

Update on Sustainability and Transformation Plan -

1. The Sustainability and Transformation Planning Process forms part of a wider partnership which is emerging around health and local authority partners in Birmingham and Solihull.
2. The STP is expected to describe changes to healthcare which will achieve financial sustainability and improved quality; it is linked to delivery of the NHS 'Five Year Forward View'.
3. It is linked to the allocation of transformation monies from NHS England and these monies will be allocated following an assurance process.
4. Mark Rogers, Chief Executive of Birmingham City Council, has been identified as the leader of the partnership and STP. His role is anticipated to be one of 'critical friend' and he will be supported by an Independent Chair of the Chief Executives Group. Role definitions are being developed.
5. The proposed governance framework includes:
 - a. A Leaders and Chairs Group including both Chair and co-chair of the Birmingham Health and Wellbeing Board
 - b. A System Board (Chief Executives Group) with an Independent Chair reporting to Mark Rogers. Initial meeting planned 7th April.
 - c. A fortnightly executive STP Programme Board, chaired by Patrick Brooke, Accountable Officer of Solihull CCG, with membership at Executive level of each of the partner organisations including NHS England
 - d. A weekly delivery group supported by leads for each of the triple aims within the NHS drawn from CCGs.
6. Resources in the form of a programme director and governance lead have been identified and an avoidable demand assessment is being carried out across the whole system supported by Impower, an independent company. The funding for this work has initially been provided by BCC as part of its Future Council programme.
7. The first submission of the STP is due on the 15th April which includes the following:
 - a. What leadership, decision making processes and supporting resources are in place to make progress?
 - b. What are the major areas of focus and big decisions to be made as a system to drive transformation?
 - c. An evaluation of the financial 'do nothing' scenario and emerging hypotheses on what is driving the gaps and therefore action needed?
8. The content of the wider programme and the specific STP has yet to be defined.