

TRUST BOARD MEETING

28 JUNE 2018

Paper Title:	Airedale Wharfedale & Craven Provider Alliance: Memorandum of Understanding (MoU)
Section:	Public
Lead Director:	Liz Romaniak, Interim Chief Executive
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Agenda Item:	9
Presented For:	Information
Paper Category:	Governance

Executive Summary:

The Airedale Wharfedale & Craven (AWC) Provider Alliance MoU was developed by the Provider Alliance to establish an agreed framework and written understanding of the agreement between members of the Alliance. It describes a consensus between the parties that enables the Alliance to take a common approach and commit to embedding guiding principles, behaviours and ways of working as required to become a Health and Care Partnership.

In entering into this MoU the parties are taking a step towards the establishment of a Health and Care Partnership, linked to population based new models of care, set out in the Five Year Forward View and Bradford District and Craven Health and Wellbeing plan, through the delivery of integrated services.

It is not a legally or contractually binding document but is a formal business document and important statement of intent. It will be added to during the course of development towards an AWC health and care partnership.

Parties include;

- Airedale NHS Foundation Trust,
- Bradford District Care NHS Foundation Trust,
- Bradford VCS Alliance Ltd,
- City of Bradford Metropolitan District Council
- North Yorkshire County Council
- Local Care Direct
- Wharfedale, Airedale and Craven Alliance Ltd (WACA)
- Airedale, Wharfedale and Craven Modality Partnership (Modality)

Partners include:

- YORLMC Ltd
- East Lancashire GP representative/federation

AWCPA members have each considered and approved the MoU through their respective governance procedures to secure organisational approval.

When it met, in private, in May 2018, Trust Board approved the content of the draft Memorandum of Understanding and noted that the final version would be presented at a subsequent public Board meeting for ratification, subject to approval by all other partner organisations and agreement of any further final amendments.

The document was formally signed by all AWCPA members at the 21st June 2018 AWCPA meeting, with the exception of Bradford VCS Alliance and Bradford Council (neither of whom were present). The outstanding signatures will be added within the next month.

The final version of the MoU is attached for information.

Recommendations:

That the Board

- **Notes** the collective approval and ratifies the formal signing of the AWC Provider Alliance Memorandum of Understanding.

Governance/Audit Trail:

Meetings where this item has previously been discussed (please mark with an X):

Audit Committee		Quality & Safety Committee		Remuneration Committee		Finance, Business & Investment Committee	
Executive Management Team		Directors		Chair of Committee Meetings		Mental Health Legislation Committee	
Council of Governors							

This report supports the achievement of the following strategic aims of the Trust: <i>(please mark those that apply with an X):</i>	
Quality and Workforce: to provide high quality, evidence-based services delivered by a diverse, motivated and engaged workforce	
Integration and Partnerships: to be influential in the development and delivery of new models of care locally and more widely across West Yorkshire and Harrogate STP	X
Sustainability and Growth: to maintain our financial viability whilst actively seeking appropriate new business opportunities	

This report supports the achievement of the following Regulatory Requirements: <i>(please mark those that apply with an X):</i>	
Safe: People who use our services are protected from abuse and avoidable harm	
Caring: Staff involve people who use our services and treat them with compassion, kindness, dignity and respect	
Responsive: Services are organised to meet the needs of people who use our services	
Effective: Care, treatment and support achieves good outcomes, helps to maintain quality of life people who use our services and is based on the best available evidence.	
Well Led: The leadership, management and governance of the organisation make sure it's providing high-quality care that is based around individual needs, encourages learning and innovation, and promotes an open and fair culture.	X
NHSI Single Oversight Framework	

Equality Impact Assessment :
N/A

Freedom of Information:
<p>Publication Under Freedom of Information Act</p> <ul style="list-style-type: none"> This paper is available for publication under the Freedom of Information Act