

Chair's Report

Name of the meeting being reported on:	West Yorkshire Mental Health Services Collaborative Committees in Common (WYMHSC C-In-C)
Date your meeting took place:	3 October 2019
Name of meeting reporting to:	<Board of Directors>
Key discussion points and matters to be escalated:	
<p>This paper provides an update from the WYMHSC C-In-C held Tuesday 3 October of which members of the four trusts were present. The programme update paper and full action notes are attached with the key decisions and actions highlighted below:</p> <ul style="list-style-type: none"> • The minutes of these meetings are being taken through public boards with the exception of private items. • A programme update was received including the process underway to enable reporting of the programme and wider performance metrics in quantifiable measures. A draft programme reporting dashboard will be presented at the next meeting. • A risk management framework to support consistent recording of programme risks was approved by members. The new metrics will be implemented going forward. • An update on the new Child and Adolescent Mental Health Service (CAMHS) unit was received with valid reasons given for the 15 months delay of the original plans; the new opening date will be September 2021. A CAMHS update will be provided at a future meeting in line with progress. • A brief progress update on steady state commissioning was received. Ensuring the capacity to deliver was raised as a vital element. A draft version of New Care Model (NCM) / steady state commissioning key milestones will be presented at the next C-in-C. A meeting with the Chief Operating Officers and Sean Rayner, SWYPFT will be established to discuss immediate operational pressures. • The programmes 5-year strategy and programme structure were discussed and will undergo further development and incorporate feedback from this meeting. The final strategy will be in place in November and will be linked to the overarching ICS strategy which will be published in December. • The overall focus for the WYMHSC Joint Governor and Non-Executive Director's (NED) event on 22 October, Cloth Hall Court, Leeds was agreed. Feedback from the previous event was taken into consideration ensuring a balance of programme progress and interactive discussions. Discussions will be centred around the programmes 5-year strategy and seek how NED's and Governors can further support collaborative working. 	
Report completed by:	Name of Chair and date: