

3As Highlight Report					
Meeting Name: LPT-NHFT Joint Working Group					
Meeting Chair & Report Author: Faisal Hussain & Vishal Gohil					
Date: 22 <sup>nd</sup> January 2024					
Quorate: Yes					
Policies & expiry date: Governance of Trust Policies and Procedural Documents					
Agenda Item:	Reference:	Lead:	Description:	ORR Reference:	Directorate Risk Register Reference:
<b>ASSURE:</b>					
<b>Inform the Board where positive assurance has been received</b>					
<b>JWG Workstreams</b> Together Against Racism (TAR)	Briefing	Chris Oakes, Alison Gilmour	<p>A launch event – of the next phase of this key priority – is taking place on the 23/01/2024 to discuss key points around Together Against Racism programme. The three main priority workstreams of the TAR programme are workforce, communities, patient &amp; community users.</p> <p>Each workstreams has agreed a set of standards that both LPT &amp; NHFT will work towards, which will identify gaps within each workstream. This will provide an opportunity for further engagement with partners and stakeholders.</p> <p>A short survey has been carried out, which brought good feedback against all three pillars. Each area is looking at different ways of working to ensure each pillar and plan is completed. The Pledges made by Board members and their implementation was also recognised, through survey, as adding value.</p>	JWG Action Log  Reference 60	Risks will continue to be identified and managed within JWG. Links to organisational risks will be made alongside the development of the Board Assurance Framework implementation across NHFT and LPT
<b>JWG Workstreams</b> Provider Collaboratives	Briefing	David Williams	<p>The Executive Director of Strategy and Partnerships gave an update on the development of three Provider Collaboratives and following key achievements to date.</p> <p>East Midlands Alliance, The Leicester, Leicestershire and Rutland Learning Disability Collaborative and The Northamptonshire Mental Health, Learning Disability and Autism Provider Collaborative.</p> <ul style="list-style-type: none"> <li>The LLR LDA collaborative is moving from a MOU to a contract (and agreed future states for its development)</li> </ul>	JWG Action Log  Reference 60	Risks will continue to be identified and managed within JWG. Links to organisational risks will be made alongside the development of the Board Assurance

			<ul style="list-style-type: none"> <li>The Northants MHLDA collaborative is progressing the delivery of phase 2 of its contract transfer, increasing the collaborative accountability.</li> <li>The Northamptonshire MHLDA will confirm the outcomes for service users in the MHLDA collaborative in Q1 of 2024/25</li> <li>Completed a joint workforce agreement to enable sharing of clinical and non-clinical workforce between the 6 providers in the East Midlands Alliance.</li> </ul> <p>It was noted that the national direction of travel is to continue to grow and develop Collaboratives as a way of working and enabling transformation.</p> <p>JWG supported the work so far recommending that consideration be given to how the benefits of this way of working are described, what success looks like and how the learning is shared.</p>		Framework implementation across NHFT and LPT
<b>Strategy Planning Update</b>	Discussion	David Williams	<p>The strategy team will help develop and will engage with staff, on the key strategic objectives for LPT &amp; NHFT for 2024/25 and beyond which will be linked to the board assurance framework (BAF).</p> <p>The proposed alignment with the BAF will help provide the focus and clarity alongside a reduction in the number of key objectives across both NHFT and LPT.</p>	JWG Action Log  Reference 60	Risks will continue to be identified and managed within JWG. Links to organisational risks will be made alongside the development of the Board Assurance Framework implementation across NHFT and LPT
<b>Group Learning and Value Added</b>	Discussion	Chair /JWG	<p>Committee agreed it was important to ensure the work of JWG was more widely recognised and understood across both Trusts with a particular focus on:</p> <ul style="list-style-type: none"> <li>Our ability to accelerate learning.</li> <li>Enhance problem solving.</li> <li>Innovating Focussed on outcomes</li> </ul>		

**CELEBRATING OUTSTANDING:**  
Share any practice, innovation, or action that the Committee considers to be outstanding

<b>Proposed AAA Highlight Reporting.</b>	Discussion	Faisal Hussain	The JWG will adopt the proposed AAA highlight report and carry this practice forward to future meetings.	Action Reference 60 JWG Action Log  Reference 60	Risks will continue to be identified and managed within JWG. Links to organisational risks will be made alongside the development of the Board Assurance Framework implementation across NHFT and LPT
<b>Proposed three questions at the end of JWG Meeting</b>	Discussion	Faisal Hussain	The JWG will adopt raising the three questions at the end of each JWG meeting, 1. What has the group has learned? 2. What are the benefits? 3. How will the JWG continue to develop?	JWG Action Log  Reference 60	Risks will continue to be identified and managed within JWG. Links to organisational risks will be made alongside the development of the Board Assurance Framework implementation across NHFT and LPT
<b>Proposed JWG Front Sheet for Papers</b>	Briefing	Faisal Hussain	A proposal was put toward to the JWG regarding a cover sheet for each paper submitted to group that will include highlighting benefits to the group. The JWG agreed to an action to develop this and ensure alignment and consistency across NHFT and LPT.	JWG Action Log  Reference 60	Risks will continue to be identified and managed within JWG. Links to organisational risks will be made alongside the development of the Board Assurance

					Framework implementation across NHFT and LPT