

sk and finish group findings and actions – work in June

) Feedback on locality events

- a) All five completed as planned – around 180 people attended, with a good range of interests represented
- b) Positive local conversations about models, performance and developments
- c) Spirit of ‘joint endeavour’ still prevails, so a good platform for next phase
- d) Wide interest in understanding what is being discussed across the Pennine area – this will be shared very shortly

) Strategic Advisory Board (SAB) feedback

- a) Niche presentation sought clarity on the financial envelope, and highlighted the need for a strategic financial steer prior to second round of locality events
- b) Broad agreement that the emerging model needs to be judged against financial realities and strategic agreement on priorities going forward – but with the ambition to be “good” if possible
- c) Workshop to be held on 7th August to consider work on models, options, costs and priorities – and in particular to act as a clear “watershed” between the possible (for further work) and the impossible

sk and finish group actions – plans for July

) Immediate next steps

	Task	Niche role	Client role	Dates – complete by
1	Describe the key elements of a “good” clinical model for each of the four care areas, drawing on external evidence, existing plans, and locality events	Summarise outputs of locality events; prepare summary of emerging good model by care area	Review and comment; supply additional detail on local and existing plans	Friday 28 th June
2	Build those key elements into a populated outline of the agreed “Heads of Terms” framework	Develop populated outline	Review and comment	Friday 5 th July
3	Agree level of detail for costing of good model at this stage of the process		Advise as to detail of costing approach. Advise as to relevant workforce and financial data	Friday 5 th July
4	Prepare costing of good model	Co-produce costing statement		Friday 12 th July
5	Review costing against existing and expected funding – identify scale of potential financial gap		Advise as to acceptability of costing against existing and expected funding	Friday 19 th July
6	Prepare description and costing of at least one intermediate model, to provide options between full funding of “good” model and current financial envelope	Undertake costing and modelling of intermediate options	Advise as to scale of intermediate model(s)	Friday 26 th July
7	Prepare summary materials for presentation/discussion on 7 th August	Prepare materials		Friday 2 nd August

sk and finish group actions – current outline for August / September

) Potential plans beyond 7th August

Prepare full draft of sustainable model – based on options still considered financially and clinically possible at that stage

Full draft to be based on more detailed service and financial modelling during the course of August

Consultation materials to be developed on this basis for second round of locality engagement events

Second round of locality engagement events to take place in September – **discussion of invitees and practical logistics would be welcome at this stage, as planning will need to begin very shortly**

Finalisation of sustainable model therefore scheduled for completion in late September / early October

From October 2019, action and implementation planning should therefore be able fully to begin