



Agenda Item 4: Programme 5 Year Strategy

Background

Earlier today you will have heard about the overall work of the West Yorkshire & Harrogate Health and Care Partnership and its role in Mental Health, Learning Disability and Autism.

You will also have heard updates from those leading some of the significant transformation work that is being delivered by the provider collaborative.

All of which is reflected in our draft Mental Health, Learning Disability and Autism programme strategy, due to be finalised in November.

This session

The purpose of this session is to allow NEDs and Governors to spend some focused time considering what they have read in the strategy document, provide feedback and to consider the following question:

'How as NEDs/Governors will we support collaborative working? What information and assurance do we need? What expertise can we bring?'

Part 1 (11:00)

The first 45 minutes will be spent considering that question in the context of the three main 'enablers' that support transformation across Mental Health, Learning Disability and Autism. Governors/NEDs will be split into separate groups, facilitated by teams from the wider partnership and provider collaborative:

Group 1 will discuss how we ensure we have the right **workforce**, with the right values, who can work across all our organisations.

Group 2 will discuss how we ensure that our **digital systems** work with one another, with other health and care providers and make accessibility easier for service users

Group 3 will discuss how we develop ways of truly **co-producing** our work with others, so that we design and deliver services that meet everyone's needs

Part 2 (11:45)

The second 45 minutes will be spent considering the same question in the context of three of our project challenges, again split into separate groups:

Group 1 will discuss how we ensure organisations understand and share good practice in how we **support carers**



Group 2 will discuss how we provide standardised **support for families** waiting for an autism/ADHD diagnosis

Group 3 will discuss how we reconfigure the provision of **psychiatric intensive care** (PICU)

Key Lines of Enquiry

Governors/NEDs may wish to consider the following considerations as part of the discussions:

1. Demonstrating real impact on patients and service users; including redressing the widening gap in health inequalities
2. The role of the WY&H partnership vs the role of each place or local provider
3. Due diligence and approval requirements of service changes (significant reorganisation, investment, disinvestment etc)
4. Formal statutory roles of NEDs/Governors vs informal influence
5. Links to other local and partnership priorities. Such as:
 - a. Health – primary care, urgent and emergency care, long term conditions
 - b. Care – looked after services, social work, residential support
 - c. Wider partners – business, education, criminal justice