



Cardiff & Vale of Glamorgan  
**INTEGRATED HEALTH  
 & SOCIAL CARE PARTNERSHIP**

**PARTNERIAETH IECHYD  
 & GOFAL CYMDEITHASOL INTEGREDIG**  
 Caerdydd & Bro Morgannwg

## IHSC Strategic Leadership Group

### AGENDA

**Date:** Thursday 12<sup>th</sup> July 2018  
**Time:** 11.00am – 1.00pm  
**Venue:** Room 312, County Hall, Atlantic Wharf, Cardiff, CF10 3ND

1.	11:00	<b>Welcome and Apologies</b>  <b>Apologies:</b> <ul style="list-style-type: none"> <li>•</li> </ul>	Abi Harris	
2.	11:05	<b>Notes of the previous meeting and Action Log Review</b>  <b>Matters Arising</b> <ul style="list-style-type: none"> <li>• Strategy and Delivery Committee</li> <li>• Carers Health Funding</li> <li>• Disability Focus Update (including Integrated Occupational Therapy)</li> </ul>	Abi Harris  Abi Harris Meredith Gardiner Lance Carver	Item 2.1  Item 2.2 Item 2.3 Item 2.4 – 2.5 Item 2.6 – 2.7
<b>ITEMS FOR DISCUSSION AND DECISION</b>				
3	11:10	<b>RPB Review</b> <ul style="list-style-type: none"> <li>• RPB Workshop June 2018</li> <li>• Revised Terms of Reference</li> <li>• Governance Structure</li> </ul>	Rachel Jones	Item 3.1 Item 3.2 Item 3.3
4.	11:20	<b>Review of SLG</b> <ul style="list-style-type: none"> <li>• Terms of Reference</li> </ul>	Abi Harris	Item 4.1
5.	11:25	<b>Draft Transformation Bid</b>	Rachel Jones	Item 5
6.	11:40	<b>Mental Health Transformation Funding</b> <ul style="list-style-type: none"> <li>• Mental Health Transformation</li> <li>• Psychological Therapy</li> </ul>	Sharon Hopkins Ian Wile	Item 6.1 Item 6.2
7.	11:55	<b>Integrated Care Fund</b> <ul style="list-style-type: none"> <li>• Dementia Proposals for Approval</li> <li>• Capital Proposals for Approval</li> <li>• Unallocated £127k</li> <li>• Review of ICF</li> </ul>	Suzanne Wood Meredith Gardiner	Item 7.1 Item 7.2 – 7.3 Verbal To follow

8.	12:20	<b>Joint Commissioning Update Report</b>	Lance Carver	Item 8
9.	12:35	<b>Whole System Performance Dashboard for Older People</b>	Rebecca Archer	Tabled
10.	12:45	<b>Get Me Home Group</b> <ul style="list-style-type: none"> <li>• Complex Discharge Review</li> <li>•</li> </ul>	Judith Hill	Item 10
11.	12:50	<b>Shaping our Future Wellbeing in our Community</b>	Abi Harris	Item 11
12	12:55	<b>Items for Noting</b> <ul style="list-style-type: none"> <li>• Assessment of Older Persons Housing and Accommodation, including With Care and Care Ready</li> <li>• DTOC Report</li> <li>• Update on Primary Care Fund</li> <li>• Any Other Business</li> </ul>	Rachel Jones  Judith Hill Lisa Dunsford All	Item 12.1  Item 12.2 Verbal Verbal
11.	13:00	<p><b>Close</b></p> <p><b>Dates of Next Meetings:</b></p> <p><b>SLG</b></p> <ul style="list-style-type: none"> <li>• 10am-12.30pm, Friday 28<sup>th</sup> September, Room 332, County Hall</li> <li>• 2.30pm-5.00pm, Tuesday 13<sup>th</sup> November, Room 312, County Hall</li> <li>• 2.00pm-4.30pm, Tuesday 5<sup>th</sup> February 2019, Room 332, County Hall</li> <li>• 12.30-3.00pm, Tuesday 23<sup>rd</sup> April 2019, Room 332, County Hall</li> </ul> <hr/> <p><b>Regional Partnership Board</b></p> <p><b>Formal Meetings</b></p> <ul style="list-style-type: none"> <li>• 9.30am-12.30pm, Friday 26<sup>th</sup> October, <i>Venue tbc, Cardiff</i></li> <li>• 9.30am-12.30pm, Thursday 24<sup>th</sup> January 2019, <i>Venue tbc, Vale of Glamorgan</i></li> <li>• 2.00pm-5.00pm, Tuesday 19<sup>th</sup> March 2019, <i>Venue tbc, Cardiff</i></li> </ul> <p><b>Workshops:</b></p> <ul style="list-style-type: none"> <li>• 2:00pm-5:00pm, Tuesday 4<sup>th</sup> December 2018, <i>Venue tbc</i></li> <li>• 9.30am-12.30pm, Thursday 14<sup>th</sup> February 2019, <i>Venue tbc</i></li> </ul>		