

Project :	Integration of Health and Social Care Programme	Date:	June 2014
Author :	James Lamb	Reporting Period :	28 th May – 20 th June 2014
Stage :	Initiation	Status:	Amber

This Reporting Period :

- Consultation Issued on draft regulations and process for joint response agreed
- Workshop held for the Shadow Board 2nd June
- Summary of Joint Budget Principles agreed
- Draft Finance Project Plan completed
- Proposals from NSS to support IT and data analysis work.
- Strategic Plan Contents and Draft Engagement Plan progressed
- Clinical Care Governance Arrangements being progressed
- IT Project Manager identified – and to be resourced from outwith the £203,000 transition funding
- Draft Performance Management Framework developed
- Schedule for developing the Strategic Plan revised back 4 months to allow for Draft Regulations (a *draft* Strategic Plan is still scheduled to be in place by April 2015)

Key Issues and Risks:

- Resource/Capacity to deliver the strategic planning element of the programme
- Clarification awaited on secondary legislation – Draft Regulations
- Significant volume and complexity of work required to finalise integrated budget and financial governance arrangements.
- Clarification of IT requirements and priorities for IT solutions

Next Reporting Period :

- CO, Susan Manion, takes up post
- Consultation to be progressed and draft response developed in w/c 21st July (final draft to Shadow Board on the 4th August)
- Further development of the Initial Scope – report to the June Shadow Board
- Communication Briefing note to be produced
- Clinical Care Governance Options to be developed.
- Continue to develop the Scheme of Integration
- Planning of practitioner/user events

Signature :	James Lamb	Date :	17 June 2014
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