

### **Annex 8 – BCF Refresh Engagement Activities**

The table below provides detail of activities undertaken between October 2016 and September 2017 evidencing how the BCF refresh has been undertaken, with the engagement of all stakeholders.

<b>Date</b>	<b>Purpose</b>	<b>Audience</b>
13 <sup>th</sup> Oct 16	Initial workshop to review the existing BCF schemes	Integration Operational Group
25 <sup>th</sup> Oct 16	Briefing on BCF refresh progress	WLCCG Finance & Planning Subgroup
28 <sup>th</sup> Oct 16	Review of Disabled Facilities Grants spend	LCC and District Council Reps
1 <sup>st</sup> Nov 16	Briefing on BCF refresh progress	Integration Executive
1 <sup>st</sup> Nov 16	Review of Adult Social Care protection schemes	ELRCCG, WLCCG & LCC Strategy and Finance Leads
7 <sup>th</sup> Nov 16	Briefing on BCF refresh progress	LPT Executive Team
8 <sup>th</sup> Nov 16	Briefing on BCF refresh progress	LPT Community Health Service – Senior Divisional Group
8 <sup>th</sup> Nov 16	Briefing on BCF refresh progress	UHL Executive Strategy Board
10 <sup>th</sup> Nov 16	Further evaluation of BCF schemes review.	Integration Operational Group
22 <sup>nd</sup> Nov 16	Briefing on BCF refresh progress	WLCCG Finance & Planning Subgroup
5 <sup>th</sup> Dec 16	Briefing on BCF refresh progress	ELRCCG Executive Management Team
5 <sup>th</sup> Dec 16	Briefing on BCF refresh progress	WLCCG Corporate Management Team
6 <sup>th</sup> Dec 16	Briefing on BCF refresh progress	ELRCCG Integrated Governance Committee
6 <sup>th</sup> Dec 16	Update on progress of the BCF refresh	Integration Executive
7 <sup>th</sup> Dec 16	Briefing on BCF refresh progress	Healthwatch Leicestershire
8 <sup>th</sup> Dec 16	Further evaluation of BCF schemes review.	Integration Operational Group
19 <sup>th</sup> Dec 16	Detailed review of BCF spending plan for 2017/18-2018/19 and further prioritisation. Decision on Risk Pool levels for 2017/18.	Integration Finance & Performance Group
20 <sup>th</sup> Dec 16	Review of progress on BCF refresh	ASC Transformation Delivery Board
3 <sup>rd</sup> Jan 17	Briefing on BCF refresh progress	Integration Executive
5 <sup>th</sup> Jan 17	Presentation on planning guidance and approach to BCF refresh/emerging priorities to seek feedback from the H&WB Board	Health and Wellbeing Board
5 <sup>th</sup> Jan 17	Briefing on BCF refresh progress	District Councils Chief Executive
6 <sup>th</sup> Jan 17	BCF Schemes Risk Impact Assessment Session	ELRCCG, WLCCG and LCC BCF Leads
19 <sup>th</sup> Jan 17	Workshop to review proposed schemes and investment levels within BCF plan	Integration Executive Workshop
26 <sup>th</sup> Jan 17	Briefing on BCF refresh progress	LCC Transformation Delivery Board
7 <sup>th</sup> Feb 17	Update on final BCF submission	ELRCCG Integrated Governance Committee
7 <sup>th</sup> Feb 17	Assurance on final BCF submission	Integration Executive
13 <sup>th</sup> Feb 17	Update on final BCF submission	ELRCCG Executive Management Team
13 <sup>th</sup> Feb 17	Update on final BCF submission	WLCCG Corporate Management Team

14 <sup>th</sup> Feb 17	Briefing on BCF refresh progress	UHL Executive Strategy Board
14 <sup>th</sup> Feb 17	Briefing on BCF refresh progress	LPT Community Health Service – Senior Divisional Group
15 <sup>th</sup> Feb 17	Update on BCF submission	ASC Transformation Delivery Board
20 <sup>th</sup> Feb 17	Briefing on BCF refresh progress	LPT Executive Team
28 <sup>th</sup> Feb 17	Presentation on the BCF Refresh Process	VAL Health and Social Care Forum
28 <sup>th</sup> Feb 17	Review BCF Submission	WLCCG Finance & Planning Subgroup
1 <sup>st</sup> Mar 17	Assurance on the BCF submission	Health Overview and Scrutiny Committee
7 <sup>th</sup> Mar 17	Briefing on BCF refresh	LCC Strategy & Coordination Group
9 <sup>th</sup> Mar 17	Briefing on BCF refresh progress	District Councils Chief Executive
9 <sup>th</sup> Mar 17	Briefing on BCF refresh progress	All Member Briefing: Health & Care
10 <sup>th</sup> Mar 17	Assurance on the BCF submission	LCC Cabinet
14 <sup>th</sup> Mar 17	Sign-off of draft BCF submission	ELRCCG Governing Body
14 <sup>th</sup> Mar 17	Sign off of draft BCF submission	WLCCG Board
15 <sup>th</sup> Mar 17	Update on BCF submission	A&E Delivery Board
16 <sup>th</sup> Mar 17	Final sign-off of draft BCF submission.	Health and Wellbeing Board
29 <sup>th</sup> Mar 17	Update on Integration Programme	LCC A&C Senior Leadership Team
4 <sup>th</sup> Apr 17	Briefing on BCF Refresh and iBCF allocation	Integration Executive
5 <sup>th</sup> Apr 17	Briefing on iBCF allocation	A&E Delivery Board
10 <sup>th</sup> Apr 17	Update on iBCF allocation	ELRCCG Executive Management Team
10 <sup>th</sup> Apr 17	Update on iBCF allocation	WLCCG Corporate Management Team
11 <sup>th</sup> Apr 17	Briefing on iBCF allocation	ELRCCG Governing Body
11 <sup>th</sup> Apr 17	Briefing on iBCF allocation	WLCCG Board
21 <sup>st</sup> Apr 17	Detailed review of iBCF expenditure plan	ELRCCG, WLCCG, LCC ASC, LPT and UHL representatives
24 <sup>th</sup> Apr 17	Review of iBCF expenditure plan	ELRCCG and WLCCG Finance Directors
25 <sup>th</sup> Apr 17	Report on iBCF plan for local agreement	WLCCG Finance & Planning Subgroup
2 <sup>nd</sup> May 17	Report on iBCF plan for local agreement	ELRCCG Integrated Governance Committee
12 <sup>th</sup> May 17	Review of BCF expenditure plan	Integrated Finance & Performance Group
19 <sup>th</sup> May 17	Update on Integration Programme	Leicestershire Fire & Rescue Service Executive Team
30 <sup>th</sup> May 17	Briefing on BCF plan and iBCF	LCC Strategy & Coordination Group
12 <sup>th</sup> Jun 17	General programme update & briefing on BCF refresh and iBCF plan	LPT Executive Team
13 <sup>th</sup> Jun 17	General programme update & briefing on BCF refresh and iBCF plan	UHL Executive Strategy Board
19 <sup>th</sup> Jun 17	Assurance on the iBCF allocation and update on BCF plan submission	Health Overview & Scrutiny Committee
22 <sup>nd</sup> Jun 17	Assurance on the iBCF allocation and update on BCF plan submission	Health & Wellbeing Board
23 <sup>rd</sup> Jun 17	Assurance on the iBCF allocation and update on BCF plan submission	LCC Cabinet
4 <sup>th</sup> Jul 17	Overview of BCF Planning Guidance and next steps	Integration Executive
19 <sup>th</sup> Jul 17	BCF DTOC Target Working Session	ELRCCG, WLCCG, LCC ASC & Mids and Lancs representatives
20 <sup>th</sup> Jul 17	Overview and update on BCF Submission	Health & Wellbeing Board

1 <sup>st</sup> Aug 17	Review of BCF narrative plan, expenditure plan and metrics	Integration Executive
8 <sup>th</sup> Aug 17	Sign-off of draft BCF Submission	ELRCCG Governing Body
8 <sup>th</sup> Aug 17	Sign-off of draft BCF Submission	WLCCG Board
14 <sup>th</sup> Aug 17	Briefing on BCF Submission	LPT Executive Team
16 <sup>th</sup> Aug 17	Review of BCF DTOC target	A&E Delivery Board
17 <sup>th</sup> Aug 17	Update on BCF Submission	LCC Corporate Management Team
18 <sup>th</sup> Aug 17	Final review of BCF expenditure plan	Integration Finance & Performance Group
7 <sup>th</sup> Sept 17	Final sign-off of BCF submission	Integration Executive (on behalf of Health & Wellbeing Board)

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