

### **Appendix E – BCF Engagement Activities**

The table below provides detail of activities undertaken between September 2018 and September 2019 evidencing how the BCF refresh has been undertaken, with the engagement of all stakeholders.

<b>Date</b>	<b>Purpose</b>	<b>Audience</b>
20 <sup>th</sup> Sept 18	Initial workshop to review the existing BCF schemes	Integration Operational Group
24 <sup>th</sup> Sept 18	Review of outputs from workshop	Integration Finance and Performance Group
2 <sup>nd</sup> Oct 18	Briefing on BCF refresh progress	Integration Executive
10 <sup>th</sup> Oct 18	Review of progress on BCF refresh	ASC Transformation Delivery Board
16 <sup>th</sup> Oct 18	Review of progress on BCF refresh	WLCCG Board Development Session
22 <sup>nd</sup> Oct 18	Briefing on BCF refresh progress	LPT Executive Team
25 <sup>th</sup> Oct 18	Review of alignment of BCF plan for CCG operating plan	CCG Planning & Strategy Teams
2 <sup>nd</sup> Nov 18	Briefing on BCF refresh progress	District Councils Chief Executive
12 <sup>th</sup> Nov 18	Briefing on BCF progress	EMAS Senior Leadership Meeting
15 <sup>th</sup> Nov 18	Briefing BCF Regional Lead	BCF NHS England Regional Lead
22 <sup>nd</sup> Nov 18	Second workshop to review the existing BCF schemes	Integration Operational Group
29 <sup>th</sup> Nov 18	Review of outputs from workshop	Integration Finance & Performance Group
29 <sup>th</sup> Nov 18	Briefing on BCF refresh progress	Health & Wellbeing Board
4 <sup>th</sup> Dec 18	Update on progress of the BCF refresh	ELRCCG Integrated Governance Committee
4 <sup>th</sup> Dec 18	Update on progress of the BCF refresh	Integration Executive
6 <sup>th</sup> Dec 18	Briefing on BCF refresh progress	LCC Transformation Delivery Board
18 <sup>th</sup> Dec 18	Update on progress of the BCF refresh	WLCCG Finance & Planning Subgroup
19 <sup>th</sup> Dec 18	Briefing on BCF refresh progress	District Council Health Leads
20 <sup>th</sup> Dec 18	Briefing on BCF refresh progress	District Council Health & Housing MAG
14 <sup>th</sup> Jan 19	Review of BCF expenditure plan	Integrated Finance and Performance Group
16 <sup>th</sup> Jan 19	Update on progress of the BCF refresh	ASC Transformation Delivery Board
5 <sup>th</sup> Feb 19	Update on progress of the BCF and section 75 refresh	Integration Executive
25 <sup>th</sup> Feb 19	Review of outstanding actions in BCF expenditure plan	Integrated Finance & Performance Group
26 <sup>th</sup> Feb 19	Review of draft BCF submission	WLCCG Finance & Planning Subgroup
5 <sup>th</sup> Mar 19	Review of draft BCF submission	ELRCCG Integrated Governance Committee
12 <sup>th</sup> Mar 19	Sign-off of draft BCF submission	ELRCCG Governing Body
12 <sup>th</sup> Mar 19	Sign-off of draft BCF submission	WLCCG Board
14 <sup>th</sup> Mar 19	Final sign-off of draft BCF submission	Health & Wellbeing Board
26 <sup>th</sup> Mar 19	General programme update & briefing on BCF refresh	Healthwatch Board
2 <sup>nd</sup> Apr 19	Update on progress of the BCF refresh	Integration Executive
8 <sup>th</sup> Apr 19	Review of ASC winter pressures grant proposals	Integration Finance and Performance Group

9 <sup>th</sup> Apr 19	General programme update & briefing on BCF refresh	LPT Community Health Service SDG
15 <sup>th</sup> Apr 19	General programme update & briefing on BCF refresh	LPT Executive Team
18 <sup>th</sup> Apr 19	General programme update & briefing on BCF refresh	UHL Director of Marketing & Communications
30 <sup>th</sup> Apr 19	Presentation on the BCF Refresh Process	VAL Health and Social Care Forum
10 <sup>th</sup> Jun 19	Briefing BCF Regional Lead	BCF NHS England Regional Lead
24 <sup>th</sup> Jun 19	Briefing on BCF refresh progress	District Council Health & Housing MAG
18 <sup>th</sup> Jul 19	Update on progress of the BCF refresh	LCC Transformation Delivery Board
6 <sup>th</sup> Aug 19	Update on progress to complete the BCF plan following publication of planning requirements	Integration Executive
14 <sup>th</sup> Aug 19	Review final actions on BCF expenditure plan	Integration Finance and Performance Group
19 <sup>th</sup> Aug 19	Update on progress to finalise BCF plan	CCG Executive Leadership Team
28 <sup>th</sup> Aug 19	Review outstanding actions on BCF expenditure	ELRCCG, WLCCG & LCC Strategy and Finance Leads
10 <sup>th</sup> Sept 19	Approval of BCF Submission	ELRCCG Governing Body
10 <sup>th</sup> Sept 19	Approval of BCF Submission	WLCCG Board
11 <sup>th</sup> Sept 19	Approval of BCF Submission	ASC Transformation Delivery Board
13 <sup>th</sup> Sept 19	Briefing on BCF submission	Lead Member for Health
23 <sup>rd</sup> Sept 19	Briefing on BCF submission	UHL Director of Marketing & Communications
26 <sup>th</sup> Sept 19	Final sign-off of BCF submission	Health & Wellbeing Board