

## MILESTONES TO COMPLETE THE LEICESTERSHIRE BCF

### 3-20<sup>th</sup> March - Key Tasks:

- Impact assessment across all elements of the BCF plan - including on 12<sup>th</sup> March AM holding a multi agency impact assessment workshop (includes providers)
- Review of metrics per regional assurance feedback and impact assessment
- Any other actions as needed from regional assurance feedback
- Develop BCF “plan on a page”
- Update BCF plan narrative document.
- Develop programme plan and milestones for the BCF plan
- Finalise principles and a memorandum of understanding for the 2014/15 (section 256) pooled budget
- Meeting with Geoff Rowbotham ref LLR 5 year strategic plan alignment

### Governance Milestones:

11<sup>th</sup> March

- East Midlands Health and Wellbeing Programme Leadership Group meeting in Kegworth - will receive outputs of the BCF regional assurance process
- CCG Board Meetings –update paper on BCF - assurance on work in progress to finalise the BCF plan

12<sup>th</sup> March

- AM – Multi agency impact assessment workshop
- PM Health Overview and Scrutiny Committee Leicestershire County Council - BCF Update

13<sup>th</sup> March

- 2pm (Regular) HWB Board Meeting: Agenda includes set up of the Integration Executive, update on progress with the finalisation of the BCF plan , report on outputs of the JHWBS/BCF stakeholder engagement event held on 24<sup>th</sup> February, and feedback from the East Midlands BCF assurance review.

19<sup>th</sup> March

- Position Statement at Leicestershire County Council’s Council Meeting (Mr. White CC)

24<sup>th</sup> March

- BCF covering report to be issued for HWB Board meeting on 1<sup>st</sup> April

25<sup>th</sup> March

- 5pm Inaugural meeting of the Integration Executive

26<sup>th</sup> March

- BCF final draft documents to be issued for HWB Board on 1<sup>st</sup> April

1 April

- 2pm Leicestershire County Council Cabinet Meeting – Report on the BCF submission, ahead of HWB Board meeting
- 5pm-6pm Extraordinary Meeting of the Leicestershire HWB Board to discuss and approve the BCF submission, subject to any final amendments needed.

4<sup>th</sup> April

- Submit BCF final plan to NHS England.

8<sup>th</sup> April

- CCG Board Meetings: opportunity for further BCF update which could include:
  - Formal receipt of final BCF submission
  - Feedback from Integration Executive/HWB Board
  - Discussion ref BCF programme plan/governance arrangements for 2014/15.

11<sup>th</sup> April

- 11am – All Member Briefing at Leicestershire County Council – BCF Update

