

# Sussex Health & Care Assembly- Draft Terms of Reference (Appendix 4)

– a joint committee responsible for bringing together a broad range of system partners

Members	Role
<b>3 x NHS Sussex Members</b>	Chair, NHS Sussex Chief Executive Officer, NHS Sussex Chief Delivery Officer, NHS Sussex
<b>3 x Local Government Members</b>	Chair, Brighton & Hove Health & Wellbeing Board Chair, East Sussex Health & Wellbeing Board Chair, West Sussex Health & Wellbeing Board
<b>3 x Local Authority Officers</b>	Officer of Brighton & Hove City Council Officer of East Sussex County Council Officer of West Sussex County Council
<b>3 x Place Executive Members</b>	Lead Executive, Brighton & Hove Health & Care Partnership Lead Executive, East Sussex Health & Care Partnership Lead Executive, West Sussex Health & Care Partnership
<b>3 x Place Clinical Members</b>	Lead Clinician, Brighton & Hove Health & Care Partnership Lead Clinician, East Sussex Health & Care Partnership Lead Clinician, West Sussex Health & Care Partnership
<b>3 x Voluntary, Community &amp; Social Enterprise Members*</b>	VCSE Member, Brighton & Hove VCSE Member, East Sussex VCSE Member, West Sussex
<b>3 x Independent Health and Social Care Champion Members</b>	Chief Executive, Healthwatch Brighton & Hove Chief Executive, Healthwatch East Sussex Chief Executive, Healthwatch West Sussex
<b>3 x University Members</b>	Vice Chancellor, University of Brighton Vice Chancellor, University of Chichester Vice Chancellor, University of Sussex
<b>3 x Specialist Members*</b>	Further Education Member Housing Member Local Enterprise Member

**Core purpose:** to agree the strategic direction and facilitate **joint action** across a broad alliance of organisations to improve the outcomes, equality of access and patient experience of health and care services for all communities across Sussex.

**Key decisions** made by the Sussex Health & Care Assembly will include:

- approval of an integrated care strategy for Sussex, built from the three health and wellbeing strategies for each of our places
- approval of the next iteration of the Sussex 2025 Vision when it needs updating
- approval of a consistent and prioritised list of health and care needs across Sussex

It is proposed that the Sussex Health & Care Assembly will **meet in public at least two times per year** and will be chaired by the Chair of NHS Sussex, with the meeting administration provided by NHS Sussex.

It is proposed that the conclusions from each meeting of the Sussex Health & Care Assembly are reported to the **Health & Wellbeing Board** of each local authority.

\* Specialist and VCSE Members will be appointed through an open and competitive recruitment process by an Appointments Panel who will set out a role specification for each member, advertise the roles publicly, interview the candidates who most closely fit the role specification and then make the appointments.

