**Appendix 1**

### Draft Health and Social Care Moving Towards Integration Programme Plan (High Level)

| | Target Date | Jan-18 | Feb-18 | Mar-18 | Apr-18 | May-18 | Jun-18 | Jul-18 | Aug-18 | Sep-18 | Oct-18 | Nov-18 | Dec-18 | Jan-19 | Feb-19 | Mar-19 |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| **Activity** | | | | | | | | | | | | | | | | |
| **Strategy and Needs Assessment Development** | | | | | | | | | | | | | | | | |
| Health and Wellbeing Strategy Refresh | 01/06/18 | | | | | | ▓ | | | | | | | | | |
| JSNA Executive Summary Produced | 01/10/18 | | | | | | | | | | ▓ | | | | | |
| Develop four detailed needs assessments | 01/03/20 | | | | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ | ▓ |
| | | | | | | | | | | | | | | | | |
| **Develop Governance** | | | | | | | | | | | | | | | | |
| Governance Proposal 'Live year' Developed | 31/05/18 | ▓ | ▓ | ▓ | ▓ | ▓ | | | | | | | | | | |
| Paper To scope governance timetable | 28/02/18 | | ▓ | | | | | | | | | | | | | |
| Draft Governance paper to HSCIB pre consultation | 22/03/18 | | | ▓ | | | | | | | | | | | | |
| Members consultation | 31/05/18 | | | | ▓ | ▓ | | | | | | | | | | |
| Partner Consultation | 31/05/18 | | | | ▓ | | | | | | | | | | | |
| Paper to  HSCIB | 21/06/18 | | | | | | ▓ | | | | | | | | | |
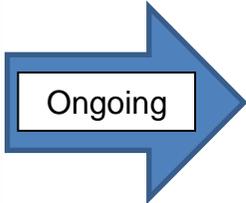
Ongoing →

| Task | Date |
|---|---|
| **Develop Governance** (Cont.) | |
| Proposal to - HWB | 10/07/18 |
| Proposal to - PR&G (July or October) | 12/07/18 |
| Proposal to - CCG Governing body | TBC |
| Proposals to Council | 13/12/18 |
| Target For Any S75 Based Changes | 31/09/18 |
| | |
| **Business Intelligence & Planning** | |
| Create a single shared picture of local need to inform discussion on the prioritisation of delivery (utilising the JSNA). | |
| Link to other relevant strategies / initiatives (Accommodation strategy) | |
| Investigate the potential to create a single Health and social Care Intelligence unit for B&H. | |
| | |

| Commissioning | | |
|---|---|---|
| Develop joint Commissioning Intentions | Nov'18 | |
| Prioritise and timetable what is to be delivered and create a delivery plan.(linked to CaTo). | Nov'18 | |
| Develop an integrated contacts register. | Mar'18 | |
| Develop Joint Market Position statement | Nov'18 | |
| Develop Joint brokerage facility for sourcing beds, care etc | Dec'18 | |
| Introduce common fees, charges and set rates for goods and services where applicable | Jan'19 | |
| Identify opportunities for increased integrated commissioning and funding arrangements | Apr'19 | |

| Performance | | | | | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Agree Performance targets KPI's to cover all areas of delivery. | | | | | | | | | | | | | | | | | | |
| Highlight the top ten indications that reflect progress with the integration agenda. | | | | | | | | | | | | | | | | | | |