

**Board of Directors Meeting**

<b>Subject:</b>	Provider Collaborative		<b>Date:</b> 7 <sup>th</sup> April 2022	
<b>Prepared By:</b>	Richard Mills - Chief Financial Officer			
<b>Approved By:</b>	Richard Mills - Chief Financial Officer			
<b>Presented By:</b>	Paul Robinson – Chief Executive Officer			
<b>Purpose</b>				
To provide an update on the work to establish the Provider Collaborative			<b>Approval</b>	
			<b>Assurance</b>	X
			<b>Update</b>	X
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
X	X	X		X
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		X		
<b>Risks/Issues</b>				
<b>Financial</b>	Non delivery of financial requirements would lead to cash and reputational issues			
<b>Patient Impact</b>	Inappropriate planning could lead to inadequate resources being available for patient care			
<b>Staff Impact</b>	Inappropriate planning could lead to inadequate capacity being available for patient care			
<b>Services</b>	Inappropriate planning could lead to inadequate resources being available for patient care			
<b>Reputational</b>	Failure to establish an effective Provider Collaborative could have adverse reputational consequences.			
<b>Committees/groups where this item has been presented before</b>				
Provider Collaborative Leadership Board				
<b>Executive Summary</b>				
This paper provides an update on the ongoing work to establish an ICS Provider Collaborative at scale between Sherwood Forest Hospitals NHS Foundation Trust (SFH), Nottinghamshire Healthcare NHS Foundation Trust (NHT), Nottingham University Hospitals NHS Trust (NUH) and Doncaster and Bassetlaw Teaching Hospitals NHS Foundation Trust (DBH)				
The paper focusses on:				
<ul style="list-style-type: none"> <li>• Feedback from the joint Non-Executive Director engagement events</li> <li>• Governance</li> <li>• Establishment of a Provider Collaborative Office</li> <li>• Next Steps, and</li> <li>• Progress against the actions set out in the last Provider Collaborative update provided to the Board.</li> </ul>				
<b>The Board is asked to:</b>				
Note the update.				