

**Meeting:** Trust Board Meeting in Public

**Date:** 27 November 2024

<b>Agenda item</b>	Acute Provider Collaborative (APC) Terms of Reference
<b>Board Lead</b>	David Highton, Trust Chair
<b>Author</b>	Naomi Radcliffe, Acute Provider Collaborative Director
<b>Appendices</b>	APC ToR August 2024 v2
<b>Purpose</b>	Approval
<b>Previously considered</b>	APC Board

### Executive summary

The local Acute Provider Collaborative (APC) comprises Buckinghamshire Healthcare NHS Trust (BHT), Royal Berkshire NHS Foundation Trust (RBFT) and Oxford University Hospitals NHS Foundation Trust (OUH).

The attached terms of reference set out how the APC Board will operate including its responsibilities, objectives, membership, decision making and authority. The terms of reference also set out the context in which APCs operate.

It is acknowledged that the terms of reference are likely to evolve over time. The Board is requested to consider and approve these, following consideration and approval by the APC Board.

<b>Decision</b>	The Board is requested to approve the terms of reference.
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### Relevant strategic priority

Outstanding Care <input checked="" type="checkbox"/>	Healthy Communities <input checked="" type="checkbox"/>	Great Place to Work <input type="checkbox"/>	Net Zero <input type="checkbox"/>
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### Relevant objective

<input type="checkbox"/> Improve waiting times in ED	<input type="checkbox"/> Give children living in most deprived communities the best start in life	<input type="checkbox"/> Zero tolerance to bullying
<input type="checkbox"/> Improve elective waiting times	<input type="checkbox"/> Outpatient blood pressure checks	
<input type="checkbox"/> Improve safety through clinical accreditation		

### Implications / Impact

<b>Patient Safety</b>	The APC is intended to support the achievement of the triple aim of better health for everyone, better care for all and efficient use of resources.
<b>Risk: link to Board Assurance Framework (BAF) and local or Corporate Risk Register</b>	Principal Risk 3: Failure to work effectively and collaboratively with external partners
<b>Financial</b>	As per comment re: triple aim.
<b>Compliance NHS Regulation</b>	The NHS Long Term Plan set out a clear goal to transform the delivery of healthcare through the oversight of the Integrated Care Board (ICB)
<b>Partnership: consultation / communication</b>	The APC comprises of BHT, RBFT and OUH.
<b>Equality</b>	As per comment re: triple aim.
<b>Quality Impact Assessment [QIA] completion required?</b>	No