

“POPULATION HEALTH” DELIVERY GROUP

TERMS OF REFERENCE

| | |
|------------------------------------|---|
| Responsibilities | The “Population Health” Delivery Groups will: <ul style="list-style-type: none"> • Drive the delivery of the Place Plan objectives aligned to the relevant Population Health outcome, including recognising where risks and decisions need to be elevated to the Place Partnership Delivery Group |
| Remit | The Group’s role will; <ul style="list-style-type: none"> • Focus on driving the delivery of projects that contribute to the relevant Population Health outcome and subsequent South Warwickshire Place ambitions |
| Accountability Arrangements | This Programme Delivery Group is accountable to the Place Partnership Delivery Group |
| Membership / Attendance | The Membership of the Programme Delivery Group will comprise: <ul style="list-style-type: none"> - An agreed Chair; this will be a SWFT Non Executive Director for the Integrated Health and Care System outcome, and a Councillor for the remaining 3 outcomes - An agreed Senior Executive Officer to support the Chair, from one of our Partner organisations - Place Planning and Development Programme Manager at South Warwickshire NHS Foundation Trust - Public Health representative - VCS representative <p>Other officers, including nominated deputies and project leads, will be co-opted as and when appropriate (i.e. by exception for project leads)</p> |
| Chair | This will be a SWFT Non Executive Director for the Integrated Health and Care System outcome, and a Councillor for the remaining 3 outcomes |
| Quorum | One third of the membership including members from three separate organisations. |
| Reporting Arrangements | Monthly report to the Place Partnership Delivery Group |
| Frequency of Meeting | Meetings will usually be held monthly, with more frequent meetings held as required. |
| Date Approved | TBC |
| Date Review | To be reviewed and revised 6 months from the approval date. |

Version Control

| Version | Changes made | Author(s) |
|---------|-----------------------|---------------|
| 0.1 | First version | Jennie Bannon |
| 0.2 | Comments incorporated | Jennie Bannon |