



## **York, Easingwold and Selby (YES) Integration and Transformation Board Terms of Reference (May 2016)**

### **Purpose:**

Our overall purpose of the YES Integration and Transformation Board is to develop and deliver a cross-organisational plan that improves the health and wellbeing of local citizens, provides better care for individuals and delivers value and sustainability through the best use of local resources.

Our intention is to transform outcomes for citizens and communities by enabling people to manage their health across their whole lives and by focussing on building resilience and supporting prevention and wellbeing.

We believe that to meet the needs of our citizens, from children and young people through to older adults, we need to acknowledge and draw upon formal and community based resources to create new and innovative solutions to the challenges we face.

The Board will develop options that deliver this purpose and work towards implementing agreed changes. The board will ensure that citizens and people who use services are involved in shaping these plans.

### **Membership:**

System leaders from across YES's commissioners and providers will form the Integration and Transformation Board. Members remain fully accountable to their organisations, whilst agreeing to collaborate across the local system. Members include:

York City Council Adult and Children's Services and Public Health York  
CCG  
York Teaching Hospital NHS Foundation Trust  
York CVS

North Yorkshire County Council  
Tees, Esk and Wear Valleys NHS Foundation Trust

Vale of York Clinical Network

NHS England  
SCIE

**Governance:**

The Integration and Transformation Board will be formally responsible to the York Health and Wellbeing Board for the City of York area and to North Yorkshire Health and Wellbeing Board for Easingwold and Selby. This group will make recommendations for

System transformation priorities to the Health and Wellbeing Boards and provide direction to operational workgroups.

The Integration and Transformation Board will primarily focus on the Vale of York area, but will ensure that its work programme is aligned to that of the Systems Leaders Board (SLB)

The work of the Board will reflect and respond to the specific needs of the range of local communities across the YES footprint

The board will be independently chaired by Richard Jones CBE, an associate of the Social Care Institute for Excellence (SCIE).

**Frequency of meetings:**

The board will meet monthly in order to develop its strategy and plans and to begin overseeing their execution.

**Our vision:**

To promote wellbeing through resilient individuals, families and communities

**Our Values:**

We believe in prioritising prevention in the way we work

We believe in encouraging individuals to take greater responsibility for their own health

We are committed to action that will improve health outcomes and reduce inequality across all ages

We will recognise citizens skills, knowledge and experience in building responses to people's needs ensuring we priorities children and vulnerable people

We will ensure care is integrated around people and not organisational interests.

We will provide people with the information and support they need to make good decisions.

We believe care and support is about helping people remain connected to their home and community.

We acknowledge that our ambition will require significant change in the way citizens engage with services and major culture change for our workforce.

We are up for radical change

We will invest in learning together through the action we commit to

We will seek to achieve sustainable solutions that reduce demand for formal services

### **Our Behaviours**

We will be brave and supportive

We will take collective responsibility

We will be honest and transparent

We will build strong relationships and avoid deputising arrangements

We will be obsessed by improved outcomes and not our own organisational interests

We will support difficult conversations but respect confidentiality in our discussions

We will seek to be action focused

We will manage conflict positively but accept that solutions will sometimes create challenges for partners

We will provide leadership that enables us to share risks and supports colleagues to make the changes to the way they work and what they do.

We will hold each other to account through for the delivery of our shared plan