

Steering Group for Regional Improvement Collaboratives
AGENDA – Thursday 3rd August 2017

- 1. Our Purpose**
- 2. Our Approach**
- 3. Our Principles for Collaboration**
- 4. Next Steps**

Annotated Agenda

- 1. Our Purpose** - discussion of the work programme for the Steering Group (based on the remit and agreed timescale):
 - Clarity on what we want to achieve by 8th Sept – what are our expectations for this collective endeavour?
 - Can we agree some key milestones between now and 8th Sept? Are there any key decision points for this group?

- 2. Our Approach** - agreement on how we want to work together:
 - Frequency, length and locations of meetings.
 - How to use each meeting – how best can we consider the seven elements identified in the remit?
 - Guiding Principles
 - Functions
 - Leadership
 - Staffing
 - Geography
 - Accountability
 - Measures of success
 - What work or background notes do we need to commission to support particular discussions? Who is best placed to contribute to which aspects?

- 3. Our Principles for Collaboration** - what is important to us and to the success of collaborative working?
 - Lisa will provide a brief insight from the work of Tayside, with a particular focus on the early work around expectations and guiding principles. This will then be opened up into a broader sharing of perspectives from each, and a discussion of the guiding principles that we want to consider for the Regional Improvement Collaboratives.

- 4. Next Steps** – agreement on actions and timelines.