

**Clinical Strategy Group (Frailty): Population Health Management (PHM)  
Programme Subgroup, 5 February 2019**

<p><b>Meeting Details</b></p>	<p><b>Name of Meeting</b> Clinical Strategy Group (Frailty): Population Health Management (PHM) Programme Subgroup</p> <p><b>Date of Meeting</b> 05/02/19</p> <p><b>Third Sector Representative</b> Hilary Brockway (Age UK Leeds)</p>
<p><b>Key Issues / Themes / Messages</b></p>	<ol style="list-style-type: none"> <li>1. Purpose of this meeting was to prepare for the PHM Programme meeting on Thurs 7 Feb in Pudsey with the 4 LCPs and Optim. Representatives from the following partners were present: <ul style="list-style-type: none"> <li>• LCH</li> <li>• LTHT</li> <li>• LYPFT</li> <li>• Adult Social Care</li> <li>• GP Confederation</li> <li>• EoL MCN</li> <li>• Third Sector – David Smith, Hilary Brockway</li> <li>• Public Health</li> </ul> </li> <li>2. CCG have agreed £9M to £15M over 3 years to support frailty work across the City. This will include funding virtual wards, and also implementing the proactive care model. It is expected that the business cases will be put forward in Summer/Autumn this year.</li> <li>3. Agreed programme for the day and discussed quality management / implementation tools and also measuring the 'softer' outcomes (and approach for this has not yet been agreed).</li> </ol>