

Section	No.	Planning requirement	Type of KLOE	KLOE No.	Full information required, or Key Line of Enquiry to be answered	Source	Assurance checklist	Assessment	Actions required
Compliance checks	1	Narrative plan submitted for assurance at a regional level	Minimum	1.i	First submission of narrative plan to the DCO team on date requested	Narrative plan	Confirmation from DCO team	Not met	
Compliance checks	1	Narrative plan submitted for assurance at a regional level	Minimum	1.ii	Submission signed by the local CCG(s) and local authority	Narrative plan	Signed submission from LA & CCG	Partially met	
Compliance checks	1	Narrative plan submitted for assurance at a regional level	Minimum	1.iii	Final submission of narrative plan to the DCO team on date requested	Narrative plan	Confirmation from DCO team	Fully met	
Compliance checks	1	Narrative plan submitted for assurance at a regional level	Minimum	1.iv	Submission signed off by local CCG(s), local authority, and the Health and Wellbeing Board	Narrative plan	Signed final submission from LA, CCG and HWB chair		
Compliance checks	2	BCF planning return template submitted to the national team	Minimum	2.i	First submission of planning return template to national team on date requested	BCF planning return	Confirmation from national team that KLOE has been met		
Compliance checks	2	BCF planning return template submitted to the national team	Minimum	2.ii	Submission signed off by the local CCG(s) and local authority	BCF planning return	Confirmation from national team that KLOE has been met		
Compliance checks	2	BCF planning return template submitted to the national team	Minimum	2.iii	Final submission of planning return template on date requested	BCF planning return	Confirmation from national team that KLOE has been met		
Compliance checks	2	BCF planning return template submitted to the national team	Minimum	2.iv	Submission signed by the local CCG(s) and local authority	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A1	All minimum funding contributions met	Does the BCF planning return confirm that the local area has met its minimum contributions for:						
A. Confirmation of funding contributions	A1	All minimum funding contributions met	Minimum	A.1.i	CCG minimum contributions	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A1	All minimum funding contributions met	Minimum	A.1.ii	Disabled Facilities Grant	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A1	All minimum funding contributions met	Minimum	A.1.iii	Care Act 2014 Monies	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A1	All minimum funding contributions met	Minimum	A.1.iv	Former Carers' Breaks funding	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A1	All minimum funding contributions met	Minimum	A.1.v	Reablement funding	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A2	Detail provided of any additional funding contributions	Does the BCF planning return confirm:						
A. Confirmation of funding contributions	A2	Detail provided of any additional funding contributions	Minimum	A.2.i	Any additional local authority contributions to the pooled budget?	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A2	Detail provided of any additional funding contributions	Minimum	A.2.ii	Any additional CCG contributions to the pooled budget?	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A3	Local agreement on funding arrangements	Minimum	A.3.i	Has the BCF planning return template been signed off by all parties?	BCF planning return	Confirmation from national team that KLOE has been met		
A. Confirmation of funding contributions	A3	Local agreement on funding arrangements	Minimum	A.3.ii	Has the narrative plan submission been signed off by all parties?	Narrative plan	See KLOEs 1i and 1ii		
A. Confirmation of funding contributions	A3	Local agreement on funding arrangements	Minimum	A.3.iii	Does the narrative plan provide a full overview of funding contributions for 2016-17?	Narrative plan	Confirmation that an overview of funding contributions set out		
A. Confirmation of funding contributions	A3	Local agreement on funding arrangements	Minimum	A.3.iv	Does this set out any changes from funding levels in 2015-16, and how these have been agreed?	Narrative plan	Confirmation that plan includes consideration of changes and process		
A. Confirmation of funding contributions	A3	Local agreement on funding arrangements	Minimum	A.3.v	Does this include an assessment of the impact of these changes on services?	Narrative plan	Confirmation that some assessment of the impact of changes has been conducted		
B. Narrative plans - Overview	B1	The local vision for health and social care services	Does the narrative plan include?						
B. Narrative plans - Overview	B1	The local vision for health and social care services	Minimum	B.1.i	A clear articulation of the local vision for health and social care services?	Narrative plan	Local vision for health and social care services set out		
B. Narrative plans - Overview	B1	The local vision for health and social care services	Minimum	B.1.ii	A description of how the BCF plan contributes to the local implementation of the vision of the Five Year Forward View and the move towards fully integrated health and social care services by 2020?	Narrative plan	BCF set within context of longer term strategic health and care planning		
B. Narrative plans - Overview	B1	The local vision for health and social care services	Minimum	B.1.iii	A clear comparison between current state and planned state post-plan delivery, described in terms of changes to patient and service user experience and outcomes?	Narrative plan	Changes to be delivered through BCF plan set out, with consideration of impact		
B. Narrative plans - Overview	B1	The local vision for health and social care services	Minimum	B.1.iv	The precise aspects of the change the local area is intending to deliver using the BCF?	Narrative plan	BCF changes / schemes set out		
B. Narrative plans - Overview	B2	An evidence base supporting the case for change;	Does this local area's case for change include:						
B. Narrative plans - Overview	B2	An evidence base supporting the case for change;	Minimum	B.2.i	A clear and quantified understanding of the precise issues that the BCF will be used to address in the local area?	Main BCF submission	Data driven explanation of issues BCF plan is addressing		
B. Narrative plans - Overview	B2	An evidence base supporting the case for change;	Minimum	B.2.ii	Identification of the opportunity to improve quality and reduce costs, based on segmented risk stratification?	Main BCF submission	Local opportunity identified		
B. Narrative plans - Overview	B2	An evidence base supporting the case for change;	Minimum	B.2.iii	A narrative that is bespoke to the local area?	Main BCF submission	Local narrative set out		
B. Narrative plans - Overview	B2	An evidence base supporting the case for change;	Minimum	B.2.iv	Data that supports the case for change, including quantifying levels of unmet need, issues of service quality, and inefficiencies in service delivery?	Main BCF submission	Case supported by use of data		
B. Narrative plans - Overview	B3	A coordinated and integrated plan of action for delivering that change;	Does the local area's plan of action include:						
B. Narrative plans - Overview	B3	A coordinated and integrated plan of action for delivering that change;	Minimum	B.3.i	A description of the specifics of the overarching governance and accountability structures in place locally to support integrated care?	Main BCF submission	BCF governance and accountabilities set out		
B. Narrative plans - Overview	B3	A coordinated and integrated plan of action for delivering that change;	Minimum	B.3.ii	A description of the specifics of the management and oversight in place to support the delivery of the BCF plan?	Main BCF submission	BCF management and oversight set out		

B. Narrative plans - Overview	B3	A coordinated and integrated plan of action for delivering that change;	Minimum	B.3.iii	An articulation of the arrangements in place to support joint working?	Main BCF submission	Joint working arrangements set out			
B. Narrative plans - Overview	B3	A coordinated and integrated plan of action for delivering that change;	Minimum	B.3.iv	Key milestones associated with the delivery of the plan of action in 2016-17?	Main BCF submission	BCF plan milestones set out			
B. Narrative plans - Overview	B3	A coordinated and integrated plan of action for delivering that change;	Minimum	B.3.v	A fully populated and comprehensive risk log, with evidence that it has been developed in partnership with all stakeholders and a description of how risks will be managed operationally?	Main BCF submission	Risk log in place			
B. Narrative plans - Overview	B4	A clear articulation of how they plan to meet each national condition;	Minimum	B.4.i	See next section.	N/A	N/A			
B. Narrative plans - Overview	B5	An agreed approach to financial risk sharing and contingency.	Does the local area's risk sharing plan include:							
B. Narrative plans - Overview	B5	An agreed approach to financial risk sharing and contingency.	Minimum	B.5.i	A quantified pooled funding amount, if any, that is 'at risk'?	Main BCF submission	Risk share / contingency identified			
B. Narrative plans - Overview	B5	An agreed approach to financial risk sharing and contingency.	Minimum	B.5.ii	Demonstration that this has been calculated using clear analytics and modelling?	Main BCF submission	Evidence of how risk share / contingency has been calculated			
B. Narrative plans - Overview	B5	An agreed approach to financial risk sharing and contingency.	Minimum	B.5.iii	An articulation of non-financial risks associated with not meeting BCF targets in 2016-17?	Main BCF submission	Non-financial risk sharing set out			
B. Narrative plans - Overview	B5	An agreed approach to financial risk sharing and contingency.	Minimum	B.5.iv	An articulation of the risk sharing arrangements in place across the health and care system, and how these are reflected in contracting and payment arrangements?	Main BCF submission	Overall risk sharing approach and mechanisms set out			
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Does the area's plan demonstrate that:							
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Minimum	C.1.i	The BCF Plan, covering a minimum of the pooled Fund specified in the Spending Review, and potentially extending to the totality of the health and care spend in the HWB area, is signed off by the HWB itself, and by the constituent Councils and CCGs?	Main BCF submission and BCF planning return	See KLOE 1.iv			
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Minimum	C.1.ii	In agreeing the plan, CCGs and local authorities have engaged with health and social care providers likely to be affected by the use of the Fund in order to achieve the best outcomes for local people?	Main BCF submission	Engagement of health and social care providers set out			
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Minimum	C.1.iii	There is joint agreement across commissioners and providers as to how the BCF will contribute to a longer term strategic plan?	Main BCF submission	Evidence provider signed up with plans set out in B.1.ii			
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Minimum	C.1.iv	This includes an assessment of future capacity and workforce requirements across the system?	Main BCF submission	Assessment of future capacity and workforce requirements set out			
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Minimum	C.1.v	The implications for local providers have been set out clearly for HWBs so that their agreement for the deployment of the Fund includes recognition of the service change consequences?	Main BCF submission	Implications for local providers set out			
C. Narrative plans – National Conditions	C1	Plans to be jointly agreed	Minimum	C.1.vi	As the Disabled Facilities Grant (DFG) will again be allocated through the BCF, local housing authority representatives have been involved in developing and agreeing the plan, in order to ensure a joined-up approach to improving outcomes across health, social care and housing?	Main BCF submission	Engagement of local housing authority representatives evidenced			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Does the planning return template confirm:							
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.i	The total amount from the Better Care Fund that has been allocated for supporting of adult social care services?	BCF planning return	Confirmation from national team that KLOE has been met			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.ii	That the total amount allocated for social care from the mandated BCF minimum allocation has been, as a minimum, maintained in real terms compared to 15/16					
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.iii	That at least the local proportion of the £138m for the implementation of the new Care Act duties has been identified?	BCF planning return	Confirmation from national team that KLOE has been met			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.iv	The amount of funding that will be dedicated to carer-specific support from within the BCF pool?	BCF planning return	Confirmation from national team that KLOE has been met			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	Does the narrative plan demonstrate that:						
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.v	Local adult social care services will continue to be supported within their plans in a manner consistent with 2015-16?	Main BCF submission	Approach to supporting social care set out			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.vi	The definition of support has been agreed locally and, as a minimum, maintains in real terms the level of protection as provided through the mandated minimum element of local BCF agreements of 2015-16?	Main BCF submission	Definition of support set out and agreed			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.vii	In setting the level of protection for social care the local area has ensured that any change does not destabilise the local social and health care system as a whole?	Main BCF submission	Consideration of impact of set definition			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.viii	The local area has included a comparison to the approach and figures set out in 2015-16 plans?	Main BCF submission	Comparison to 2015-16 set out			
C. Narrative plans – National Conditions	C2	Maintain provision of social care services	Minimum	C.2.viiii	The approach is consistent with the 2012 Department of Health guidance to NHS England on the funding transfer from the NHS to social care in 2013-14?	Main BCF submission	Consistency with DH guidance confirmed			
C. Narrative plans – National Conditions	C3	Agreement for the delivery of 7-day services across health and social care to prevent unnecessary non-elective	Does the area's plan demonstrate that:							
C. Narrative plans – National Conditions	C3	Agreement for the delivery of 7-day services across health and social care to prevent unnecessary	Minimum	C.3.i	They will provide, or have a plan in place to provide, 7-day services (throughout the week, including weekends) across community, primary, mental health, and social care?	Main BCF submission	Plan for providing 7-day services set out			
C. Narrative plans – National Conditions	C3	Agreement for the delivery of 7-day services across health and social care to prevent unnecessary	Minimum	C.3.ii	This approach will prevent unnecessary non-elective admissions (physical and mental health) through provision of an agreed level of infrastructure across out of hospital services 7 days a week?	Main BCF submission	Approach to providing out of hospital service 7 days a week set out			

C. Narrative plans – National Conditions	C3	Agreement for the delivery of 7-day services across health and social care to prevent unnecessary non-elective (physical and mental	Minimum	C.3.iii	Their approach will support the timely discharge of patients, from acute physical and mental health settings, on every day of the week, where it is clinically appropriate to do so, avoiding unnecessary delayed discharges of care?	Main BCF submission	Impact of approach on discharge detailed		
C. Narrative plans – National Conditions	C3	Agreement for the delivery of 7-day services across health and social care to prevent unnecessary non-elective (physical and mental	Minimum	C.3.iv	The approach is underpinned by a delivery plan for the move to seven-day services, which includes key milestones and priority actions for 2016-17.	Main BCF submission	Delivery plan set out		
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Does the area's plan demonstrate that:						
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Minimum	C.4.i	That the right cultures, behaviours and leadership are demonstrated locally, fostering a culture of secure, lawful and appropriate sharing of data to support better care?	Main BCF submission	Approach to ensuring right cultures, behaviours and leadership are place in place		
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Minimum	C.4.ii	They are using the NHS Number as the consistent identifier for health and care services, and if they are not, that they have a plan to do so?	Main BCF submission	Use of NHS number as consistent identifier set out or plan in place		
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Minimum	C.4.iii	They are pursuing interoperable Application Programming Interfaces (APIs) (i.e. systems that speak to each other) with the necessary security and controls?	Main BCF submission	Approach to pursuing systems that speak to each other set out		
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Minimum	C.4.iv	They have the appropriate Information Governance controls in place for information sharing in line with the revised Caldicott principles and guidance made available by the Information Governance Alliance (IGA), and if not, when they plan for it to be in place?	Main BCF submission	IG controls for sharing information in line with guidance set out		
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Minimum	C.4.v	They have ensured that local people have clarity about how data about them is used, who may have access and how they can exercise their legal rights (in line with the recommendations from the National Data Guardian review)?	Main BCF submission	Approach to communication with local people on use of their data set out		
C. Narrative plans – National Conditions	C4	Better data sharing between health and social care, based on the NHS number	Minimum	C.4.vi	How these changes will impact upon the integration of services?	Main BCF submission	Link to overall impact on integration described		
C. Narrative plans – National Conditions	C5	Ensure a joint approach to assessments and care planning and ensure that, where funding is used for integrated packages	Does the area's plan demonstrate that:						
C. Narrative plans – National Conditions	C5	Ensure a joint approach to assessments and care planning and ensure that, where funding is	Minimum	C.5.i	Identify which proportion of the local population will be receiving case management and named care coordinator?	Main BCF submission	Proportion of the local population that will be receiving case management and named care coordinator confirmed		
C. Narrative plans – National Conditions	C5	Ensure a joint approach to assessments and care planning and ensure that, where funding is	Minimum	C.5.ii	Identify dementia services as a particularly important priority for better integrated health and social care services, supported by care coordinators (for example dementia advisors)?	Main BCF submission	Dementia identified as important priority, supported by care coordinators		
C. Narrative plans – National Conditions	C5	Ensure a joint approach to assessments and care planning	Minimum	C.5.iii	A description of plans for health and social care teams to use a joint process to assess and plan care?	Main BCF submission	Plans for joint assessment and care planning set out		
C. Narrative plans – National Conditions	C5	Ensure a joint approach to assessments and care planning	Minimum	C.5.iv	A plan with milestones demonstrating how and when this condition will be fully complied with?	Main BCF submission	Plan with milestones included		
C. Narrative plans – National Conditions	C6	Agreement on the consequential impact of the changes on the providers that are predicted to be substantially affected by the	Does the area's plan demonstrate that:						
C. Narrative plans – National Conditions	C6	Agreement on the consequential impact of the changes on the providers that are predicted to be substantially affected by the plans	Minimum	C.6.i	The impact of local plans has been agreed with relevant health and social care providers?	Main BCF submission	Evidence of agreement provided		
C. Narrative plans – National Conditions	C6	Agreement on the consequential impact of the changes on the	Minimum	C.6.ii	There has been public and patient and service user engagement in this planning, as well as plans for political buy-in?	Main BCF submission	Evidence of engagement and buy-in provided		
C. Narrative plans – National Conditions	C6	Agreement on the consequential impact of the changes on the	Minimum	C.6.iii	These align to provider plans and the longer term vision for sustainable services?	Main BCF submission	Alignment to provider and longer term planning set out		
C. Narrative plans – National Conditions	C6	Agreement on the consequential impact of the changes on the providers that are predicted to be	Minimum	C.6.iv	Mental and physical health are considered equal, and plans aim to ensure these are better integrated with one another, as well as with other services such as social care?	Main BCF submission	Approach to better integrating mental and physical health set out		
C. Narrative plans – National Conditions	C6	Agreement on the consequential impact of the changes on the providers that are predicted to be	Minimum	C.6.v	Demonstration of clear alignment between the overarching BCF plan, CCG Operating Plans, and the provider plans?	Main BCF submission	Explanation of alignment of CCG, BCF and provider plans set out		
C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital services, which may include a	Does the area's plan demonstrate that:						
C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital services, which may include a wide range of services including social care	Minimum	C.7.i	The local area has agreed how they will use their full share of the £1 billion that had previously been used to create the payment for performance element of the fund, in line with the national condition guidance?	Main BCF submission	Approach to meeting national condition confirmed		
C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital	Minimum	C.7.ii	This is clearly set out within the summary and expenditure plan tabs of their BCF planning return template?	BCF planning return	Figures in planning return match the explanation in the narrative plan		
C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital services, which may include a wide range of services including	Minimum	C.7.iii	In reaching agreement they have considered whether a local risk sharing arrangement is required, supported by analysis of the likely risk of unplanned activity in the area based on their track record of performance?	Main BCF submission	Approach to setting risk share arrangements, including analysis of previous NEA performance, set out		
C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital services, which may include a	Minimum	C.7.iv	This analysis is data driven and includes consideration of the long term trend in admissions and the success of schemes implemented to date?	Main BCF submission	Impact of trends and of schemes to avoid admissions both considered		

C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital	Minimum	C.7.v	Where a risk sharing arrangement has been agreed this is, where appropriate, consistent with guidance?	Main BCF submission	Risk sharing arrangement set out with reference to guidance		
C. Narrative plans – National Conditions	C7	Agreement to invest in NHS commissioned out of hospital services, which may include a wide range of services including	Minimum	C.7.vi	NHS commissioned out-of-hospital services and services that were previously paid for from funding made available as a result of achieving their non-elective ambition, continue in a manner consistent with 15-16?	Main BCF submission	Impact on any schemes funded by the previous P4P fund set out		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Does the area's plan demonstrate that:						
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Minimum	C.8.i	The local area has developed a local action plan for managing DTOC?	Main BCF submission	Local DTOC action plan set out		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Minimum	C.8.ii	The local area has established their own stretching local DTOC target - agreed between the CCG, Local Authority and relevant acute and community trusts?	Main BCF submission	Local DTOC target set out with link to actions		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Minimum	C.8.iii	The plan is within the context of the overall System Resilience Group plan for improving patient flow and as a result performance, acknowledging action is required by all partners both in hospital and in the community (e.g. reducing avoidable admissions, effective in-hospital management and timely and safe discharge)?	Main BCF submission	Link between this action plan and SRG planning set out		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Minimum	C.8.iv	This target is reflected in CCG operational plans?	Main BCF submission	Confirmation provided that this aligns to CCG plans		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Minimum	C.8.v	The local area has considered the use of local risk sharing agreements with respect to DTOC, with clear reference to existing guidance and flexibilities (with reference to the track record of performance) ?	Main BCF submission	Consideration of risk share options included		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care (DTOC)	Minimum	C.8.vi	In agreeing the plan, CCGs and local authorities have engaged with the relevant acute and community trusts and are able to demonstrate that the plan has been agreed with the providers?	Main BCF submission	Engagement with providers on DTOC plan confirmed		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care	Minimum	C.8.vii	Clear lines of responsibility, accountabilities, and measures of assurance and monitoring?	Main BCF submission	Lines of responsibility, accountabilities, and measures of assurance and monitoring set out		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care	Minimum	C.8.viii	They have taken account of national guidance and best practice (as set out in technical guidance)	Main BCF submission	Consideration of national guidance and best practice set out		
C. Narrative plans – National Conditions	C8	Agreement on local action plan to reduce delayed transfers of care	Minimum	C.8.ix	There has been engagement with the independent and voluntary sector providers?	Main BCF submission	Engagement with independent and voluntary sector providers on DTOC plan confirmed		
D. Scheme level spending plan	D1	Scheme level spending plan provided	Minimum	D.1.i	Has a scheme level spending plan been submitted as part of the BCF Planning Return template?	BCF planning return	Confirmation from national team that KLOE has been met		
D. Scheme level spending plan	D1	Scheme level spending plan provided	Minimum	D.1.ii	Does this plan account for the use of the full value of the budgets pooled through the BCF?	BCF planning return	Confirmation from national team that KLOE has been met		
D. Scheme level spending plan	D1	Scheme level spending plan provided	Minimum	D.1.iii	Have all columns of the spending plan template been completed for every scheme?	BCF planning return	Confirmation from national team that KLOE has been met		
D. Scheme level spending plan	D1	Scheme level spending plan provided	Minimum	D.1.iv	Has confirmation been provided on the summary tab of the planning return of the amount identified for the protection of social care, with any variance from the automatic calculation from the spending plan explained?	BCF planning return	Confirmation from national team that KLOE has been met		
E. National Metrics	E1	Non-elective admissions (General and Acute)	Minimum	E.1.i	i. Has a target been set for this metric as part of the BCF Planning Return template?	BCF planning return	Confirmation from national team that KLOE has been met		
E. National Metrics	E1	Non-elective admissions (General and Acute)	Minimum	E.1.ii	ii. Does the narrative plan include an explanation for how this target has been reached?	Main BCF submission	Approach to setting NEA plan set out		
E. National Metrics	E1	Non-elective admissions (General and Acute)	Minimum	E.1.iii	iii. Does this include an analysis of previous performance and a realistic assessment of the impact of BCF initiatives on performance in 2016-17?	Main BCF submission	Previous performance and impact of schemes set out		
E. National Metrics	E2	Admissions to residential and care homes;	Minimum	E.2.i	i. Has a target been set for this metric as part of the BCF Planning Return template?	BCF planning return	Confirmation from national team that KLOE has been met		
E. National Metrics	E2	Admissions to residential and care homes;	Minimum	E.2.ii	ii. Does the narrative plan include an explanation for how this target has been reached?	Main BCF submission	Approach to setting residential admissions metric plan set out		
E. National Metrics	E2	Admissions to residential and care homes;	Minimum	E.2.iii	iii. Does this include an analysis of previous performance and a realistic assessment of the impact of BCF initiatives on performance in 2016-17?	Main BCF submission	Previous performance and impact of schemes set out		
E. National Metrics	E3	Effectiveness of reablement;	Minimum	E.3.i	i. Has a target been set for this metric as part of the BCF Planning Return template?	BCF planning return	Confirmation from national team that KLOE has been met		
E. National Metrics	E3	Effectiveness of reablement;	Minimum	E.3.ii	ii. Does the narrative plan include an explanation for how this target has been reached?	Main BCF submission	Approach to setting reablement metric plan set out		
E. National Metrics	E3	Effectiveness of reablement;	Minimum	E.3.iii	iii. Does this include an analysis of previous performance and a realistic assessment of the impact of BCF initiatives on performance in 2016-17?	Main BCF submission	Previous performance and impact of schemes set out		
E. National Metrics	E4	Delayed transfers of care;	Minimum	E.4.i	i. Has a target been set for this metric as part of the BCF Planning Return template?	BCF planning return	Confirmation from national team that KLOE has been met		
E. National Metrics	E4	Delayed transfers of care;	Minimum	E.4.ii	ii. Does the narrative plan include an explanation for how this target has been reached?	Main BCF submission	SEE SECTION C8		
E. National Metrics	E4	Delayed transfers of care;	Minimum	E.4.iii	iii. Does this include an analysis of previous performance and a realistic assessment of the impact of BCF initiatives on performance in 2016-17?	Main BCF submission	SEE SECTION C8		