

STP Leadership Board
18 May 2018
Rufford suite, County Hall, Nottingham

Board meeting agenda 13:30-16:00

	Time	Agenda Items	Paper	Lead	Action
1.	13:30	Welcome and introductions	Verbal	Chair	To note
2.		Conflicts of interest	Verbal	Chair	To note
3.	13:35	Minutes of previous meeting Action log	A1-3	Chair	To agree
Governance, Planning and Strategy					
4.	13:45	Newton Europe diagnostic of savings in adult social care: Nottinghamshire County Council and Nottingham City Council	Presentation	Jane North and Adam Walker	To discuss
5.	14:30	STP Annual report	B1-2	Chair	To agree
6.	14:40	Improving Personalised Care in Nottingham and Nottinghamshire	C	Wendy Saviour	To agree
7.	14:50	Update to STP governance: <ul style="list-style-type: none"> • STP Leadership board Terms of reference (amended) • Terms of reference STP Directors of Finance Group (amended) • Terms of reference STP Performance Oversight Group (new) • Terms of reference STP Advisory Group (amended) 	D1-5	Chair	To agree
8.	15:00	Update from Mid Nottinghamshire Better Together	E1-2	Amanda Sullivan	To note
9.	15:10	STP risk register	F	Chair	To note
Finance and Planning					
10.	15:15	STP CQUIN 2017/18 Milestone Achievement	G	Sam Walters	To discuss



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11.	15:25	System plan and control total	Verbal	Helen Pledger	To note
Performance and Quality					
12.	15:30	May 2018 performance report	H	Wendy Saviour	To discuss
Updates					
13.	15:40	Report from STP Lead	I	Chair	To discuss
14.	15:50	Any other business	Verbal	Chair	To discuss
15.		CLOSE			

Date Next Meeting: 29th June
Rufford suite, County Hall