

STP Leadership Board
20 July 2018
Rufford suite, County Hall, Nottingham

Board meeting agenda 08:30-09:30

	Time	Agenda Items	Paper	Lead	Action
1.	08:30	Welcome and introductions	Verbal	Chair	To note
2.	08:32	Conflicts of interest	Verbal	Chair	To note
3.	08:35	Minutes of previous meeting Action log	A1-3	Chair	To agree
Governance, Planning and Strategy					
4.	08:45	MOU implementation and delivery arrangements (15 minutes)	B	Deborah Jaines	To agree
Finance and Planning					
5.	09:00	Financial Sustainability: progress update, including ICS Transformation Funding.	C1,2	Helen Pledger	To discuss
Performance and Quality					
Updates					
6.	09:25	Report from STP Lead	D	Chair	To note
7.	09:30	CLOSE			

BREAK – 09:30-09:45

Development Session Agenda

	Time	Agenda Items	Lead
1.	9:45	Welcome and introductions	Mike Farrar
2.		Purpose and objectives for the meeting	Mike Farrar David Pearson
3.		National Policy View - Expectations of Local STP/ICS - a short presentation followed by question and answer.	Dan Northam-Jones, NHS England
4.		<p>Creating the right local response - agreeing the</p> <ul style="list-style-type: none"> - Immediate - Intermediate and - Ultimate positions <p>and the actions that ensue.</p> <p>(Round table discussions about how the system reacts and proactively engages with the national policy agenda to establish the right basis for the Notts STP/ICS going forwards)</p>	All
5.		Next steps and summary	Mike Farrar Wendy Saviour
6.	12:45	LUNCH please make your own arrangements, a restaurant is available on site.	
7.	13:15	Future System Architecture Final report and presentation Facilitated session led by Deloitte team	Deloitte
8.	15:30	Close	

Date Next Meeting: 17 August 2018
Rufford Suite, County Hall