



Integrated Care System Board

Friday 14 December 2018, 09:30 – 12:30
Rufford Suite, County Hall, Nottingham

AGENDA

	Time	Agenda Items	Paper	Lead	Action
1.	09:30	Welcome and introductions	Verbal	Chair	To note
2.	09:35	Appointment of ICS Independent Chair	Paper to follow	Eric Morton	To note
3.	09:40	Appointment of the ICP Leads	Verbal	Chair	To note
4.	09:45	Conflicts of interest	Verbal	Chair	To note
5.	09:50	Minutes of final STP Leadership Board meeting and action log	Paper A1-2	Chair	To agree
Governance					
6.	09:55	Draft Terms of Reference	Paper B-B1	Chair	To agree
7.	10:05	ICS Executive Team requirements	Paper C-C1	Wendy Saviour	To agree
8.	10:20	Proposed future meetings arrangements	Paper D	Chair	To agree
9.	10:25	Draft Terms of Reference for the Partnership Forum	Paper E-E1	Wendy Saviour	To agree
Outcomes Framework, Prevention and Inequalities					
10.	10:40	Delivery of the ICS MOU prevention priority – alcohol	Paper F	Alison Challenger	To discuss
Strategy and System Planning					
11.	11:00	NHS long-term plan	Present-ation	Wendy Saviour	To discuss
12.	11:15	2019/20 Planning	Paper G	Helen Pledger	To agree
13.	12:05	Programme plan to deliver future system architecture	Paper H-H1	Wendy Saviour	To agree
Oversight of System Resources and Performance Issues (including MoU)					
14.	12:20	ICS Integrated Performance Report - Finance, Performance & Quality. Escalated issues: <ul style="list-style-type: none"> • Finance • A&E • Mental health 	Paper I	Wendy Saviour / Helen Pledger	To discuss
12:30 Close					

Date of the next meeting: 18 January 2019, 09:00 - 12:30 Rufford Suite, County Hall