



Integrated Care System Board

Friday 18 January 2019, 09:00 – 12:30
Rufford Suite, County Hall, Nottingham

AGENDA

| | Time | Agenda Items | Paper | Lead | Action |
|---|-------|--|-------------|----------------------------------|------------|
| 1. | 09:00 | Welcome and introductions | Verbal | Chair | To note |
| 2. | 09:05 | Conflicts of interest | Verbal | Chair | To note |
| 3. | 09:10 | Minutes of final ICS Board meeting and action log | Paper A1-2 | Chair | To agree |
| 4. | 09:15 | Patient story | Paper B | Alex Ball | To discuss |
| Outcomes Framework, Prevention and Inequalities | | | | | |
| 5. | | No items on the workplan | | | |
| Strategy and System Planning | | | | | |
| 6. | 09:30 | Mental Health Strategy | Paper C1-2 | Julie Hankin Amanda Sullivan | To agree |
| 7. | 10:00 | Nottinghamshire Digital Collaborative Proposal | Paper D | Andrew Fearn | To agree |
| 8. | 10:15 | 2019/20 Planning | Paper E | Helen Pledger | To agree |
| Break – 10 minutes | | | | | |
| 9. | 11:00 | Nottingham City Council and the ICS | Paper F | Chair | To note |
| 10. | 11:15 | Review of ICS digital presence | Paper G | Alex Ball | To agree |
| 11. | 11:25 | NHS Long Term Plan | Paper H | Wendy Saviour | To discuss |
| Oversight of System Resources and Performance Issues (including MoU) | | | | | |
| 12. | 11:45 | 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 |
| Governance | | | | | |
| 13. | 12:15 | Partnership Forum Terms of Reference | Paper J1 -2 | Wendy Saviour | To agree |
| 12:30 Close | | | | | |

Date of the next meeting: 15 February 2019, 09:00 - 12:00 Rufford Suite, County Hall