



Integrated Care System Board

Friday 15 February 2019, 09:00 – 12:00

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 18 January ICS Board meeting and action log	Paper A1-2	Chair	To agree
4.	09:15	Patient story: Briefing from personalised care	Paper B	Roz Howie / Natasha Wrzesinski	To discuss
5.	09:30	Receive options appraisal and confirm the number of ICPs in Nottingham and Nottinghamshire	Paper C1-2	Mike Farrar / Wendy Saviour	To agree
Break					
Outcomes Framework, Prevention and Inequalities					
6.		No items on the workplan			
Strategy and System Planning					
7.	10:30	Receive the draft 2019/20 operational plan and overview	Paper D1-3	Helen Pledger	To agree
8.	11:00	A framework and delivery approach for assessing existing ICS workstreams	Paper E1-3	Deborah Jaines	To agree
9.	11:15	Developing the ICS narrative	Paper F	Alex Ball	To agree
10.	11:30	Receive engagement plan for the NHS Long Term Plan	Paper G	Alex Ball	To agree
Oversight of System Resources and Performance Issues (including MoU)					
11.	11:45	ICS Integrated Performance Report - Finance, Performance & Quality. Escalated issues: <ul style="list-style-type: none"> • Finance • A&E • Mental health 	Paper H	Wendy Saviour / Helen Pledger	To discuss
Governance					
12.	11:55	System Architecture Group: Approve Terms of Reference	Paper I1-2	Wendy Saviour	To agree
12:00 Close					

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