



Integrated Care System Board

Thursday 11 April 2019, 09:00 – 12:00

Rufford Suite, County Hall, Nottingham

AGENDA

	Time	Agenda Items	Paper	Lead	Action
1.	09:00	Welcome and introductions – Chairs vision and ambition for the ICS	Paper A1-2	Chair	To note
2.	09:15	Conflicts of interest	Verbal	Chair	To note
3.	09:20	Minutes of 15 March and 1 April ICS Board meeting and action log	Paper B1-3	Chair	To agree
4.	09:25	Patient story from ICS Cancer workstream	Paper C1-2	Simon Castle	To discuss
Outcomes Framework, Prevention and Inequalities					
5.	09:40	ICS MOU prevention priority – alcohol	Paper D	Alison Challenger & Chris Packham	To discuss
6.	10:10	ICS Outcomes framework	Paper E1-2	Wendy Saviour & Chris Packham	To discuss
7.	10:25	Embedding Personalised Care in Nottinghamshire	Paper F1-2	Jane North & Roz Howie	To agree
Short break					
Strategy and System Planning					
8.	10:55	Agree the approach to June 2019 NHSI/E Estates Strategy Assessment	Paper G	Helen Pledger	To agree
9.	11:05	Receive an overview of the 2019/20 operational plan submission	Verbal	Helen Pledger	To discuss
Oversight of System Resources and Performance Issues (including MoU)					
10.	11:15	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
11.	11:30	Receive a report on the delivery of MOU National and Local priorities and deliverables	Paper J	Wendy Saviour	To discuss



Integrated Care System

Nottingham & Nottinghamshire



Nottingham
City Council



Nottinghamshire
County Council



	Time	Agenda Items	Paper	Lead	Action
12.	11:40	Update from the Mid Nottinghamshire ICP	Paper K to follow	Richard Mitchell	To discuss
Governance					
13.	11:50	ICS Board Terms of Reference	Paper L	Chair	To agree
12:00 Close					

Date of the next meeting:

9 May 2019, 13:30 – 16:30 Rufford Suite, County Hall