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Meeting:	ICS Board			
Report Title:	Mid Nottinghamshire Integrated Care Provider Update – April 2019			
Date of meeting:	Thursday 11 April 2019			
Agenda Item Number:	13.			
Work-stream SRO:				
Report Author:	Richard Mitchell			
Attachments/Appendices:	None			
Report Summary:				
To update on Mid Nottinghamshire Integrated Care Provider progress over the last month.				
Action:				
<input checked="" type="checkbox"/> To note <input type="checkbox"/> To agree <input type="checkbox"/> To agree the recommendation/s (see details below)				
Recommendations:				
Key implications considered in the report:				
Financial	<input checked="" type="checkbox"/>			
Value for Money	<input checked="" type="checkbox"/>			
Risk	<input checked="" type="checkbox"/>			
Legal	<input type="checkbox"/>			
Workforce	<input checked="" type="checkbox"/>			
Citizen engagement	<input checked="" type="checkbox"/>			
Clinical engagement	<input checked="" type="checkbox"/>			
Equality impact assessment	<input checked="" type="checkbox"/>			
Engagement to date:				
Board	Partnership Forum	Finance Directors Group	Planning Group	Workstream Network
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Performance Oversight Group	Clinical Reference Group	Mid Nottinghamshire ICP	Greater Nottingham ICP	-
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Contribution to delivering the ICS:				
Health and Wellbeing				<input checked="" type="checkbox"/>
Care and Quality				<input checked="" type="checkbox"/>
Finance and Efficiency				<input checked="" type="checkbox"/>
Culture				<input checked="" type="checkbox"/>
Is the paper confidential?				
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				
Note: Upon request for the release of a paper deemed confidential, under Section 36 of the Freedom of Information Act 2000, parts or all of the paper will be considered for release.				



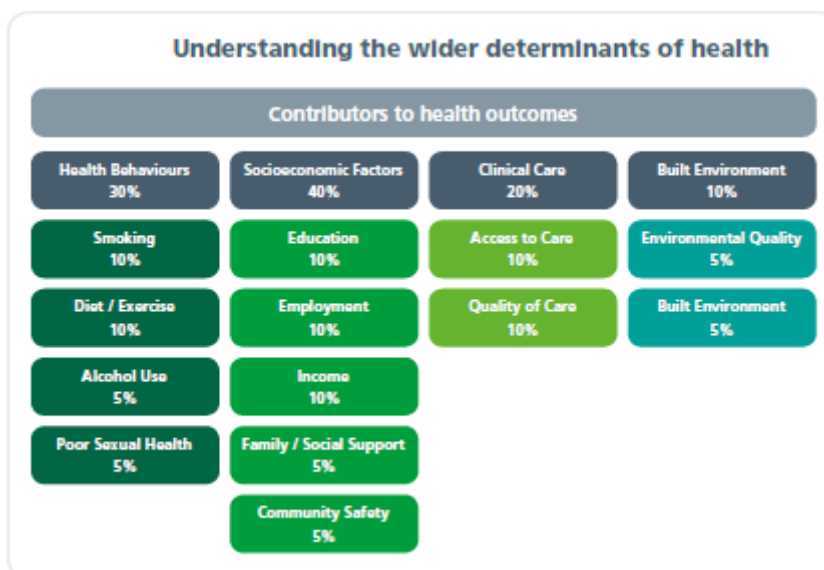
Mid Nottinghamshire Integrated Care Provider Update – April 2019

Independent Chair appointed

1. Professor Rachel Munton has been appointed as the independent chair of the mid Nottinghamshire (Mid Notts) ICP and will formally start in her new role on 1 May 2019. Rachel's previous roles include healthcare assistant, director of nursing, and director of the East Midlands Academic Health Science Network. We would like to take this opportunity to thank John MacDonald for chairing the Alliance Board over the last year and a half and we all recognise the improvements in culture and delivery that have occurred through his leadership.

ICP meeting on 4 April

2. We had an extended Mid Notts ICP workshop on 4 April with 27 colleagues representing commissioning, County Council, District Councils, Healthwatch, Nottinghamshire Healthcare NHS Trust, Nottingham University Hospital NHS Trust, Primary Care Networks, Sherwood Forest NHS FT, voluntary sector and the ICS and we discussed the following:
 - Life in Primary Care Networks - how can the ICP and PCNs work together?
 - How do we ensure equal balance between health and local authority?
 - How do we maximise the role of patients, public and the voluntary sector?
 - What sort of a board do we want this to be?
 - What do we want the ICP to focus on?
 - How do we focus on the wider determinants of health and wellbeing?
3. We were all clear and committed in the meeting to improve the lives of our residents in Mid Notts by working more closely together. The table below explains some of the wider determinants of health and provides further evidence that access to care only contributes circa 10% to overall health outcomes. For us to make a fundamental difference in Mid Notts we have agreed the ICP needs to be wider than just NHS services and social care. We will be developing the agreed approaches from this workshop in our future planned Board Meetings.



Secondments into the Mid Notts ICP

4. Peter Wozencroft (Director of Strategy Sherwood Forest Hospitals FT) and Kerry Beadling-Barron (Head of Communications Sherwood Forest Hospitals FT) will be seconded into the Mid Notts ICP, initially for 12 months, from 1 May. Key areas of focus for them in the first couple of months will be supporting the delivery of the actions that came out of the meeting on 4 April. From the beginning of May, Richard Mitchell (Chief Exec Sherwood Forest Hospitals FT) is committing a day a week to work solely on ICP business.

Contracts signed and aligned for 2019-20

5. The 2019/20 SFH CCG contract has been collaboratively developed in accordance with the following jointly agreed principles:
 - Working together for the benefit of the system
 - Aligning objectives and incentives to achieve system change
 - A cost pressure causes a problem for the system
 - A cost saving creates an opportunity for the system
 - Openness and transparency and open book approach
 - Risks shared and managed
 - Contracts to reflect system objectives and incentivise delivery and enable transformation.
6. The contract has risk for all partners and the system and the two key risks are non-elective care growth beyond what we have planned for and outpatient transformation not occurring at the rate we need it to. We believe the contract agreed between commissioners and providers will support an improvement in joint working and transformational change in the next 12 months.



7. The table below captures the financial risks in Mid Notts (CCG, Notts Healthcare NHS Trust and Sherwood Forest Hospitals FT) accurate as of 29 March.

		MC ICP	
		£ms	%
Identified schemes £43.2 million Gap £6.3 million	Identified		
	Red	11.2	22.7
	Amber	15.2	30.7
	Green	16.8	33.9
	Total Schemes	43.2	87.4
	Unidentified	6.3	12.6
	Control total not accepted	0	0
	Total Savings Target	49.5	100

Visit to Wigan on 26/4

8. Seventeen colleagues from Mid Notts are visiting Wigan on 26 April to understand more about the Wigan Deal, which is “an informal agreement between the council and everyone who lives or works here to work together to create a better borough.” We believe there is a lot we can learn from Wigan. Further details are here: <https://www.wigan.gov.uk/council/the-deal/the-deal.aspx>

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11 April 2019
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