



Integrated Care System Board

Meeting held in public

Thursday 13 June 2019, 09:00 – 12:00
Rufford Suite, County Hall, Nottingham

AGENDA

	Time	Agenda Items	Paper	Lead	Action
1.	09:00	Welcome and Introductions: • Official Welcome to new members	Verbal	Chair	To note
2.	09:05	Conflicts of Interest	Verbal	Chair	To note
3.	09:10	Minutes of 9 May 2019 ICS Board meeting and action log	Paper A1-2	Chair	To agree
4.	09:15	Patient story – Persistent Physical Symptoms. Primary Care Psychological Medicine	Paper B	Chris Schofield / Sajidah Munir / Nick Page / Helen Smith	To discuss
Outcomes Framework, Prevention and Inequalities					
5.	09:30	Personalised care – lessons learnt and sustainability	Verbal	Amanda Sullivan	To discuss
Strategy and System Planning					
6.	09:35	ICS and East Midlands Academic Health Science Network – innovation and research	Paper C1-2	Wendy Saviour	To discuss
7.	09:55	Draft Acute, Community and Primary Care Clinical Services Strategy	Paper D1-2	Tracy Taylor	To agree
8.	10:15	Draft Primary Care Strategy	Paper E1-3	Nicole Atkinson	To discuss
Short break					
9.	10:30	Confirmation of the Primary Care Network Configurations for Nottingham and Nottinghamshire	Paper F	Nicole Atkinson	To note



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10.	10:40	Local priorities for inclusion in the 19/20 MoU with NHS England & Improvement	Paper G	Tom Diamond	To agree
11.	10:50	CCG Merger Plan	Paper H1-2	Amanda Sullivan	To discuss
12.	11:00	Update from Mid Nottinghamshire ICP	Paper I	Richard Mitchell	To discuss
13.	11:05	2019/20 System Operational Plan (NHS)	Paper J1-2	Helen Pledger	To note
Oversight of System Resources and Performance Issues (including MoU)					
14.	11:15	ICS Integrated Performance Report - Finance, Performance & Quality. Escalated issues: <ul style="list-style-type: none"> • Finance • A&E • Mental health 	Paper K1-2	Wendy Saviour / Helen Pledger	To discuss
15.	11:20	Mental Health Deep Dive	Paper L1-2	Amanda Sullivan / John Brewin	To discuss
Governance					
16.	11:40	ICS Board Revised Governance Arrangements	Paper M1-2	Chair	To agree
12:00 Close					

Date of the next meeting:

12 July 2019, 9:00 – 12:00, Rufford Suite, County Hall