



Meeting:	ICS Board			
Report Title:	Mid Nottinghamshire Integrated Care Provider Update – June 2019			
Date of meeting:	Thursday 13 June 2019			
Agenda Item Number:	12			
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 receive <input type="checkbox"/> To approve the recommendations				
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	Nottingham City ICP	South Nottinghamshire ICP
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Contribution to delivering the ICS high level ambitions of:				
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

13 June 2019

1. The Mid Nottinghamshire (Mid Notts) ICP Board met formally for the first time on May 14 2019. This was also the first meeting for the newly appointed independent Chair Rachel Munton. The key items discussed were:
2. **Health inequalities across the ICP**
Jonathan Gribbin, Director of Public Health at Nottinghamshire County Council presented information on the health and wellbeing of residents across the ICP geography followed by discussions about how the ICP might effectively address these as a system. Data broken down to a PCN level will be presented at the next meeting in order to have fuller place-based conversations and agree next steps and actions.
3. **ICP Transformation Monies**
Paul Robinson, ICP Finance Lead, gave an update on the £1.5m allocated to the Mid-Nottinghamshire ICP from the ICS and a discussion took place on how this money could be used to support transformation across the ICP. ICP partners will work on this outside of the Board meeting so that a full ICP plan on effective use of the sum can be taken to the June ICS Board.
4. **Transition from Better Together Board to Mid-Nottinghamshire ICP Board**
It was agreed to formally transition from the Better Together Board to the Mid-Nottinghamshire ICP Board. The necessary adjustments to membership and updated Terms of Reference will be worked through, including the location for business and governance aspects of the Better Together Board that will no longer be considered at this meeting. Thanks were given to those who had given their support to the Better Together Board as a strong foundation on which to build.
5. **Developing an ICP strategy and identity**
It was agreed to work with partners in the ICP to use existing organisational strategies and plans to identify areas of commonality to form a set of strategic ICP intentions. This will also reflect upcoming results from the engagement on the Long Term Plan and the anticipated ICS five year plan in Autumn 2019. The formation of a consistent 'identity' for the ICP - a narrative about what the ICP is, and what it will achieve is critical.
6. Feedback from attendees suggested this was an excellent start to the ICP, where the enthusiasm must now be capitalised upon in order to improve the lives of those who live and work in Ashfield, Mansfield, Newark and Sherwood.
7. The next ICP Board is due to meet on Tuesday, 11 June.



**Integrated
Care System**
Nottingham & Nottinghamshire



**Nottingham
City Council**



**Nottinghamshire
County Council**



Richard Mitchell
Chief Executive, Sherwood Forest Hospitals NHS Foundation Trust
richard.mitchell2@nhs.net
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