

# ICS Board Summary Briefing – October 2019

Please find below the Nottingham and Nottinghamshire Integrated Care System (ICS) update following the ICS Board on 9<sup>th</sup> October. Please ensure this is cascaded to Governing Boards/Bodies, Management Teams and other key stakeholders and teams across your respective organisations. Minutes from the ICS Board held on 12<sup>th</sup> September 2019 will shortly be published on the system's website – https://healthandcarenotts.co.uk/about-us/ics-board/

#### Introduction

The Chair of the ICS, David Pearson, welcomed a number of citizens and staff from across the system to the Board meeting – reminding colleagues that the meeting was held in public and all the papers for the meeting are available at <a href="https://healthandcarenotts.co.uk/about-us/ics-board/">https://healthandcarenotts.co.uk/about-us/ics-board/</a>. Patients, citizens and staff from organisations across the system are always welcome to the Board to hear the discussions. The Chair and the Board also congratulated Dr Andy Haynes on his appointment as the ICS's interim Executive Lead following a system-wide recruitment process.

## Patient Story - RedThread

Representatives from Red Thread (<a href="https://www.redthread.org.uk/">https://www.redthread.org.uk/</a>), including a young service user, attended the Board to describe the diversion work being done in Nottingham on knife crime and other violent offences at the point of attendance in A&E. Through the targeted deployment of youth workers and by offering one-on-one support to young people at risk, the Red Thread team have been able to successfully break the cycle of violence for many young people. The Board heard a presentation from Chloe who was a beneficiary of the Red Thread service at her own 'teachable moment' as a victim of violent crime and has subsequently gone on to become a peer mentor and ambassador for the organisation. Board members including representatives from NUH and the local authorities strongly endorsed the work of Red Thread which prompted a discussion on how best to support the ongoing provision of this service.

## **Estates Strategy**

The ICS's Finance Director shared an update on the system's estates strategy, noting in particular that the ICS's approach to Estates planning was rated by national regulators in 2018 as "Improving" and that only systems with a higher rating of 'Good' or 'Strong' would be eligible for capital investment from national sources. A significant volume of work from across all system partners has been invested in recent months to move the strategy forward, including ensuring that the strategy is fully aligned to the emerging Clinical Services Strategy.

Shortly after the conclusion of the Board meeting, notification was received from NHS England/Improvement that the ICS's Estate Strategy had now officially been upgraded to a 'Good' status which will support the application for further capital investment into the system from national sources.

Following the discussion at the Board in June, Dr Andy Haynes updated on progress towards organising an 'Innovation Exchange' with East Midlands Academic Health Science Network (EMAHSN, <a href="https://www.emahsn.org.uk/">https://www.emahsn.org.uk/</a>). Drawing on the AHSN's expertise in connecting industry, academic and the NHS, it is anticipated that significant improvements can be made in the deployment of proven innovations across the ICS geography. ICS partners, in particular, the City Council have also ensured that direct connections are made to the two local Universities to fully maximise the resources available to improve cutting-edge patient care. The first Innovation Exchange will be held on 1st November and the Board approved the approach and committed members of the ICS to fully participate in the process.

#### **Winter Plans**

The Board received and discussed in detail the plans for winter across the ICS including the approach to ensure that members of the public and staff across the city and county are vaccinated against flu. The planning for this year's seasonal pressures has been informed by some detailed work on 'Drivers of Demand' that has unlocked a deeper understanding of the reasons behind the increased pressures on the urgent and emergency care system. The Board endorsed the Winter Plans and noted that the A&E Delivery Boards were now accountable for its ongoing delivery.

## **ICPs Update**

The Board received updates from all three of the system's Integrated Care Providers – City, Mid-Nottinghamshire and South Nottinghamshire. Good progress has been made across all three ICPs in establishing their ways of working, governance and priorities as well as supporting the development of the Primary Care Networks. In particular, the ICPs are focussing on: better understanding their populations through partnership working with the Local Authorities including the development of detail population health 'dashboards'; ensuring that the new social prescribing link workers are recruited and well supported; developing local priorities for the year ahead and planning for launching these to staff, and; preparing for winter including flu vaccination plans.

#### Governance and Chair's Update

The Chair shared with the Board a number of updates regarding the ongoing governance development of the ICS including the development of an Executive Group of senior leaders – this will be further updated at the Board meeting on 6<sup>th</sup> November. The Chair also highlighted the meeting for Non-Executive Directors and Elected Members on 19<sup>th</sup> November which will be centred on the local Long Term Plan.

David Pearson, Independent Chair, Nottingham and Nottinghamshire ICS

Dr Andy Haynes, Executive Lead, Nottingham and Nottinghamshire ICS