

## Mid-Nottinghamshire Integrated Care Partnership Board (ICP) Meeting

(Meeting held in Public via MS Teams)

Thursday 23 July 2020, 13:00 – 15:00

### Agenda

Time	Reference	Item	Action/Paper	Lead
13:00	ICP/20/045	Welcome and Introductions	Note (Verbal)	Rachel Munton
	ICP/20/046	Apologies for Absence	Note (Verbal)	Rachel Munton
	ICP/20/047	Declarations of Interest	Note (Verbal)	All
	ICP/20/048	Notes and Action Log from the June 2020 Meeting of the Mid-Nottinghamshire ICP Board	Approve (Enc.)	Rachel Munton
13:05	ICP/20/049	ICP Exec Structure and ICP Governance Structure	Receive and Approve (Enc.)	Hayley Barsby / Richard Mitchell
13:20	ICP/20/050	ICP Breakthrough Objectives 2020/21	Discuss and Approve (Enc.)	Hayley Barsby / Richard Mitchell
14:05	Comfort break			
14:10	ICP/20/051	Transformation Board Update	Note (To Follow)	Thilan Bartholomeuz
14:25	ICP/20/052	Primary Care Network Update	Note (Verbal)	David Ainsworth / Gavin Lunn
14:50	ICP/20/053	Integrated Care System Update	Note (Verbal)	Rebecca Larder
14:55	ICP/20/054	ICP Board Forward Programme	Note (Enc.)	Rachel Munton
	ICP/20/055	Any Other Business		
15:00	Meeting Close			
<b>Date and Time of Next Meeting:</b> Thursday 10 September 2020, 13:00 – 15:00, MS Teams				