

MEETING OF THE MID-NOTTINGHAMSHIRE INTEGRATED CARE PARTNERSHIP (ICP) BOARD AGENDA

Date: 28th January 2021

Time: 13:00 – 15:00

Venue: Microsoft Teams (*For connection details please see meeting invitation*)
Meeting held in Public

No	Time	Item	Status (Do not use NOTE)	Paper
1.	13:00	Welcome and Introductions including Minutes of the previous ICP Board Meeting held 26th November 2020 <i>All</i>	Note / Approve	Enclosure 1
2.	13:05	Apologies for Absence Noted on the reverse of this agenda.	Agree	Verbal
3.	13:05	Declarations of Interest To declare any pecuniary or non-pecuniary interests.	Declaration	Verbal
4.	13:05	Action Tracker <i>Chair</i>	Approve	Enclosure 4
5.	13:10	ICP Executive Update <i>Richard Mitchell, ICP Lead and Chief Executive – Sherwood Forest Hospitals NHS FT</i> <i>Hayley Barsby, Chief Executive - Mansfield District Council</i>	Endorse	Verbal
		<ul style="list-style-type: none"> Consultation Response <i>Richard Mitchell, ICP Lead and Chief Executive – Sherwood Forest Hospitals NHS FT</i> 	Endorse	Enclosure 5.2
6.	13:30	Covid-19 and Flu Vaccination Update <i>Lorraine Palmer, ICP Interim Programme Director</i>	Assurance	Verbal
7.	13:50	Reshaping Health Services in Nottinghamshire (RHSN) programme, including ‘Tomorrow’s NUH’ <i>Amanda Sullivan, Accountable Officer - CCGs</i>	Endorse	Enclosure 7
14:10 - Comfort Break				
8.	14:20	ICP Objectives Update including Quarterly Updates <i>Lorraine Palmer, ICP Interim Programme Director</i>	Endorse	Enclosure 9
9	14:30	Primary Care Network Update <i>David Ainsworth, Mid-Nottinghamshire Locality Director – CCG</i> <i>Clinical Directors</i>	Assurance	Verbal
10.	14:50	Integrated Care System Update <i>Rebecca Larder, Integrated Care System Programme Director</i>	Assurance	Verbal

No	Time	Item	Status (Do not use NOTE)	Paper
11.	14:55	Any Other Business <i>All Members</i>	Discussion	Verbal
		Date of Next Meeting Date; 18 th February Time; 14:00 – 16:00 Venue; MS Teams		

Apologies for Absence to note:-

Name	Capacity in which attending	Attending/Apologies
Rachel Munton	Independent Chair	
Mid-Nottinghamshire ICP		
Richard Mitchell	ICP Lead and Chief Executive, Sherwood Forest Hospitals NHS FT	
Thilan Bartholomeuz	ICP Clinical Lead	
Lorraine Palmer	Interim Programme Director	
Ben Widdowson	ICP Estates Lead	
CCGs		
David Ainsworth	Mid-Nottinghamshire Locality Director	
Amanda Sullivan	Accountable Officer	
Michael Cawley	Operational Director of Finance – Mid-Nottinghamshire	
Jane Hufton	Engagement Assistant NHS Nottingham and Nottinghamshire CCG	
EMAS		
Richard Henderson	Chief Executive	
Greg Cox	General Manager – Nottinghamshire Division	
Nottingham University Hospitals NHS Trust		
Tim Guyler	Director of Integration	
Claire White	Deputy Director of Integration	
Nottinghamshire Healthcare NHS Foundation Trust		
Sarah Furley	Director of Partnerships	
Sharon Creber	Deputy Director of Business Development and Marketing	
Primary Care Networks		
Dr Khalid Butt	Representing the six Mid- Nottinghamshire PCNs	
Dr Gavin Lunn	Representing the six Mid- Nottinghamshire PCNs	
Sherwood Forest Hospitals NHS Foundation Trust		
Paul Robinson	Chief Financial Officer and Deputy	

	Chief Executive	
Ashfield District Council		
Carol Cooper-Smith	Interim Chief Executive	
Theresa Hodgkinson	Director of Place and Communities	
Mansfield District Council		
Hayley Barsby	Chief Executive	
Mariam Amos	Strategic Director	
Newark and Sherwood District Council		
Suzanne Shead	Director of Housing, Health and Wellbeing	
Leanne Monger	Business Manager – Housing, Health and Community Relations	
Nottinghamshire County Council		
Sue Batty	Service Director	
Jonathan Gribbin	Director of Public Health	
Dawn Jenkin	Consultant in Public Health Medicine	
Nottingham and Nottinghamshire ICS		
Rebecca Larder	Transformation Programme Director	
Healthwatch Nottingham and Nottinghamshire		
Jane Laughton	Chief Executive	
Newark and Sherwood CVS		
Madeleine O’Sullivan	Chief Executive	
Jane Hildreth	Communication and Engagement Officer	
Mansfield CVS		
Steve Morris	Chief Officer	
Lesley Watkins	Partnership and Engagement Manager	
Ashfield Voluntary Action		
Teresa Jackson	Manager	
Sarah Taylor	Health and Wellbeing Officer	
Arwel Griffiths	Chief Executive	
To be confirmed		
Dr Gavin Lunn	Clinical Lead – Mid-Nottinghamshire	
Ali Rounce	Managing Director	
Ann Mackie		
Pat Kelsey		
Gilly Hagan		

