



Integrated Care Partnership Meeting Agenda (Open Session)

Friday 16 December 2022 14:00 – 15:30

The Council Chamber, County Hall, West Bridgford, Nottingham, NG2 7QP

“We will enable each and every citizen to enjoy their best possible health and wellbeing.”

Principles:

- We will work with, and put the needs of, our **citizens** at the heart of the ICS.
- We will be **ambitious** for the health and wellbeing of our local population.
- We will work to the principle of **system by default**, moving from operational silos to a system wide perspective.

Values:

- We will be **open** and **honest** with each other.
- We will be **respectful** in working together
- We will be **accountable**, doing what we say we will do and following through on agreed actions.

Item	Presenter	Type	Time
Introductory items			
1. Welcome, introductions and apologies	Kathy McLean	Verbal	14:00
2. Confirmation of quoracy	Kathy McLean	Verbal	
3. Declaration and management of interests	Kathy McLean	Paper	
4. Minutes from the meeting that took place on the 13 October 2022	Kathy McLean	Paper	
5. Action log and matters arising from the meeting that took place on the 13 October 2022	Kathy McLean	Paper	
Items for approval			
6. Initial Integrated Care Strategy for Nottingham and Nottinghamshire	Lucy Dadge	Paper	14:10
Items for information			
7. Revised terms of reference for Nottingham and Nottinghamshire Integrated Care Partnership	Lucy Branson	Paper	15:10
Closing items			
8. Questions from the public relating to items on the agenda	Kathy McLean	Verbal	15:20
9. Any other business	Kathy McLean	Verbal	

Date and time of next meeting held in public: 17 March 2023 at 14:00 (The Council Chamber, County Hall, West Bridgford, Nottingham, NG2 7QP)