



## Integrated Care Partnership Meeting Agenda (Open Session)

Friday 17 March 2023 14:00 – 15:30

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

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

### Principles:

- We will work with, and put the needs of, our **people** 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
<b>Introductory items</b>			
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 16 December 2022	Kathy McLean	Paper	-
5. Action log and matters arising from the meeting that took place on the 16 December 2022	Kathy McLean	Verbal	-
<b>Items for approval</b>			
6. Integrated Care Strategy for Nottingham and Nottinghamshire 2023 to 2027	Lucy Dadge	Paper	14:10
7. Integrated Care Partnership 2023/24 Annual Work Programme	Lucy Branson	Paper	15:10
<b>Closing items</b>			
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: To be confirmed