



Integrated Care System Partnership Board

Meeting in Public

Thursday 3 March 2022, 15:30 – 17:30

Zoom

Our Shared Purpose: *We will enable each and every citizen to enjoy their best possible health and wellbeing*

Principles for joint working:

- 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.

Core values for joint working:

- 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.

	TIME	ITEM	LEAD	ENC	ACTION
1.	15:30	Welcome and Introductions	Chair	Verbal	Declaration
2.		Conflicts of Interest	Chair	Verbal	Declaration
3.		Minutes of 4 November ICS Board meeting and action log	Chair	Papers A1 A2	Approve
CITIZEN STORY					
4.	15:35	Working with People and Communities: Citizen Intelligence Strategy	Alex Ball	Papers B1 B2	Discuss
STRATEGY AND LEADERSHIP					
5.	15:50	Chair and Chief Executive Report	Chair / Amanda Sullivan	Papers C1 C2	Discuss
6.	16:00	2022/23 Operational Planning	Stuart Poynor	Papers D1 D2	Approve
7.	16:15	ICS Green Plan	Duncan Hanslow	Papers E1 E2	Approve
SYSTEM DEVELOPMENT					
8.	16:30	Establishing the Integrated Care Partnership	Melanie Brooks	Paper F	Discuss



9.	16:40	ICS Clinical and Care Professional Leadership Framework	Rosa Waddingham / Stephen Shortt	Paper G	Discuss
GOVERNANCE AND ASSURANCE					
10.	17:00	Integrated Performance Report	Amanda Sullivan	Papers H1 H2 H3	Assurance
11.	*	Report from the Finance Group	Stuart Poynor	Paper I	Information
12.	*	Report from the Quality Group	Rosa Waddingham	Paper J	Information
13.	17:10	Report from the Transition and Risk Committee	Jon Towler	Paper K	Endorse
CLOSING ITEMS					
14.	17:20	Questions from members of the public relating to items on the agenda	Chair	Verbal	Discuss
15.	17:25	Review of Meeting against Partnership Agreement	Chair	Verbal	Assurance
17:30 Close					

Please note: Starred items are for information only and not for discussion unless requested by Board members in advance of the meeting.