



Integrated Care System Board

Meeting in public

Thursday 2 September 2021 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 1 July ICS Board meeting, action log and ICS Board workplan	Chair	Papers A1 A2 A3	Approve
CITIZEN STORY					
4.	15:35	Representing what matters to local people in the Nottingham City Place Based Partnership	Hugh Porter/Kinsi Clarke	Paper B	Discuss
STRATEGY AND SYSTEM PLANNING					
5.	15:50	Report from the ICS Independent Chair and ICS Executive Lead	Chair / Amanda Sullivan	Paper C	Discuss
6.	16:00	Our transition to becoming a Statutory ICS	Chair / Amanda Sullivan	Paper D	Discuss
7.	16:20	Implementation of the Health Inequalities Strategy	John Brewin	Papers E	Assurance
8.	16:30	Provider Collaboratives at Scale	John Brewin / Paul Robinson / Tim Guyler	Paper F	Endorse



9.	16:40	Improving population outcomes through our Signature Schemes: progress update	Amanda Sullivan	Paper G	Discuss
GOVERNANCE AND ASSURANCE					
10.	16:55	Integrated Performance Report	Amanda Sullivan	Papers H1 H2 H3	Assurance
11.	17:05	Report from the Finance Group: <ul style="list-style-type: none"> Agree the ICS Financial Framework 	Stuart Poynor	Papers I1 I2	Assurance / Endorse
12.	*	Report from the Quality Group	Rosa Waddingham	Papers J	Assurance
13.	17:15	Report from the Transition and Risk Committee	Jon Towler	Papers K	Assurance
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.

Next meeting date: 4 November 2021, 15:30 – 17:30