



Integrated Care System Board

Meeting in public

Thursday 4 November 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 2 September ICS Board meeting, and action log	Chair	Papers A1 A2	Approve
CITIZEN STORY					
4.	15:35	Primary Care Psychological Medicine in South Nottinghamshire	John Brewin / Chris Scofield	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	Building the Integrated Care System	Chair / Amanda Sullivan	Paper D	Discuss
7.	16:10	Working with People and Communities	Alex Ball	Paper E1 E2	Discuss
8.	16:20	Signature Schemes and embedding the ICS Outcomes Framework	Amanda Sullivan / Rosa Waddingham	Paper F	Discuss



9.	16:30	East Midlands Once Care (EMOC) Partnership	Andrew Fearn	Paper G	Endorse
GOVERNANCE AND ASSURANCE					
10.	16:40	Integrated Performance Report	Amanda Sullivan	Paper H1 H2 H3	Assurance
11.	16:50	Experience from the front line: planning for winter, elective activity and the financial position	Amanda Sullivan	Paper I	Assurance
12.	17:00	Report from the Finance Group	Stuart Poynor	Paper J	Information
13.	17:05	Report from the Quality Group	Rosa Waddingham	Paper K	Information
14.	17:10	Report from the Transition and Risk Committee	Jon Towler	Paper L	Endorse
CLOSING ITEMS					
15.	17:20	Questions from members of the public relating to items on the agenda	Chair	Verbal	Discuss
16.	17:25	Review of Meeting against Partnership Agreement	Chair	Verbal	Assurance
17:30 Close					

For information:

- Register of interests (October 2021)