



# Integrated Care System

Nottingham & Nottinghamshire

## ICS Board Summary Briefing – April 2019

*Please find below the Nottingham and Nottinghamshire Integrated Care System (ICS) update following the ICS Board on 11<sup>th</sup> April 2019. Please ensure this is cascaded to Governing Boards/Bodies, Management Teams and other key stakeholders and teams across your respective organisations. Minutes from the ICS Board held on 15<sup>th</sup> March 2019 will shortly be published on the system's website - <http://www.stpnotts.org.uk/ics-board>.*

### Introduction

The Independent Chair of the ICS, David Pearson, welcomed citizens to the first Board meeting to be held in public – all the papers for the meeting are available at [www.stpnotts.org.uk/ics-board](http://www.stpnotts.org.uk/ics-board) – and emphasised the Board's desire to be open and transparent in its business. The Chair also shared his proposed approach to the role of Independent Chair and highlighted the launch of the *What Matters To You* engagement campaign around the NHS Long Term Plan. More details are available at <https://www.nottswatmatterstoyou.co.uk/>.

### Cancer: Patient Stories

The ICS's Programme Director for Cancer presented an update on cancer services across the ICS geography – highlighting the challenge of the high prevalence of cancers most closely associated with deprivation in Nottingham City and Mansfield and also the ongoing work to identify more cancers at the earliest possible stage. These two challenges mean that early detection of lung cancer is one of the biggest priorities for this area of the work of the ICS. The Board welcomed the presentation and in particular the videos from two patients (which can be seen at: <https://vimeo.com/263768448> and <https://www.bbc.co.uk/news/uk-england-nottinghamshire-47792829>). The subsequent discussion reflected the strong support for this ongoing work and included: a desire to ensure consistent deployment of proven solutions across the whole ICS footprint; support for ensuring the right workforce is in place to support early diagnosis and; recognition of the role of research from the acute hospital trusts in supporting innovation.

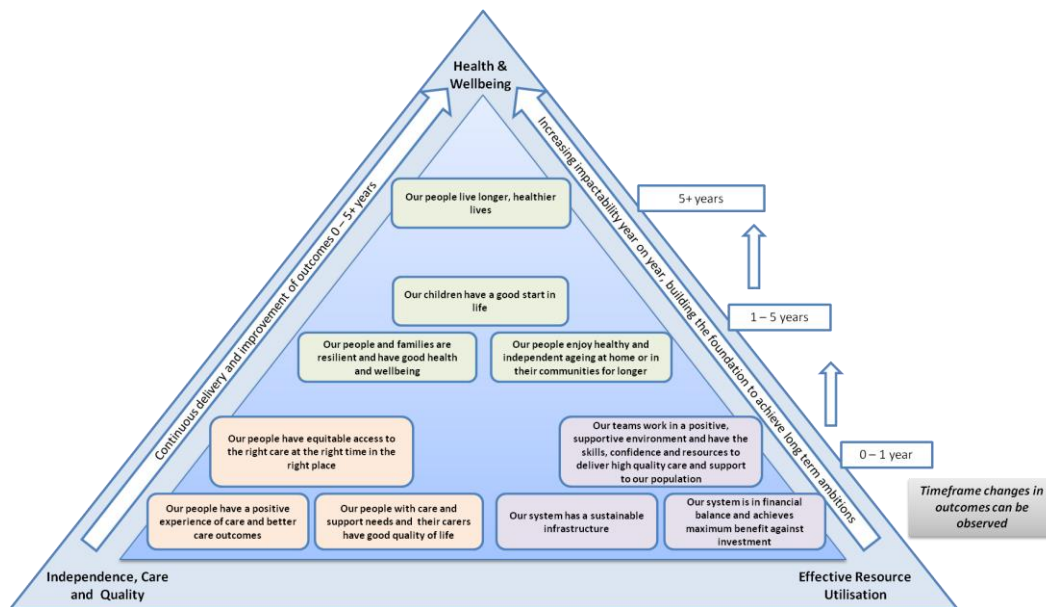
### Prevention Priority: Alcohol

As the ICS's identified prevention priority, the Board was pleased to hear that progress has been made in reducing hospital admissions for alcohol related conditions across Nottingham and Nottinghamshire. This success has been noted by NHS England and led to a recent visit from national colleagues to learn from our leading-edge work. It was also reported that over £500k of external money has been secured into the Nottinghamshire system to support the further roll-out of proven solutions to prevent alcohol harm.

### ICS Outcomes Framework

Following on from the detailed discussed at the March meeting, the Board received an update on the work developing the ICS's Outcomes Framework, or in simple terms, what difference will the ICS make to the citizens, patients and staff of Nottingham and Nottinghamshire in the future.

Some adjustments had been made to two of the headline categories, ensuing in particular that the workforce challenge is well measured and managed in the ICS's work. The latest visual representation of the framework can be seen below.



The proposed framework will now be shared more widely to gather further feedback and input before it is finally proposed for adoption in the summer.

## Personalisation Update

As one of the key planks of the NHS Long Term Plan, the continued success of work around Personalised Care in Nottingham and Nottinghamshire is to be welcomed and so the Board was pleased to receive a detailed update from the team leading on these activities. The ICS is performing well against targets to deliver support patients to be more involved and empowered in managing their health. This means that in excess of 2,000 local citizens will be supported by a Personal Health Budget and well over 15,000 patients are involved and engaged in shaping and tailoring their care to suit their needs. The Board recorded its thanks for the work on this important topic and was fully supportive of the proposed approach and target setting for 19/20.

## Estates Strategy

Following feedback on the previous submission from NHS England and NHS Improvement, the Board was updated on the proposed approach to the ICS's Estates Strategy from the Director of Finance. A new Senior Responsible Officer for Estates has now been identified and will report the work through to the ICS's Planning Group to ensure all parts of the system are engaged. The Board was fully supportive of this approach and also the intention to align the Estates strategy with the Clinical Services Strategy and the overall local system strategy due for submission in the autumn. Board members also expressed strong desire to ensure that the strategy took in the full span of the estate across the ICS – including community and primary care estate. There was also a commitment from Local Authority partners to bring the 'One Public Estate' approach to bear on this work, joining up between council and NHS premises.

## 2019/20 Operational Plan

The Board received an update from the ICS's Director of Finance on the recent submission of the system's financial plans for 2019/20. The plan describes the financial allocations for this

coming twelve months and how this will be split between NHS commissioners and providers. A technical issue on one particular part of the plan is still in discussion with NHS England and NHS Improvement and is expected to be resolved shortly.

#### **Other – NHS England MoU; Mid Notts ICP Update; Board ToR**

The Board received an update on the 18/19 Memorandum of Understanding with NHS England and agreed to start work on the MoU for 19/20 and also received a summary of the positive work taking place in Mid Notts in setting up the Integrated Care Provider for that population. Finally, the Board agreed consider in more detail some adjustments to the Terms of Reference for the Board, including reflecting the important voice from General Practitioners, ahead of a fuller review of the ToR towards the end of 2019.

***Wendy Saviour,***  
***Managing Director, Nottingham and Nottinghamshire ICS***

***David Pearson***  
***Independent Chair, Nottingham and Nottinghamshire ICS***