

**Mid-Nottinghamshire Integrated Care Partnership Board (ICP) Meeting**  
(Meeting held in Public via MS Teams)

**Thursday 25 June 2020, 13:00 – 15:00**

**Agenda**

Time	Reference	Item	Action/Paper	Lead
13:00	ICP/20/035	Welcome and Introductions	Note (Verbal)	Rachel Munton
	ICP/20/036	Apologies for Absence	Note (Verbal)	Rachel Munton
	ICP/20/037	Declarations of Interest	Note (Verbal)	All
	ICP/20/038	Notes and Action Log from the May 2020 Meeting of the Mid-Nottinghamshire ICP Board	Approve (Enc.)	Rachel Munton
13:15	ICP/20/039	Update on the Formation of an ICP Exec	Note (Verbal)	Hayley Barsby / Richard Mitchell
13:30	ICP/20/040	Recommended ICP Breakthrough Objectives for 2020/21	Discuss (Enc.)	Hayley Barsby / Richard Mitchell
13:55	Comfort break			
14:00		Recommended ICP Breakthrough Objectives for 2020/21 continued	Discuss (Enc.)	Hayley Barsby / Richard Mitchell
14:30	ICP/20/041	Healthwatch Vulnerable People's Survey - Mid Notts information	Discuss (Enc.)	Jane Laughton
14:40	ICP/20/042	Primary Care Network Update	Note (Verbal)	David Ainsworth
14:50	ICP/20/043	Integrated Care System Update	Note (Verbal)	Rebecca Larder
14:55	ICP/20/044	Any Other Business		
15:00	Meeting Close			
<b>Date and Time of Next Meeting:</b> Thursday 23 July 2020, 13:00 – 15:00, MS Teams				