

MEETING OF THE MID-NOTTINGHAMSHIRE PLACE BASED PARTNERSHIP (PBP) BOARD

Date: 16thth December 2021

Time: 14:00 – 16:00

Venue: Microsoft Teams (*For connection details please see meeting invitation*)
Meeting held in Public

No	Time	Item	Status (Do not use NOTE)	Paper
1.	14:00	Welcome and Introductions including Minutes of the previous ICP Board Meeting held 17th November 2021 <i>All</i>	Note / Approve	Enclosure 1
2.	14:05	Apologies for Absence Noted on the reverse of this agenda.	Agree	Verbal
3.	14:05	Declarations of Interest To declare any pecuniary or non-pecuniary interests	Declaration	Verbal
4.	14:05	Action Tracker <i>Chair</i>	Approve	Enclosure 4.0
5.	14:15	<ul style="list-style-type: none"> • ICP Exec and Communications Update <i>Hayley Barsby, Chief Executive - Mansfield District Council</i> • COVID Vaccination and Flu Vaccination Update <i>David Ainsworth, Locality Director</i> <i>Lorraine Palmer Programme Director MN PBP</i> 	Discussion Endorse	Verbal Verbal
6.	14:25	<p>Transition and PBP Arrangements <i>Rachel Munton, Independent Chair</i> <i>Hayley Barsby, Chief Executive - Mansfield District Council</i> <i>Lorraine Palmer Programme Director MN PBP</i></p> <p>Workshop Style and Breakout Rooms</p> <p>Session 1 – Menti Poll 1 – What Elements of the current structure should we maintain – What is important for our Place Based Partnership Menti Poll 2 – As a Place Based Partnership What do we need to develop and change to ensure we can be the Place Based Partnership of the future</p> <p>Break out Session 2 – Recognising the responses to the polls how are we practically going to ensure we maintain those things that are important and make the changes identified to develop into our role for the future.</p>	Discussion	<p>Supporting Reading for Preparation Enclosure 6.1 – PBP Collective Proposed Draft Current v3 07.12.21</p> <p>Enclosure 6.2 MNPBP Briefing Note for 17 Nov 21</p> <p>Enclosure 6.3 ICP/PBP Membership Review Dec 21</p>

No	Time	Item	Status (Do not use NOTE)	Paper
		Comfort Break Breakout Session 3 – Developing our membership discussion (slides circulated) Rachel’s Festive Acronym Quiz		
6.	15:40	Summary and Reflection Rachel Munton Hayley Barsby	Discussion	Verbal
7.	15:45	Any Other Business <i>All Members</i>	Discussion	Verbal

Apologies for Absence to note:-

Name	Capacity in which attending	Attending/Apologies
Rachel Munton	Independent Chair	Attending
Mid-Nottinghamshire ICP/PBP		
Hayley Barsby	ICP/PBP Lead	Attending
Thilan Bartholomeuz	ICP/PBP Clinical Lead	Attending
Lorraine Palmer	Interim Programme Director	Attending
Ben Widdowson	ICP/PBP Estates Lead	?
CCGs		
David Ainsworth	Mid-Nottinghamshire Locality Director	Attending
Amanda Sullivan	Chief Executive of the Nottingham and Nottinghamshire Integrated Care Board (ICB)	Apologies
Michael Cawley	Operational Director of Finance – Mid-Nottinghamshire	Attending
Leanne Monger	Deputy Locality Director, Mid Nottinghamshire	Attending
EMAS		
Richard Henderson	Chief Executive	?
Greg Cox	General Manager – Nottinghamshire Division	?
Nottingham University Hospitals NHS Trust		
Tim Guyler	Director of Integration	?
Claire Culverhouse	Deputy Director of Integration	Attending
Nottinghamshire Healthcare NHS Foundation Trust		
Sarah Furley	Director of Partnerships	Attending
Jon Singfield	Deputy Director of Business Development and Marketing	Attending
Primary Care Networks		
Dr Khalid Butt	Representing the six Mid-Nottinghamshire PCNs	?
Dr Gavin Lunn	Representing the six Mid-Nottinghamshire PCNs	Tentative
Sherwood Forest Hospitals NHS Foundation Trust		
Paul Robinson	Interim Chief Executive	?
Emma Challans	Director of Culture & Improvement	Attending
Julie Hogg	Chief Nurse	Attending
Ashfield District Council		
Theresa Hodgkinson	Chief Executive	?
Mansfield District Council		
Hayley Barsby	Chief Executive	Attending
Mariam Amos	Strategic Director	Attending
Newark and Sherwood District Council		

Suzanne Shead	Director of Housing, Health and Wellbeing	Apologies
John Robinson	Chief Executive	Attending
Nottinghamshire County Council		
Sue Batty	Service Director	Attending
Jonathan Gribbin	Director of Public Health	Apologies
Dawn Jenkin	Consultant in Public Health Medicine	?
Maria Ballantyne	Group Manager – Living Well South	Tentative
Nottingham and Nottinghamshire ICS		
Rebecca Larder	Transformation Programme Director	Apologies
Joanna Cooper	Assistant Director	?
Healthwatch Nottingham and Nottinghamshire		
Jane Laughton	Chief Executive	?
Newark and Sherwood CVS		
Madeleine O’Sullivan	Chief Executive	?
Jane Hildreth	Communication and Engagement Officer	Attending
Mansfield CVS		
Steve Morris	Chief Officer	Attending
Lesley Watkins	Partnership and Engagement Manager	Apologies
Ashfield Voluntary Action		
Teresa Jackson	Manager	Attending
Sarah Taylor	Health and Wellbeing Officer	?
Arwel Griffiths	Chief Executive	Apologies
To be confirmed		
Dr Gavin Lunn	Clinical Lead – Mid-Nottinghamshire	Tentative
Ali Rounce	Managing Director	Attending
Regular Public Observers		
Ann Mackie		
Pat Kelsey		
Gilly Hagan		
Julie Tasker		Attending