

## ICP BOARD ANNUAL PLANNER – SCHEDULE OF REPORTING 2021 (Rolling 12 Months)

Item	Action	Lead	J	F	M	A	M	J	J	A	S	O	N	D
<b>Standing Business Items</b>														
Intro, Apologies, Declarations of Interest	Note	Independent Chair	/	/	/	/	/	/	/	/	/	/	/	/
Minutes, Action Update	Approve	Independent Chair	/	/	/	/	/	/	/	/	/	/	/	/
ICP Exec Update	Endorse	ICP Executive Lead / ICP Deputy Executive Lead	/	/	/	/	/	/	/	/	/	/	/	/
ICP Objectives Update including Quarterly Updates	Endorse	ICP Interim Programme Director	/	/	/	/	/	/	/	/	/	/	/	/
Primary Care Network Update	Assurance	Clinical Directors / David Ainsworth	/	/	/	/	/	/	/	/	/	/	/	/
Integrated Care System Update	Assurance	Integrated Care System Programme Director	/	/	/	/	/	/	/	/	/	/	/	/
<b>Governance</b>														
Terms of Reference	Approve	Independent Chair									/			
<b>Forward Programme</b>														
NIHR Bid Presentation	Assurance	Dr Niamh McNamara		/										
Covid-19/Flu Update	Assurance	Lorraine Palmer	/	/	/	/	/							
Closer Look and Case Study – ICP Objective	Assurance	Lorraine Palmer / Objective Leads	/		/	/	/	/	/			/	/	

Item	Action	Lead	J	F	M	A	M	J	J	A	S	O	N	D
Integrated Model for Care Homes	Assurance	Lorraine Palmer		/										
Young People and Self Harm Report	Assurance	Jane Laughton		/										
Local Authority Reorganisation	Assurance	Hayley Barsby		/										
Citizen Engagement	Assurance	Lorna Branton		/										
External Facilitation Review	Development	Rachel Munton / Karen Lynas / Mike Chitty			/									
Reshaping Health Services in Nottinghamshire (RHSN) programme, including 'Tomorrow's NUH'	Assurance	Jane Hufton	/											
<i>Note: area for additional items to be added.</i>														